CalPERS

Risk and Audit Committee

Meeting Agenda

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 or Committee at a subsequent meeting. 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. 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. Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings. In accordance with California Government Code section 11123.2 (added by Stats. 2023, ch. 216, § 1), Board members may participate via teleconference.

Feckner Auditorium
Lincoln Plaza North
400 P Street
Sacramento, CA

September 11, 2025
10:00 a.m.

Committee Members

Malia Cohen, Chair
David Miller, Vice Chair
Fiona Ma
Jose Luis Pacheco
Kevin Palkki
Ramon Rubalcava
Mullissa Willette

Open Session
10:00 a.m.

Item

1. Call to Order and Roll Call
2. Executive Report – Kevin Fein
3. **Action Agenda Items**
   a. External Auditor Request For Proposal: Finalist Interviews and Selection
4. **Information Agenda Items**

   a. Summary of Committee Direction – Kevin Fein
   b. Public Comment
5. **Adjournment of Meeting**