

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION  
RISK & AUDIT COMMITTEE**

**DRAFT MEETING MINUTES**

**September 19, 2023**

The Risk & Audit Committee met on September 19, 2023, in the Feckner Auditorium, Lincoln Plaza Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 10:04 a.m. and the following members were present:

David Miller, Chair  
Lisa Middleton, Excused  
Malia Cohen, Remote  
Patrick Henning for Fiona Ma  
Jose Luis Pacheco  
Ramon Rubalcava  
Mullissa Willette

Other Board Member(s):

Theresa Taylor, President  
Kevin Palkki

**AGENDA ITEM 2 – EXECUTIVE REPORT**

Kevin L. Fein, Chief Compliance Officer, presented the oral report to the Committee.

**ACTION CONSENT AGENDA ITEMS**

**AGENDA ITEM 3a – APPROVAL OF THE SEPTEMBER 19, 2023, RISK & AUDIT COMMITTEE TIMED AGENDA**

On **MOTION** by Jose Luis Pacheco, **SECONDED** by Mullissa Willette, and **CARRIED**, the Committee approved the September 19, 2023, Risk & Audit Committee Timed Agenda.

**AGENDA ITEM 3b – APPROVAL OF THE JUNE 21, 2023, RISK & AUDIT COMMITTEE MEETING MINUTES**

On **MOTION** by Jose Luis Pacheco, **SECONDED** by Mullissa, and **CARRIED**, the Committee approved the , June 21, 2023, Risk & Audit Committee Meeting Minutes.

**AGENDA ITEM 4 – INFORMATION CONSENT AGENDA ITEMS**

The Committee accepted the Information Consent Items as presented.

**THERE WERE NO ACTION AGENDA ITEMS PRESENTED TO THE COMMITTEE**

**AGENDA ITEM 5a– SUMMARY OF COMMITTEE DIRECTION**

There was no Committee direction.

**AGENDA ITEM 5b – PUBLIC COMMENT**

There was no public comment.

The meeting of the Risk & Audit Committee was adjourned at 10:08 a.m.

The next Risk & Audit Committee meeting is scheduled for November 15, 2023, in Sacramento, California.

Prepared by: Sheri Makihele  
Committee Secretary

Date: \_\_\_\_\_

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Kevin L. Fein  
Chief Compliance Officer