



# Board of Administration Meeting Agenda

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

**December 15, 2020**

1:00 p.m.

## **Board Members**

Henry Jones, President

Theresa Taylor, Vice President

Margaret Brown

Rob Feckner

Fiona Ma

Lisa Middleton

David Miller

Stacie Olivares

Eraina Ortega

Jason Perez

Ramon Rubalcava

Shawnda Westly

Betty Yee

## **Open Session**

1:00 p.m.

### **Item**

1. Call to Order and Roll Call
2. Approval of the December 15, 2020 Board of Administration Timed Agenda
3. Pledge of Allegiance – Henry Jones
4. **Action Agenda Item**
  - a. Proposed Board of Administration Election Emergency Regulatory Changes – Dallas Stone
5. **Information Agenda Items**
  - a. Summary of Board Direction – Marcie Frost
  - b. Public Comment

### **Notes**

1. Items designated for Information are appropriate for Action if the Board wishes to take action. Any Agenda Item from a properly noticed Committee meeting, held 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.) Members of the public may provide public comment via telephone by calling (800) 259-4105.
4. In accordance with Executive Orders N-29-20, N-33-20, and the stay-at-home orders and social distancing measures put in place throughout California, Board members will participate via videoconference.