

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

WEBEX PLATFORM

WEDNESDAY, DECEMBER 16, 2020

1:01 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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PROCEEDINGS

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2 PRESIDENT JONES: I call the CalPERS CIO
3 Interview Subcommittee open session meeting to order. And
4 the first order of business is roll call.

5 Ms. Hopper, please.

6 BOARD SECRETARY HOPPER: Henry Jones?

7 PRESIDENT JONES: Here.

8 BOARD SECRETARY HOPPER: Lisa Middleton?

9 BOARD MEMBER MIDDLETON: Present.

10 BOARD SECRETARY HOPPER: Eraina Ortega?

11 CHIEF EXECUTIVE OFFICER FROST: Oh.

12 BOARD SECRETARY HOPPER: I got it. Thank you,
13 Mr. President. All is in attendance.

14 PRESIDENT JONES: Okay. Thank you very much.
15 And to the public, we will be adjourning this open session
16 meeting and we will be moving into closed session. So
17 Happy Holidays and Merry Christmas to you all.

18 (Thereupon California Public Employees'
19 Retirement System, Board of Administration
20 meeting open session adjourned at 1:02 p.m.)
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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