



Board of Administration Meeting Agenda

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

Videoconferencing – see <https://www.calpers.ca.gov/page/about/board/board-meetings>

November 30, 2022

9:00 a.m.

Board Members

Theresa Taylor, President

David Miller

Mullissa Willette

Rob Feckner, Vice President

Eraina Ortega

Gail Willis

Fiona Ma

Jose Luis Pacheco

Betty Yee

Lisa Middleton

Ramon Rubalcava

Open Session

9:00 a.m.

Item

1. Call to Order and Roll Call
2. Compensation Policy Workshop and Proposed Changes to Peer Comparator Groups and Salary Adjustment Matrix
3. Public Comment