



Finance and Administration Committee

Draft 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.

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

April 17, 2023

TBD

TBD – Whichever is later

Committee Members

Lisa Middleton, Chair
David Miller, Vice Chair
Fiona Ma

Jose Luis Pacheco
Ramon Rubalcava

Theresa Taylor
Yvonne Walker

Open Session

TBD

TBD – 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 April 17, 2023, Finance and Administration Committee Timed Agenda
 - b. Approval of the February 13, 2023, Finance and Administration Meeting Minutes Judges'

- c. Semi-Annual Contracting Prospective Report
- d. Valuation Report for the 1959 Survivor Benefit Program
- 4. **Information Consent Items** – Michele Nix
 - a. Annual Calendar Review
 - b. Draft Agenda for the September 19, 2023, Finance and Administration Committee Meeting
 - c. Semi-Annual Financial Report (PERF)
 - d. Pension Contracts Management Program Report
 - e. 2023-24 Annual External Fees Budget Proposal
- 5. **Action Agenda Items**
 - a. 2023-24 Annual Operating Costs Budget Proposal – Michele Nix, Jennifer Hamarlund
 - b. Annual Review of Board Member Employer Reimbursements – Michele Nix
 - c. State Valuation and Employer/Employee Contribution Rates – Scott Terando, Nina Ramsey
 - d. Schools Valuation and Employer/Employee Contribution Rates -Scott Terando, Paul Tschida
 - e. Treasury Management Policy – Michele Nix
 - f. Treasury Management Reserve Policy – Michele Nix
- 6. **Information Agenda Items**
 - a. Long-Term Care Valuation Report – Fritzie Archuleta
 - b. Semi-Annual Health Plan Financial Report – Emily Zhong
 - c. Summary of Committee Direction – Michele Nix
 - d. Public Comment
- 7. **Adjournment of Meeting**