



## Finance and Administration Committee

# Meeting Agenda

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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 each 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. 2022, ch. 48, § 20), Board members may participate via teleconference.

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### **CalPERS Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

### **November 15, 2022**

10:00 a.m.

Or upon Adjournment or Recess of the Pension and Health Benefits Committee Meeting – Whichever is later

### **Committee Members**

Lisa Middleton, Chair

Fiona Ma

Ramon Rubalcava

David Miller, Vice Chair

Jose Luis Pacheco

Theresa Taylor

Rob Feckner

### **Open Session**

10:00 a.m.

Or upon Adjournment or Recess of the Pension and Health Benefits Committee Meeting – Whichever is later

### **Item**

1. Call to Order and Roll Call
2. Executive Report – Michele Nix
3. **Action Consent Items** – Michele Nix
  - a. Approval of the November 15, 2022, Finance and Administration Committee Timed Agenda

- b. Approval of the September 20, 2022, Finance and Administration Committee Meeting Minutes
  - c. Semi-Annual Contracting Prospective Report
  - d. Contracts Administration: Affirmation of Investment Manager Contracts Without Defined Duration
  - e. Extension of Contract for Board's Independent Counsel for Administration Hearings
  - f. CalPERS Budget Policy
4. **Information Consent Items** – Michele Nix
- a. Annual Calendar Review
  - b. Draft Agenda for the February 2023 Finance and Administration Committee Meeting
  - c. Pension Contract Management Program Report
  - d. Annual Contract and Procurement Activity Report
5. **Action Agenda Items**
- a. 2022-23 Mid-Year Budget Revisions – Michele Nix, Jennifer Harris
  - b. 2021-22 Basic Financial Statements – Michele Nix
6. **Information Agenda Items**
- a. Annual Review of Funding Levels and Risk Report – Scott Terando, Randall Dziubek
  - b. Semi-Annual Health Plan Financial Report – Emily Zhong
  - c. Summary of Committee Direction – Michele Nix
  - d. Public Comment
7. **Adjournment of Meeting**