



Finance and Administration Committee Meeting Agenda

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

September 14, 2021

11:00 a.m.

Or upon adjournment of the Pension & Health Benefits Committee Meeting – Whichever is later

Committee Members

David Miler, Chair

Fiona Ma

Ramon Rubalcava

Theresa Taylor, Vice Chair

Lisa Middleton

Henry Jones

Stacie Olivares

Open Session

11:00 a.m.

Or upon adjournment of the Pension & Health Benefits Committee Meeting – Whichever is later

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	0	1	1
2. Approval of the September 14, 2021 Finance and Administration Committee Timed Agenda	0	1	2
3. Executive Report – Michael Cohen	2	0	4
4. Action Consent Items – Michael Cohen	2	2	8
a. Approval of the April 19, 2021 Finance and Administration Committee Meeting Minutes			
5. Information Consent Items – Michael Cohen	1	1	10
a. Annual Calendar Review			
b. Draft Agenda for the November 16, 2021 Finance and Administration Committee Meeting			
c. Treasury Analysis and Liquidity Status Report			
d. Annual Discharge of Accountability for Uncollectible Debt			
e. Prefunding Programs Annual Status Report			
f. Pension Contracts Management Program Annual Report			
6. Action Agenda Items			

Item	Presentation	Q & A	Cumulative Time
a. Revised State Employer and Employee Contribution Rates – Scott Terando, Nina Ramsey	5	5	20
b. 2021 CalPERS Board of Administration Special Public Agency Member Notice of Election – Dallas Stone	5	10	35
7. Information Agenda Items			
a. Annual Actuarial Valuation Terminated Agency Pool – Julian Robinson	10	10	55
b. Long-Term Care Valuation - Fritzie Archuleta, Allen Han	10	10	75
c. Review of PERF Actuarial Assumptions – Scott Terando, Randall Dziubek	15	15	105
d. Summary of Committee Direction – Michael Cohen			
e. Public Comment			

Total Open Session Time: 1h 45m

Notes

1. 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.
2. 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.
3. Public comment may be taken on any agenda item. 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.
4. Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.
5. In accordance with Executive Orders N-29-20, N-33-20, and the stay-at-home orders and social distancing measures put in place throughout California, Board members will participate via videoconference.