



## Finance and Administration Committee

# Draft 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 11123.2 (added by Stats. 2023, ch. 216, § 1), Board members may participate remotely via teleconference.

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### **Feckner Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

### **April 14, 2025**

TBD

TBD-Whichever is later

### **Committee Members**

Lisa Middleton, Chair  
David Miller, Vice Chair  
Fiona Ma

Jose Luis Pacheco  
Theresa Taylor  
Yvonne Walker

Mullissa Willette

### **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 14, 2025 Finance and Administration Committee Timed Agenda
  - b. Approval of the February 18, 2025 Finance and Administration Committee Meeting Minutes
  - 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 2025 Finance and Administration Committee Meeting
  - c. Semi-Annual Financial Report (PERF)
  - d. Semi-Annual Health Plan Financial Report
  - e. Pension Contracts Management Program Report
5. **Action Agenda Items**
- a. Investment Data and Technology Modernization Initiative – Stephen Gilmore, Rob Paterson
  - b. 2025-26 Annual Budget Proposal – Michele Nix, Will Schaafsma
  - c. Annual Review of Board Member Employer Reimbursements – Michele Nix, Janie Rajasuncy
  - d. State Valuation and Employer/Employee Contribution Rates – Scott Terando, Nina Ramsey
  - e. Schools Valuation and Employer/Employee Contribution Rates – Scott Terando, Paul Tschida
6. **Information Agenda Items**
- a. Long-Term Care Valuation Report – Fritzie Archuleta
  - b. Summary of Committee Direction – Michele Nix
  - c. Public Comment
7. **Adjournment of Meeting**