



CIO Interviews First Round Subcommittee Meeting Agenda

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

January 21, 2021

1:00 p.m.

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.