



# Joint Meeting of CIO Interview Subcommittees

## Meeting Agenda

---

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

### **March 17, 2021**

11:00 a.m.

#### **Subcommittee Members**

Marcie Frost, Chief Executive Officer  
Michael Cohen, Chief Financial Officer  
Sterling Gunn, Managing Investment Director  
Scott Terando, Chief Actuary  
Michael Kennedy, Korn Ferry

Henry Jones, Board of Administration  
Lisa Middleton, Board of Administration  
David Miller, Board of Administration  
Stacie Olivares, Board of Administration  
Eraina Ortega, Board of Administration  
Betty Yee, Board of Administration

#### **Open Session**

11:00 a.m.

Or upon adjournment of the Board of Administration Meeting Closed Session – Whichever is later

#### **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.