

VIDEOCONFERENCE MEETING
STATE OF CALIFORNIA
PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
CIO INTERVIEW SUBCOMMITTEE
OPEN SESSION

WEBEX PLATFORM

THURSDAY, JANUARY 21, 2021
1:00 P.M.

JAMES F. PETERS, CSR
CERTIFIED SHORTHAND REPORTER
LICENSE NUMBER 10063

APPEARANCES

BOARD MEMBERS:

Mr. David Miller

Ms. Stacie Olivares

Ms. Betty Yee

STAFF:

Ms. Marcie Frost, Chief Executive Officer

Mr. Michael Cohen, Chief Financial Officer

Mr. Matthew Jacobs, General Counsel

Ms. Pam Hopper, Board Secretary

ALSO PRESENT:

Mr. Michael Kennedy, Korn Ferry

INDEX

PAGE

1. Call to Order and Roll Call	1
Adjournment	1
Reporter's Certificate	2

PROCEEDINGS

1
2 BOARD MEMBER MILLER: Okay. Well, I will call
3 this meeting of the CIO Selection Subcommittee to order.
4 It's one o'clock and I'll ask Ms. Hopper to call the roll.

5 BOARD SECRETARY HOPPER: David Miller?

6 BOARD MEMBER MILLER: Here.

7 BOARD SECRETARY HOPPER: Stacie Olivares?

8 BOARD MEMBER OLIVARES: Here.

9 BOARD SECRETARY HOPPER: Betty Yee?

10 BOARD MEMBER YEE: Here.

11 BOARD SECRETARY HOPPER: Mr. Chair, I have all in
12 attendance.

13 BOARD MEMBER MILLER: Wonderful. Well, with
14 that, we'll adjourn into the closed session and see you
15 all back momentarily and we'll do the whole roll call
16 thing again.

17 (Thereupon California Public Employees'
18 Retirement System, Board of Administration
19 meeting open session adjourned at 1:01 p.m.)
20
21
22
23
24
25

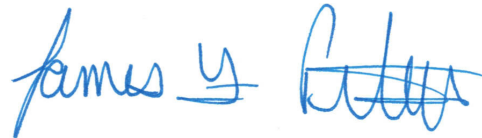
CERTIFICATE OF REPORTER

I, JAMES F. PETERS, a Certified Shorthand Reporter of the State of California, do hereby certify:

That I am a disinterested person herein; that the foregoing California Public Employees' Retirement System, Board of Administration open session meeting was reported in shorthand by me, James F. Peters, a Certified Shorthand Reporter of the State of California, and was thereafter transcribed, under my direction, by computer-assisted transcription;

I further certify that I am not of counsel or attorney for any of the parties to said meeting nor in any way interested in the outcome of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of January, 2021.



JAMES F. PETERS, CSR
Certified Shorthand Reporter
License No. 10063