

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

**April 18, 2022**

The Risk & Audit Committee met on April 18, 2021, in the Robert F. Carlson Auditorium, Lincoln Plaza Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 1:10 p.m. and the following members were present:

Lisa Middleton, Chair  
David Miller, Vice Chair  
Jose Luis Pacheco  
Lynn Paquin for Betty Yee  
Ramon Rubalcava  
Sertan Usanmaz for Fiona Ma

Other Board Member(s):

Rob Feckner  
Eraina Ortega  
Theresa Taylor

**AGENDA ITEM 2 – APPROVAL OF THE April 18, 2022 RISK & AUDIT COMMITTEE TIMED AGENDA**

On **MOTION** by David Miller, **SECONDED** by Jose Luis Pacheco, and **CARRIED**, the Committee approved the April 18, 2022 Risk & Audit Committee Timed Agenda.

**AGENDA ITEM 3 – EXECUTIVE REPORT**

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

**ACTION CONSENT AGENDA ITEMS**

**AGENDA ITEM 4a – APPROVAL OF THE FEBRUARY 14, 2022 RISK & AUDIT COMMITTEE MEETING MINUTES**

On **MOTION** by David Miller, **SECONDED** by Lynn Paquin, and **CARRIED**, the Committee approved the February 14, 2022 Risk & Audit Committee Meeting Minutes.

**AGENDA ITEM 5 – INFORMATION CONSENT AGENDA ITEMS**

The Committee accepted the Information Consent Items as presented.

**AGENDA ITEM 6a – CHIEF COMPLIANCE OFFICER – PRELIMINARY PLANS**

Kevin Fein, Chief Compliance Officer, presented the Chief Compliance Officer – Preliminary Plans as an Information Item.

**AGENDA ITEM 6b – SUMMARY OF COMMITTEE DIRECTION**

There was no Committee direction.

**AGENDA ITEM 6c – PUBLIC COMMENT**

There was no public comment.

The meeting of the Risk & Audit Committee was adjourned at 1:33 p.m.

The next Risk & Audit Committee meeting is scheduled for June 14, 2022 in Sacramento, California.

Prepared by: Carrie Lewis  
Committee Secretary

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

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Kevin Fein  
Chief Compliance Officer