



CIO Interview Subcommittee Meeting Agenda

Videoconference – see <https://www.calpers.ca.gov/page/about/board/board-meetings>

October 4, 2021

2:00 p.m.

Subcommittee Members

Marcie Frost, Chief Executive Officer
Michael Cohen, Chief Financial Officer
Rob Feckner, Board of Administration
Henry Jones, Board of Administration

Lisa Middleton, Board of Administration
Stacie Olivares, Board of Administration
Theresa Taylor, Board of Administration
Betty Yee, Board of Administration

Open Session

2:00 p.m.

Item

1. Call to Order and Roll Call

Closed Session

2:00 p.m.

Or upon adjournment of the Open Session – Whichever is later (Government Code sections 11126(a)(1) and (g)(1))

1. CalPERS Chief Investment Officer Position: Review List of Potential Candidates for Interview

Open Session

3:00 p.m.

Or upon adjournment of the Closed Session

Item

1. Call to Order and Roll Call
2. Public Comment

Notes

1. 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.
2. Public comment may be taken on agenda items in accordance with applicable law. 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.
3. Pursuant to Government Code section 11133 (added by Stats. 2021, ch. 165, § 2), Subcommittee members will participate via videoconference.