

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
RISK & AUDIT COMMITTEE
DRAFT MEETING MINUTES**

September 18, 2024

The Risk & Audit Committee met on September 18, 2024, in the Feckner Auditorium, Lincoln Plaza Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 8:31 a.m. and the following members were present:

David Miller, Chair
Lisa Middleton, Vice Chair
Deborah Gallegos for Malia Cohen (Remote)
Frank Ruffino for Fiona Ma
Jose Luis Pacheco
Kevin Palkki
Mullissa Willette

Other Board Members:
Ramón Rubalcava

AGENDA ITEM 2 – EXECUTIVE REPORT

Kevin L. Fein, Chief Compliance Officer, presented the oral report to the Committee.

ACTION CONSENT AGENDA ITEMS

AGENDA ITEM 3a – APPROVAL OF THE SEPTEMBER 18, 2024, RISK & AUDIT COMMITTEE TIMED AGENDA

AGENDA ITEM 3b – APPROVAL OF THE JUNE 12, 2024, RISK & AUDIT COMMITTEE MEETING MINUTES

On **MOTION** by Kevin Palkki, **SECONDED** by Jose Luis Pacheco, and **CARRIED**, the Committee approved the September 18, 2024, Action Consent Items.

AGENDA ITEM 4 – INFORMATION CONSENT AGENDA ITEMS

The Committee accepted the Information Consent Items as presented.

ACTION AGENDA ITEMS

No Action Agenda Items were presented

INFORMATION AGENDA ITEMS

AGENDA ITEM 5a – SUMMARY OF COMMITTEE DIRECTION

There was no Committee direction.

AGENDA ITEM 5b – PUBLIC COMMENT

There was no public comment.

The meeting of the Risk & Audit Committee was adjourned at 8:52 a.m.

The next Risk & Audit Committee meeting is scheduled for September 2024 in Sacramento, California.

Prepared by: Sheri Makihele
Committee Secretary

Date: _____

Kevin L. Fein
Chief Compliance Officer