

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

WEBEX PLATFORM

MONDAY, DECEMBER 14, 2020

1:30 P.M.

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

APPEARANCES

BOARD MEMBERS:

Mr. Henry Jones, President

Ms. Lisa Middleton

Ms. Eraina Ortega

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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1. Call to Order and Roll Call

1

Adjournment

1

Reporter's Certificate

2

PROCEEDINGS

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2           PRESIDENT JONES: I bring the open session to  
3 order. And the first business is roll call, Ms. Hopper,  
4 please.

5           BOARD SECRETARY HOPPER: Henry Jones?

6           PRESIDENT JONES: Here.

7           BOARD SECRETARY HOPPER: Lisa Middleton?

8           BOARD MEMBER MIDDLETON: Present.

9           BOARD SECRETARY HOPPER: Eraina Ortega?

10          BOARD MEMBER ORTEGA: Here.

11          BOARD SECRETARY HOPPER: Mr. President, all in  
12 attendance.

13          PRESIDENT JONES: Okay. Well, thank you, Ms.  
14 Hopper. And so, at this time, we will close this open  
15 session meeting and we will move into closed session. So  
16 thank you, if anyone from the public has been watching.

17          (Thereupon California Public Employees'  
18 Retirement System, Board of Administration  
19 meeting open session adjourned at 1:31 p.m.)  
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21  
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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 21st day of December, 2020.

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