



Board of Administration Stakeholder Forum

Meeting Agenda

All times are approximate and for reference only. The Board of Administration may consider an item at an earlier or later time than set forth herein. 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. Public comment may be taken on agenda items in accordance with applicable law. Public comment will not be taken on agenda items relating to the administrative adjudication of individual cases. 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. In accordance with Government Code section 11123.2 (amended by Stats. 2025, ch. 222, § 1), Board members may participate remotely via teleconference.

January 21, 2026

Agenda

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|-------------------|---|
| 9:00 a.m. | Networking |
| 10:00 a.m. | Welcome/Opening
President, CalPERS Board of Administration |
| 10:15 a.m. | State of the System
Marcie Frost, Chief Executive Officer, CalPERS |
| 10:45 a.m. | Trust & Accountability: Best Practices in Pension Fund Transparency
Chris Doll, Co-Head, Client Coverage, CEM
Michele Nix, Chief Financial Officer, CalPERS
Brad Pacheco, Deputy Executive Officer, Communications & Stakeholder Relations, CalPERS |
| 11:45 p.m. | Break |
| 12:00 p.m. | Brain Health and Healthy Aging: New Frontiers in Science and Prevention
Charles DeCarli, MD, FAAN, FAHA, Distinguished Professor of Neurology, Victor and Genevieve Orsi Chair in Alzheimer's Research, Co-Director, |

Alzheimer's Disease Research Center, Chief, Imaging of Dementia and Aging (IDeA) Laboratory, Department of Neurology, University of California at Davis
Julia Logan, MD, MPH, Chief Clinical Director, CalPERS
Rachel Whitmer, PhD, Professor & Vice Chair of Research, Public Health Sciences Professor, Neurology, Chief, Division of Epidemiology, Co-Director, Alzheimer's Disease Research Center, University of California at Davis

1:00 p.m.

Break

2:00 p.m.

Safeguarding Your Identity: Essential Strategies for Staying Safe

Al Arboleda, Chief Information Security Officer, Information Security Office, CalPERS

Michael DiTurno, Director of Operations, from the Identity Theft Resource Center

3:00 p.m.

Public Comment

3:05 p.m.

Close

Marcie Frost, Chief Executive Officer, CalPERS