



Investment Committee Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

August 20, 2019

8:30 a.m.

Committee Members

Rob Feckner, Chair
Theresa Taylor, Vice Chair
Margaret Brown
Henry Jones
Fiona Ma

Lisa Middleton
David Miller
Stacie Olivares-Castain
Eraina Ortega
Jason Perez

Mona Pasquil Rogers
Ramon Rubalcava
Betty Yee

Open Session

8:30 a.m.

Item

1. Call to Order and Roll Call
2. Approval of the August 20, 2019 Investment Committee Education Workshop Timed Agenda
3. **Investment Education Workshop #3**
 - a. Guest Keynote: "The GPIF Endeavor as a Cross-Generation, Universal Investor: Aligning Interests for Long-Term Value Creation", Hiromichi Mizuno, Executive Managing Director, Chief Investment Officer, Government Pension Investment Fund, Japan
 - b. Public Markets Part Two: Global Equity – Anne Simpson, John Griswold, Chartered Financial Analysts Institute

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.