



Chief Investment Officer Selection Subcommittee Meeting Agenda

Items designated for Information are appropriate for Subcommittee Action if the Subcommittee wishes to take action. Any Agenda Item from a properly noticed Subcommittee meeting may be considered by the Board at a subsequent Board meeting. 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 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. Board members may attend meetings of subcommittees of which they are not members and participate in the discussions during those meetings. In accordance with California Government Code section 11133 (added by Stats. 202#, ch. 196, § 6), Board members may participate via teleconference.

Room 1140

Lincoln Plaza North
400 P Street
Sacramento, CA

November 15, 2023

10:00 a.m.

Subcommittee Members

Theresa Taylor, President
David Miller, Vice President
Malia Cohen

Lisa Middleton
Mullissa Willette

Open Session

10:00 a.m.

Or upon adjournment of the Board of Administration meeting – Whichever is later

Item

1. Call to Order and Roll Call
2. Chief Investment Officer Search: Ideal Candidate Skills and Characteristics, Search Process, and Timeline – Marcie Frost; Michelle Tucker; Dore Partnership
3. Public Comment
4. Adjournment of Meeting