



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 17, 2024

Agenda

- 9:00 a.m. Networking**
- 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
Dan Bienvenue, Interim Chief Investment Officer, CalPERS
Scott Terando, Chief Actuary, CalPERS
John Myers, Chief, Office of Public Affairs, CalPERS
- 11:00 a.m. Keeping you in the Know: Top Questions Answered from Our Experts**
Kim Malm, Deputy Executive Officer, Customer Services & Support,
CalPERS
Carene George, Chief, Customer Experience Division, CalPERS
Renee Ostrander, Chief, Employer Account Management Division, CalPERS
- 12:00 p.m. Lunch**

- 12:45 p.m.** **CalPERS Fundamentals: The Art of Asset Allocation**
Sterling Gunn, Managing Investment Director, Total Fund Portfolio
Management, CalPERS
Lauren Rosborough Watt, Investment Director, Investment Research and
Strategy, CalPERS
Christine Reese, Investment Director, Affiliate Investment Program, CalPERS
- 1:45 p.m.** **Exceptional Healthcare**
Don Moulds, Chief Health Director, Health Policy and Benefits, CalPERS
Yesenia Croft, Chief, Health Account Management Division, CalPERS
Rob Jarzombek, Chief, Health Plan Research & Administration Division,
CalPERS
Dr. Julia Logan, Chief Clinical Director, Clinical Policy and Programs Division,
CalPERS
- 2:45 p.m.** **Public Comment**
- 2:55 p.m.** **Close**
Marcie Frost, Chief Executive Officer, CalPERS