



California Public Employees' Retirement System  
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## Board of Administration

# Circular Letter

September 25, 2019  
Circular Letter: 310-043-19  
Distribution: I, IIA

To: Employers Covered by CalPERS, Employee Organizations and Other Interested Parties

Subject: **MEETING NOTICE OF THE CALPERS BOARD OF ADMINISTRATION**

The CalPERS Board Investment Consultant Interview Subcommittee will meet on October 8, 2019. The meeting will be held in the CalPERS Lincoln Plaza North, Room 1140, 400 Q Street, Sacramento, California.

A copy of the agenda for the meeting is attached. This notice and agenda are also available on our website, [www.calpers.ca.gov](http://www.calpers.ca.gov).

The estimated start time for this meeting is set forth below. In some cases, a portion of the meeting may be held in closed session. Please refer to the attached agenda for additional information.

### **Tuesday, October 8, 2019**

9:30 a.m. Board Investment Consultant Interview Subcommittee

The meeting facilities are accessible to persons with disabilities. Requests for disability-related modification or accommodation require a minimum of 72 hours' notice and may be requested by calling **(916) 795-3065** (voice or TTY).

Questions regarding the meetings may be referred to Cheree Swedensky at (916) 795-3128 or [cheree.swedensky@calpers.ca.gov](mailto:cheree.swedensky@calpers.ca.gov).

MARCIE FROST  
Chief Executive Officer

Attachment



# Board Investment Consultant Interview Subcommittee Meeting Agenda

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## **CalPERS Conference Room 1140**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**October 8, 2019**

9:30 a.m.

### **Committee Members**

Rob Feckner, Chair

Lisa Middleton

Betty Yee

Theresa Taylor, Vice Chair

Jason Perez

### **Open Session**

9:30 a.m.

### **Item**

1. Call to Order and Roll Call
2. **Action Agenda Item — Independent Oversight**
  - a. Board Investment Consultants – Interviews and Intent to Award — Dan Bienvenue and Matt Flynn
3. 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.