Board of Administration
Circular Letter

January 5, 2021

Circular Letter: 310-002-21
Distribution: I, IIA

To: Employers Covered by CalPERS, Employee Organizations and Other Interested Parties

Subject: MEETING NOTICE OF THE CALPERS BOARD OF ADMINISTRATION

The CalPERS Chief Investment Officer Interview Subcommittees will meet on January 15, 2021. 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, the subcommittee meetings will be conducted solely through videoconference. Members of the public may view open-session proceedings through the webcast on the CalPERS website. Board members will participate via videoconference. The CalPERS auditorium located in Lincoln Plaza North, 400 Q Street, Sacramento, California, will be closed.

Copies of the agendas for the meetings are attached. This notice and the agendas are also available on our website, www.calpers.ca.gov.

The estimated start times for each day are set forth below. Please refer to the attached agendas for additional information.

**Friday, January 15, 2021**

11:00 a.m. Joint Meeting of the Chief Investment Officer Interview Subcommittee *(Closed Session)*

1:00 p.m. First Round Chief Investment Officer Interview Subcommittee *(Closed Session)*
Live broadcasts of open session meetings of the Board and its committees are available for viewing at www.calpers.ca.gov. Please refer to the website for information on attending meetings and presenting public comment.

The meeting facilities are accessible to persons with disabilities. Requests for disability-related modification or accommodation require a minimum of 72 hours’ notice and may be requested by calling (916) 795-3065 (voice or TTY).

Questions regarding the meetings may be referred to Cheree Swedensky at (916) 795-3128 or cheree.swedensky@calpers.ca.gov.

MARCIE FROST
Chief Executive Officer

Attachment
Joint Meeting of CIO Interview Subcommittees

Meeting Agenda

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

January 15, 2021
11:00 a.m.

Subcommittee Members
Henry Jones  Lisa Middleton
Stacie Olivares  David Miller
Eraina Ortega  Betty Yee

Open Session
11:00 a.m.

Item
1. Call to Order and Roll Call

Closed Session
11:00 a.m.
Or upon adjournment of the Open Session – Whichever is later (Government Code sections 11126(a)(1) and (g)(1))

Items
2. Call to Order and Roll Call
3. CIO Recruitment: Update

Notes
1. 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.
2. 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.
Meeting Agenda

CIO Interviews First Round Subcommittee

January 15, 2021
1:00 p.m.
Or upon adjournment of the Joint Meeting of CIO Interview Subcommittees – Whichever is later

Subcommittee Members
Marcie Frost, Chief Executive Officer
Michael Cohen, Chief Financial Officer
Michael Kennedy, Korn Ferry
David Miller, Board of Administration
Stacie Olivares, Board of Administration
Betty Yee, Board of Administration

Open Session
1:00 p.m.

Item
1. Call to Order and Roll Call

Closed Session
1:00 p.m.
Or upon adjournment of the Open Session – Whichever is later (Government Code sections 11126(a)(1) and (g)(1))

Items
2. Call to Order and Roll Call
3. First Round Interviews for the Chief Investment Officer Position

Notes
1. 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.
2. 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.