



Board Investment Consultants Interview Subcommittee Meeting Agenda

Items designated for Information are appropriate for Committee Action if the Committee wishes to take action. Any Agenda Item from a properly noticed Committee meeting may be considered by the Board at a subsequent Board meeting. 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. 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. Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings. In accordance with California Government Code section 11133 (added by Stats. 2022, ch. 48, § 20), Board members may participate via teleconference.

Feckner Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

April 19, 2023

9:00 a.m.

Committee Members

Fiona Ma	Jose Luis Pacheco
Lisa Middleton	Theresa Taylor
David Miller	

Open Session

9:00 a.m.

Item

1. Call to Order and Roll Call
2. **Action Agenda Items**
 - a. Board Investment Consultants RFP: Finalist Interviews and Finalist Selection – Heather Sison, Arnie Phillips and Sarah Corr
 1. General Pension Investment Consultant
 2. Private Equity Consultant

3. Real Estate Consultant
 4. Private Debt Consultant
 5. Infrastructure Consultant
3. **Adjournment of Meeting**