

### CalPERS 2022 Board and Committee Meeting Attendance<sup>1</sup>

Board Member	BOA <sup>2</sup> 16 Meetings	BG 2 Meetings	FAC 4 Meetings	IC 5 Meetings	PCTM 4 Meetings	PHBC 5 Meetings	RAC 4 Meetings
Henry Jones <sup>3</sup>	1~	-	-	-	-	-	-
Rob Feckner	16	2	4	5	4	5	4
Fiona Ma <sup>D</sup>	15~	2	4	5	2*	5*	4
Lisa Middleton	14~	2	4	5	3~	5	4
David Miller	12~	2	4	5	4	5	4
Eraina Ortega <sup>D</sup>	15~	2	3*	5	4	5	3*
Jose Luis Pacheco <sup>4</sup>	16	2*	4	5	4	5	4
Ramon Rubalcava	13~	2*	2~	5~	2*	5	3~
Theresa Taylor	16	2	4	5	4	5	4
Shawnda Westly <sup>3</sup>	3~	0	1*	2~	1*	0~	1~
Mullissa Willette <sup>4</sup>	7~	1*	2*	3	2	3	2
Dr. Gail Willis <sup>4</sup>	6	-	-	2	-	1*	-
Betty Yee <sup>D</sup>	16	2*	3*	5	4*	5	4

<sup>1</sup> This list does not include subcommittee attendance.

<sup>2</sup> Includes: Board Education Day & Board Offsite.

<sup>3</sup> Board resignations: Henry Jones (January 17, 2022) and Shawnda Westly (May 27, 2022)

<sup>4</sup> New board members: Jose Luis Pacheco (January 16, 2022), Mullissa Willette (May 27, 2022), and Dr. Gail Willis (June 6, 2022)

<sup>D</sup> Delegated representative attended one or more meetings in place of board member.

\* Board member attended committee meeting, attendance wasn't required.

~ All absences were excused.

#### Abbreviation Key

(BOA) Board of Administration

(BG) Board Governance Committee

(FAC) Finance & Administration Committee

(IC) Investment Committee

(PCTM) Performance, Compensation, & Talent Management Committee

(PHBC) Pension & Health Benefits Committee

(RAC) Risk & Audit Committee