



Finance and Administration Committee Meeting Agenda

Items designated for Information are appropriate for Committee Action if the Committee wishes to take action. Any Agenda Item from a properly noticed Committee meeting may be considered by the Board at a subsequent Board meeting. The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting. Public comment may be taken on agenda items in accordance with applicable law. There is a three-minute limitation on public comment, unless otherwise directed by the Presiding Officer. (Cal. Code Regs. tit 2, § 552.1.) Members of the public may provide public comment via telephone by calling (800) 259-4105. Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings. In accordance with California Government Code section 11133 (added by Stats. 2021, ch. 165 § 2) and Executive Order N-1-22, Board members may participate via videoconference.

Videoconference – see <https://www.calpers.ca.gov/page/about/board/board-meetings>

February 14, 2022

9:15 a.m.

Or upon adjournment or Recess of the Board Closed Session – Whichever is later

Committee Members

David Miller, Chair

Fiona Ma

Jose Luis Pacheco

Theresa Taylor, Vice Chair

Lisa Middleton

Ramon Rubalcava

Rob Feckner

Open Session

9:15 a.m.

Or upon adjournment or Recess of the Board Closed Session – Whichever is later

Item

1. Call to Order and Roll Call
2. Election of the Finance and Administration Committee Chair and Vice Chair
3. Approval of the February 14, 2022 Finance and Administration Committee Timed Agenda
4. Executive Report – Michael Cohen
5. **Action Consent Items** – Michael Cohen
 - a. Approval of the November 16, 2021 Finance and Administration Committee Meeting Minutes

- b. Review of Finance and Administration Committee Delegation
- 6. **Information Consent Items** – Michael Cohen
 - a. Annual Calendar Review
 - b. Draft Agenda for the April 2022 Finance and Administration Committee Meeting
 - c. Treasury Analysis and Liquidity Status Report
 - d. Pension Contracts Management Program Report
- 7. **Action Agenda Items**
 - a. 2022 CalPERS Board of Administration State, School, and Special Retired Member Elections – Notice of Election – Dallas Stone
 - b. Board Member Employer Reimbursement – Amendment – Michael Cohen
- 8. **Information Agenda Items**
 - a. 2021 CalPERS Board of Administration Member-at-Large Election Results – Dallas Stone
 - b. Summary of Committee Direction – Michael Cohen
 - c. Public Comment