



# CIO Interviews First Round Subcommittee Meeting Agenda

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

## **January 15, 2021**

1:00 p.m.

Or upon adjournment of the Joint Meeting of CIO Interview Subcommittees – Whichever is later

### **Subcommittee Members**

Marcie Frost, Chief Executive Officer  
Michael Cohen, Chief Financial Officer  
Michael Kennedy, Korn Ferry

David Miller, Board of Administration  
Stacie Olivares, Board of Administration  
Betty Yee, Board of Administration

### **Open Session**

1:00 p.m.

#### **Item**

1. Call to Order and Roll Call

### **Closed Session**

1:00 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. First Round Interviews for the Chief Investment Officer Position

### **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.