



Joint Meeting of the CIO Interview Subcommittees

Meeting Agenda

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

February 10, 2021

12:00 p.m.

Subcommittee Members

Marcie Frost, Chief Executive Officer
Michael Cohen, Chief Financial Officer
Sterling Gunn, Managing Investment Director
Scott Terando, Chief Actuary
Michael Kennedy, Korn Ferry

Henry Jones, Board of Administration
Lisa Middleton, Board of Administration
David Miller, Board of Administration
Stacie Olivares, Board of Administration
Eraina Ortega, Board of Administration
Betty Yee, Board of Administration

Open Session

12:00 p.m.

Item

1. Call to Order and Roll Call

Closed Session

12:00 p.m.

Or upon adjournment of the Open Session – Whichever is later (Government Code sections 11126(a)(1) and (g)(1))

Items

2. Call to Order and Roll Call
3. CIO Recruitment: Update

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. In accordance with Executive Orders N-29-20, N-33-20, and the stay-at-home orders and social distancing measures put in place throughout California, Subcommittee members will participate via videoconference.