



California Public Employees' Retirement System
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Board of Administration

Circular Letter

October 22, 2021
Circular Letter: 310-062-21
Distribution: I, IIA

To: Employers Covered by CalPERS, Employee Organizations and Other Interested Parties

Subject: **MEETING NOTICE OF THE CALPERS BOARD OF ADMINISTRATION**

The CalPERS Chief Investment Officer Interview Subcommittee will meet on November 1 through November 4, 2021. Pursuant to California Government Code section 11133 (added by Stats. 2021, ch.165, § 2), the meeting will be conducted solely through videoconference. Members of the public may view open-session proceedings through the webcast on the CalPERS [website](#). Board members will participate via videoconference. The CalPERS auditorium located in Lincoln Plaza North, 400 Q Street, Sacramento, California, will be **closed**.

Public Comment

Members of the public may provide public comment via telephone by calling (800) 259-4105. All public comments shall be subject to CalPERS Public Comment Regulation (Cal. Code Regs. tit. 2, § 552.1.).

Copies of the agendas for the meetings are attached. This notice and the agendas are also available on our website, www.calpers.ca.gov.

The estimated start times for each meeting are set forth below. In some cases, a portion of the meeting may be held in closed session. Please refer to the attached agendas for additional information.

Monday, November 1, 2021

9:30 a.m. Chief Investment Officer Interview Subcommittee

Tuesday, November 2, 2021

11:15 a.m. Chief Investment Officer Interview Subcommittee

Wednesday, November 3, 2021

9:30 a.m. Chief Investment Officer Interview Subcommittee

Thursday, November 4, 2021

9:00 a.m. Chief Investment Officer Interview Subcommittee

Live broadcasts of open session meetings of the Board and its committees and subcommittees are available for viewing at **www.calpers.ca.gov**. Please refer to the website for information on attending meetings and presenting public comment.

Requests for disability-related modification or accommodation require a minimum of 72 hours' notice and may be requested by calling **(916) 795-3065** (voice or TTY).

Questions regarding the meetings may be referred to Cheree Swedensky at (916) 795-3128 or cheree.swedensky@calpers.ca.gov.

MARCIE FROST
Chief Executive Officer

Attachment



CIO Interview Subcommittee Meeting Agenda

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

November 1, 2021

9:30 a.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

9:30 a.m.

Item

1. Call to Order and Roll Call
2. Overview of the Civil Service Interview Process and Requirements – Michelle Tucker
3. Public Comment

Closed Session

9:45 a.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: First Round Interviews

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. In accordance with Government Code section 11133 (added by Stats. 2021, ch. 165), Subcommittee members will participate via videoconference.



CIO Interview Subcommittee Meeting Agenda

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

November 2, 2021

11:15 a.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

11:15 a.m.

Item

1. Call to Order and Roll Call

Closed Session

11:15 a.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: First Round Interviews

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. In accordance with Government Code section 11133 (added by Stats. 2021, ch.165), Subcommittee members will participate via videoconference.



CIO Interview Subcommittee Meeting Agenda

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

November 3, 2021

9:30 a.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

9:30 a.m.

Item

1. Call to Order and Roll Call

Closed Session

9:30 a.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: First Round Interviews

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. In accordance with Government Code section 11133 (added by Stats. 2021, ch.165), Subcommittee members will participate via videoconference.



CIO Interview Subcommittee Meeting Agenda

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

November 4, 2021

9:00 a.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

9:00 a.m.

Item

1. Call to Order and Roll Call

Closed Session

9:00 a.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: First Round Interviews

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. In accordance with Government Code section 11133 (added by Stats. 2021, ch.165), Subcommittee members will participate via videoconference.