

VIDEOCONFERENCE MEETING
STATE OF CALIFORNIA
PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
CIO INTERVIEW SUBCOMMITTEE
OPEN SESSION

WEBEX PLATFORM

THURSDAY, DECEMBER 3, 2020

11:02 A.M.

JAMES F. PETERS, CSR
CERTIFIED SHORTHAND REPORTER
LICENSE NUMBER 10063

APPEARANCES

BOARD MEMBERS:

Mr. David Miller

Ms. Stacie Olivares

Ms. Betty Yee

STAFF:

Ms. Marcie Frost, Chief Executive Officer

Mr. Michael Cohen, Chief Financial Officer

Mr. Matthew Jacobs, General Counsel

Ms. Pam Hopper, Board Secretary

ALSO PRESENT:

Mr. Michael Kennedy, Korn Ferry

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PROCEEDINGS

1
2 BOARD MEMBER MILLER: It looks like it's 11:01.
3 And I don't think there's anyone else we're waiting for,
4 so I guess we'll start this open session of the
5 subcommittee for the first interviews for our CIO
6 selection process. And I'll ask Ms. Hopper to call the
7 roll.

8 BOARD SECRETARY HOPPER: David Miller?

9 BOARD MEMBER MILLER: Here.

10 BOARD SECRETARY HOPPER: Stacie Olivares?

11 BOARD MEMBER OLIVARES: Here.

12 BOARD SECRETARY HOPPER: Betty Yee?

13 BOARD MEMBER YEE: Here.

14 BOARD SECRETARY HOPPER: Mr. Chair, all is in
15 attendance.

16 BOARD MEMBER MILLER: Okay. Any questions or
17 comments to deal with before we go to closed session?

18 I'm not seeing anything, so we will now adjourn
19 and move to closed session. And see you all in a few
20 minutes in closed.

21 Thank you. We're adjourned.

22 (Thereupon California Public Employees'
23 Retirement System, Board of Administration
24 meeting open session adjourned at 11:03 a.m.)
25

CERTIFICATE OF REPORTER

I, JAMES F. PETERS, a Certified Shorthand Reporter of the State of California, do hereby certify:

That I am a disinterested person herein; that the foregoing California Public Employees' Retirement System, Board of Administration open session meeting was reported in shorthand by me, James F. Peters, a Certified Shorthand Reporter of the State of California, and was thereafter transcribed, under my direction, by computer-assisted transcription;

I further certify that I am not of counsel or attorney for any of the parties to said meeting nor in any way interested in the outcome of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of December, 2020.

JAMES F. PETERS, CSR
Certified Shorthand Reporter
License No. 10063