



## Investment Committee Draft Meeting Agenda

---

### **CalPERS Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**May 13, 2019**

9:00 a.m.

Or upon adjournment or Recess of the Board Closed Session – Whichever is later

### **Committee Members**

Bill Slaton, Chair

Rob Feckner, Vice Chair

Margaret Brown

Dana Hollinger

Henry Jones

Fiona Ma

David Miller

Eraina Ortega

Jason Perez

Mona Pasquil Rogers

Ramon Rubalcava

Theresa Taylor

Betty Yee

### **Open Session**

9:00 a.m.

Or upon adjournment or Recess of the Board Closed Session – Whichever is later

### **Item**

1. Call to Order and Roll Call
2. Pledge of Allegiance – Bill Slaton
3. **Information Agenda Item – Total Fund**
  - a. Investment Education Workshop #1: Real Assets – Marcie Frost, Ben Meng, Anne Simpson and Paul Mouchakkaa
4. Summary of Committee Direction – Ben Meng
5. Public Comment

## Notes

1. 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, held immediately prior to this Board meeting, may be considered by the Board.
2. 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.
3. Public comment may be taken on any agenda item. There is a three-minute limitation on each public comment, unless otherwise directed by the Presiding Officer. (Cal. Code Regs. tit. 2, § 552.1.)
4. Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.