## CalPERS 2023 Board and Committee Meeting Attendance<sup>1</sup>

Board Member	BOA <sup>2</sup> 14 Meetings	BG 2 Meetings	FAC 5 Meetings	IC 4 Meetings	PCTM 4 Meetings	PHBC 5 Meetings	RAC 4 Meetings
Malia Cohen <sup>4D</sup>	12	1	4*	4	4*	5	3
Fiona Ma <sup>D</sup>	14	2	5	4	2*	4*	4
Lisa Middleton	14	2*	5	4	4	4*	3
David Miller	14	2	5	4	4*	5	4
Eraina Ortega <sup>D</sup>	14	2	4*	4	4	4	1*
Jose Luis Pacheco	14	2*	5	4	4	5	4
Kevin Palkki⁴	14	2	4*	4	4	5	2*
Ramon Rubalcava	14	2*	5	4	4*	5	4
Theresa Taylor	14	2	5	4	4	3	3*
Yvonne Walker⁴	14	2	5	4	4	5	1*
Mullissa Willette	14	2*	5*	4	4	5	4
Dr. Gail Willis	6		1*	3	2*	1*	

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

## **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

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

<sup>&</sup>lt;sup>3</sup> Board resignations:

<sup>&</sup>lt;sup>4</sup> New board members: Yvonne Walker (12/21/2022) Malia Cohen (1/9/2023), Kevin Palkki (1/16/2023)

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

<sup>\*</sup> Board member attended committee meeting, attendance wasn't required.

<sup>~</sup> All absences were excused.