



Risk and Audit Committee Meeting Agenda

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

June 3, 2021

9:30 a.m.

Committee Members

Lisa Middleton, Chair
David Miller, Vice Chair
Margaret Brown

Fiona Ma
Jason Perez
Shawnda Westly

Betty Yee

Open Session

9:30 a.m.

Item

1. Call to Order and Roll Call
2. Executive Report – Marlene Timberlake D’Adamo
3. **Action Agenda Items**
 - a. Solicitation for Third Party Valuation and Certification of Annual Actuarial Reports: Finalist Interviews and Finalist Selection – Fritzie Archuleta
4. **Information Agenda Items**
 - a. Summary of Committee Direction – Marlene Timberlake D’Adamo
 - b. Public Comment

Notes

1. Items designated for Information are appropriate for Committee Action if the Committee wishes to take action. Any Agenda Item from a properly noticed Committee meeting may be considered by the Board at a subsequent Board meeting.
2. 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.
3. Public comment may be taken on agenda items in accordance with applicable law. There is a three-minute limitation on each public comment, unless otherwise directed by the Presiding Officer. (Cal. Code Regs. tit. 2, § 552.1.) Members of the public may provide public comment via telephone by calling (800) 259-4105.
4. Board Members may attend meetings of Committees of which they are not members and participate in the discussions during those meetings.
5. 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, Board members will participate via videoconference.