



## 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. 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. 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 11133 (added by Stats. 2022, ch. 48, § 20), Board members may participate via teleconference.

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**January 18, 2023**

### **Agenda**

- 10:00 a.m. Welcome/Opening**  
President, CalPERS Board of Administration  
Marcie Frost, Chief Executive Officer, CalPERS
- 10:10 a.m. State of the System**  
Marcie Frost, Chief Executive Officer, CalPERS  
Michael Cohen, Interim Chief Operating Investment Officer, CalPERS  
Scott Terando, Chief Actuary, CalPERS
- 11:00 a.m. Beyond 60/40: Private Assets and Innovative Investment Strategies**  
Nicole Musicco, Chief Investment Officer, CalPERS  
Anton Orlich, Managing Investment Director, Private Equity, CalPERS
- 12:00 p.m. Lunch Break**
- 12:45 p.m. Operations and Customer Service for Members, Retirees and Employer Partners**  
Anthony Suine, Deputy Executive Officer, Customer Service and Support  
Renee Ostrander, Chief, Employer Account Management Division, CalPERS

**1:45 p.m. Exceptional Health Care**

Lisa Albers, MD, Assistant Chief, Clinical Policy & Programs Division, CalPERS

Don Moulds, Chief Health Director, CalPERS

Julia Logan, Chief Medical Officer, CalPERS

Rob Jarzombek, Chief, Health Plan Research & Administration, CalPERS

Yesenia Croft, Chief Health Account Management Division, CalPERS

**3:00 p.m. Public Comment**

**Adjournment of Meeting**