



# CIO Interview Subcommittee Meeting Agenda

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

**November 4, 2021**

9:00 a.m.

## **Subcommittee Members**

Marcie Frost, Chief Executive Officer  
Michael Cohen, Chief Financial Officer  
Rob Feckner, Board of Administration  
Henry Jones, Board of Administration

Lisa Middleton, Board of Administration  
Stacie Olivares, Board of Administration  
Theresa Taylor, Board of Administration  
Betty Yee, Board of Administration

## **Open Session**

9:00 a.m.

### **Item**

1. Call to Order and Roll Call

## **Closed Session**

9:00 a.m.

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

1. CalPERS Chief Investment Officer Position: First Round Interviews

## **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 Government Code section 11133 (added by Stats. 2021, ch.165), Subcommittee members will participate via videoconference.