



Investment Committee Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

November 16, 2021

10:00 a.m.

Or upon adjournment of the Finance & Administration Committee – Whichever is later

Committee Members

Theresa Taylor, Chair
David Miller, Vice Chair
Margaret Brown
Rob Feckner

Henry Jones
Fiona Ma
Lisa Middleton
Stacie Olivares

Eraina Ortega
Ramon Rubalcava
Shawnda Westley
Betty Yee

Open Session

10:00 a.m.

Or upon adjournment of the Finance & Administration Committee – Whichever is later

Item

1. Call to Order and Roll Call
2. Approval of the November 16, 2021 Investment Committee Timed Agenda
3. **Information Agenda Items — Total Fund**
 - a. Emerging Manager Program Review — Anne Simpson and Clinton Stevenson
 - b. Responsible Contractor Program Policy Annual Report — Anne Simpson and James Andrus
4. 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.