



Joint Meeting of CIO Interview Subcommittees

Meeting Agenda

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

December 1, 2020

12:00 p.m.

Subcommittee Members

Henry Jones
Lisa Middleton

Stacie Olivares
Eraina Ortega

Theresa Taylor
Betty Yee

Open Session

12:00 p.m.

Item

1. Call to Order and Roll Call
2. **Information Agenda Items**
 - a. Process and Panel Member Roles for Chief Investment Officer Interviews – Michelle Tucker
 - b. Public Comment

Notes

1. Items designated for Information are appropriate for Action if the Subcommittee wishes to take action. Any Agenda Item from a properly noticed Subcommittee meeting may be considered by the Board at a subsequent Board meeting.
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, Subcommittee members will participate via videoconference.