

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

WEBEX PLATFORM

FRIDAY, JANUARY 15, 2021

11:03 A.M.

JAMES F. PETERS, CSR
CERTIFIED SHORTHAND REPORTER
LICENSE NUMBER 10063

APPEARANCES

BOARD MEMBERS:

Mr. Henry Jones, President

Ms. Lisa Middleton

Mr. David Miller

Ms. Stacie Olivares

Ms. Eraina Ortega

Ms. Betty Yee

STAFF:

Ms. Marcie Frost, Chief Executive Officer

Mr. Matthew Jacobs, General Counsel

Ms. Pam Hopper, Board Secretary

ALSO PRESENT:

Mr. Michael Kennedy, Korn Ferry

INDEX

PAGE

1. Call to Order and Roll Call	1
Adjournment	1
Reporter's Certificate	3

PROCEEDINGS

1
2 PRESIDENT JONES: I'd like to call the CIO
3 Interview Joint Subcommittee open session meeting to
4 order. And 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: David Miller?

11 BOARD MEMBER MILLER: Here.

12 BOARD SECRETARY HOPPER: Stacie Olivares?

13 BOARD MEMBER OLIVARES: Present.

14 BOARD SECRETARY HOPPER: Eraina Ortega?

15 BOARD MEMBER ORTEGA: Here.

16 BOARD SECRETARY HOPPER: Betty Yee?

17 BOARD MEMBER YEE: Here.

18 BOARD SECRETARY HOPPER: Mr. President, all is in
19 attendance.

20 PRESIDENT JONES: Okay. Thank you, Ms. Hopper.
21 So at this time, we will adjourn to closed session, so we
22 will leave this session and we'll see you all in closed
23 session. So thank you.

24 (Thereupon California Public Employees'

25 Retirement System, Board of Administration

meeting open session adjourned at 11:04 a.m.)

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25

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 19th day of January, 2021.



JAMES F. PETERS, CSR
Certified Shorthand Reporter
License No. 10063