



## Risk and Audit 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 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. Pursuant to Government Code section 11133 (added by Stats. 2022, ch. 48, § 20), Board members may participate via teleconference.

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### **Feckner Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

### **February XX, 2024**

TBD

Or upon adjournment of the Finance and Administration Committee – Whichever is later

### **Committee Members**

David Miller, Vice Chair  
Lisa Middleton, Chair  
Malia Cohen

Fiona Ma  
Jose Luis Pacheco

Ramon Rubalcava  
Mullissa Willette

### **Open Session**

TBD

Or upon adjournment of the Finance and Administration Committee – Whichever is later

### **Item**

1. Call to Order and Roll Call
2. Election of the Risk and Audit Committee Chair and Vice Chair
3. Executive Report – Kevin L. Fein
4. **Action Consent Items** – Kevin L. Fein
  - a. Approval of the February XX, 2024, Risk and Audit Committee Timed Agenda

b. Approval of the November 15, 2023 Risk and Audit Committee Meeting Minutes

5. **Information Consent Items** – Kevin L. Fein

- a. Annual Calendar Review
- b. Draft Agenda for the June XX, 2024 Risk and Audit Committee Meeting
- c. Quarterly Status Report – Office of Audit Services
- d. Status Report – Enterprise Risk Management
- e. Status Report – Enterprise Compliance Activity

6. **Information Agenda Items**

- a. 2023-24 Enterprise Compliance and Risk Management Mid-Year Plan Update – Kevin L. Fein
- b. Third Party Valuation and Certification of the 2022 CalPERS Annual Valuations of the Judges and Legislators Retirement System – Fritzie Archuleta and Buck Global, LLC
- c. Summary of Committee Direction – Kevin L. Fein
- d. Public Comment

**Closed Session**

Upon Adjournment or Recess of Open Session (Government Code sections 11126(a)(1) and (g)(1))

**Item**

- 1. Call to Order and Roll Call
- 2. **Action Consent Items** – Kevin L. Fein
  - a. Approval of the November 15, 2023 Risk and Audit Committee Closed Session Meeting Minutes
- 3. **Information Agenda Items**
  - a. Personnel, Employment and Performance, Chief Compliance Officer – Kevin L. Fein
  - b. Personnel, Employment and Performance, Chief Auditor – Beliz Chappuie