

Employer Advisory Committee Meeting

hosted by CalPERS and CalSTRS



Meeting Location

CalPERS Headquarters

400 Q Street
Lincoln Plaza North
Room 1140
Sacramento, CA 95811

February 10, 2016 | 12:30 – 2:15 p.m.

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| 12:30 - 12:35 p.m. | Welcome and Review Agenda Ed Derman |
| 12:35 - 12:55 p.m. | Legislative & Regulatory Updates Joycelyn Martinez-Wade |
| 12:55 - 1:20 p.m. | Joint CalSTRS & CalPERS: Update on AB 963 Cassandra Mallett-Beck & Emily DeFlores |
| 1:20 - 1:35 p.m. | Member Account Services Systems Kathleen Arceo |
| 1:35 - 1:50 p.m. | Penalties & Interest Update Phillip Burkholder |
| 1:50 - 2:00 p.m. | Pension Solution Project Update Andrew Roth & Christine Briceno |
| 2:00 - 2:10 p.m. | Open Forum/Discussion Ed Derman/Andrew Roth |
| 2:10 - 2:15 p.m. | Draft Agenda for May 4, 2016 Andrew Roth |

2016 Meeting Schedule @ CalPERS

- **Wednesday, May 4, 2016 (tentative)**
- **Wednesday, August 3, 2016**
- **Wednesday, November 9, 2016 (tentative)**

CalSTRS meeting materials and handouts can be found at:
<http://www.calstrs.com/employer-advisory-committee>