



California Public Employees' Retirement System
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Board of Administration

Circular Letter

September 24, 2021
Circular Letter: 310-055-21
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 October 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**.

A copy of the agenda for the meeting is attached. This notice and the agenda are also available on our website, www.calpers.ca.gov.

The estimated start time for the meeting is 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, October 4, 2021

2:00 p.m. Chief Investment Officer Interview Subcommittee

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.).

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>

October 4, 2021

2:00 p.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

2:00 p.m.

Item

1. Call to Order and Roll Call

Closed Session

2:00 p.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: Review List of Potential Candidates for Interview

Open Session

3:00 p.m.

Or upon adjournment of the Closed Session

Item

1. Call to Order and Roll Call
2. Public Comment

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. Pursuant to Government Code section 11133 (added by Stats. 2021, ch. 165, § 2), Subcommittee members will participate via videoconference.