

AGENDA
ACTIONS
ASSEMBLY BUDGET SUBCOMMITTEE NO. 4 ON STATE ADMINISTRATION

ASSEMBLYMEMBER JOAN BUCHANAN, CHAIR

PART 1

WEDNESDAY, MARCH 7, 2012
1:30 P.M. - STATE CAPITOL ROOM 437

CONSENT CALENDAR		
ITEM	DESCRIPTION	
	APPROVE 5-0	
1900	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT FUND	2
ISSUE 1	BUDGET BILL LANGUAGE—EXPENDITURES FOR EXTERNAL ADVISORS REPORT	2
ISSUE 2	BUDGET BILL LANGUAGE—QUARTERLY BUDGET AND EXPENDITURES REPORT	2
1920	CALIFORNIA STATE TEACHERS RETIREMENT FUND	3
ISSUE 1	BUDGET BILL LANGUAGE—EXPENDITURES FOR EXTERNAL ADVISORS REPORT	3

ITEMS TO BE HEARD		
ITEM	DESCRIPTION	
1900 AND CS 4.21	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT FUND	4
ISSUE 1	CALPERS HEALTH BENEFITS PROGRAM HOLD OPEN	5
ISSUE 2	BUDGET BILL LANGUAGE—ANNUAL HEALTH PREMIUMS REPORT REJECT 5-0	6
1920	CALIFORNIA STATE TEACHERS RETIREMENT FUND	7
ISSUE 1	INVESTIGATION AND PREVENTION OF PENSION SPIKING INFORMATIONAL ITEM	7
ISSUE 2	TECHNOLOGY MAINTENANCE AND SUPPORT SERVICES INFORMATIONAL ITEM	9
ISSUE 3	SYSTEM OPERATIONS SUPPORT INFORMATIONAL ITEM	10
ISSUE 4	TECHNOLOGY MAINTENANCE AND LICENSING COSTS INFORMATIONAL ITEM	11
ISSUE 5	BAY AREA MEMBER SERVICE CENTER INFORMATIONAL ITEM	13
ISSUE 6	INFORMATION TECHNOLOGY PROJECT FUNDING BUDGET LANGUAGE INFORMATIONAL ITEM	14
8380	DEPT OF HUMAN RESOURCES / DEPT OF PERSONNEL ADMINISTRATION	17
ISSUE 1	GOVERNOR'S REORGANIZATION PLAN—CONSOLIDATED HUMAN RESOURCES HOLD OPEN	17