



# Board of Administration Meeting Agenda

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## **CalPERS Room 1140**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**December 14, 2021**

8:30 a.m.

### **Board Members**

Henry Jones, President

Theresa Taylor, Vice President

Margaret Brown

Rob Feckner

Fiona Ma

Lisa Middleton

David Miller

Stacie Olivares

Eraina Ortega

Ramon Rubalcava

Shawnda Westly

Betty Yee

### **Open Session**

8:30 a.m.

#### **Item**

1. Call to Order and Roll Call
2. Overview of the Civil Service Interview Process and Requirements – Michelle Tucker
3. Public Comment

### **Closed Session**

8:45 a.m.

Or upon adjournment of the Open Session – Whichever is later (Government Code sections 11126(a)(1) and (g)(1))

1. CalPERS Chief Investment Officer Position: Second Round Interviews

### **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. 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.