



Board of Administration Stakeholder Forum

Meeting Agenda

All times are approximate and for reference only. The Board of Administration may consider an item at an earlier or later time than set forth herein. Items designated for Information are appropriate for Action if the Board wishes to take action. Any Agenda Item from a properly noticed Committee meeting, held prior to this Board meeting, may be considered by the Board. 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. Public comment will not be taken on agenda items relating to the administrative adjudication of individual cases. 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. In accordance with Government Code section 11123.2 (added by Stats. 2023, ch. 216, § 1), Board members may participate remotely via teleconference.

January 14, 2025

Agenda

- | | |
|-------------------|---|
| 9:00 a.m. | Networking |
| 10:00 a.m. | Welcome/Opening
President, CalPERS Board of Administration
Marcie Frost, Chief Executive Officer, CalPERS |
| 10:15 a.m. | State of the System
Marcie Frost, Chief Executive Officer, CalPERS
Stephen Gilmore, Chief Investment Officer, CalPERS
Dr. Julia Logan, Chief Clinical Director, CalPERS
Fritzie Archuleta, Deputy Chief Actuary, CalPERS |
| 11:15 a.m. | Telling the CalPERS Story
Brad Pacheco, Deputy Executive Officer, Communications and Stakeholder Relations, CalPERS
John Myers, Chief, Office of Public Affairs, CalPERS |
| 12:15 p.m. | Break |

- 1:15 p.m.** **AgeAssured – Aging in Place Program Overview**
Jared Shinabery, Chief, Health Policy and Data Division, CalPERS
Nicole Shearer, Health Program Specialist II, Health Policy and Data Division
Larry Nisenson, Chief Commercial Officer, Assured Allies
- 2:15 p.m.** **Post-Retirement Employment**
Brad Hanson, Chief, Employer Account Management Division, CalPERS
- 3:15 p.m.** **Public Comment**
- 3:20 p.m.** **Close**
Marcie Frost, Chief Executive Officer, CalPERS