



# Board of Administration

## Meeting Agenda

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Items designated for Information are appropriate for Action if the Board wishes to take action. Any Agenda Item from a properly noticed Committee meeting, held prior to this Board meeting, may be considered by the Board. 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. In accordance with Government Code section 11123.2 (added by Stats. 2023, ch. 216, § 1), Board members may participate remotely via teleconference.

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### **Room 1140**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

### **February 28, 2024**

8:00 a.m.

### **Board Members**

Theresa Taylor, President  
David Miller, Vice President  
Malia Cohen  
Fiona Ma

Lisa Middleton  
Eraina Ortega  
Jose Luis Pacheco  
Kevin Palkki

Ramon Rubalcava  
Yvonne Walker  
Mullissa Willette  
Gail Willis

### **Open Session**

8:00 a.m.

#### **Item**

1. Call to Order and Roll Call

### **Closed Session**

8:00 a.m.

Upon Adjournment or Recess of Open Session (Government Code sections 11126(a)(1) and (g)(1))

1. CalPERS Chief Investment Officer Position: Second Round Interviews

### **Open Session**

Upon Adjournment of Closed Session

#### **Item**

1. Adjournment of Meeting