



Board of Administration Offsite 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.

Monterey Beach Hotel

2600 Sand Dunes Dr.
Monterey, CA 93940

Wednesday, July 15, 2026

Webcast – <https://www.calpers.ca.gov/page/about/board/board-meetings>

Agenda – Day Three

8:30 a.m. **Welcome/Opening**

Theresa Taylor, President, CalPERS Board of Administration
Marcie Frost, Chief Executive Officer, CalPERS

8:40 a.m. **Action Items - Proposed Decisions of Administrative Law Judges**
Proposed Decisions

- a. Santa Clara Valley Water District
- b. Paula Lehn & Michael Alford (Evelyn L. Alford (dec.))
- c. Harry S. Franklin

Petitions for Reconsideration

- a. Edgardo Silva-Valdovinos
- b. Nancy Prado

8:45 a.m. **Action Item - Board Travel Approval**

8:50 a.m. **2026 Stakeholder Perception Survey Results**

Presenters

Brad Pacheco, Deputy Executive Officer, Communications & Stakeholder Relations,
CalPERS
Simone Parker, Assistant Division Chief, Stakeholder Relations, CalPERS

- 9:20 a.m. **2027-32 Strategic Plan Development Session (Board Education)**
Presenters
 Doug Hoffner, Chief Operating Officer, Operations & Technology, CalPERS
 Sabrina Hutchins, Division Chief, Strategy, Projects & Data Analytics, CalPERS
 Lara Caruthers, Assistant Division Chief, Strategy, Projects & Data Analytics, CalPERS
 Michele Nix, Chief Financial Officer, CalPERS
 Stephen Gilmore, Chief Investment Officer, CalPERS
 Don Moulds, Chief Health Director, Health Policy and Benefits, CalPERS
 Kim Malm, Deputy Executive Officer, Customer Services and Support, CalPERS
 Brad Pacheco, Deputy Executive Officer, Communications & Stakeholder Relations, CalPERS
 Michelle Tucker, Chief Human Resources Officer, Human Resources Division, CalPERS
 Shari Slate, Chief Diversity, Equity & Inclusion Officer, CalPERS
- 11:20 a.m. **Break**
- 11:35 a.m. **A Best Day at CalPERS (Board Education)**
Presenters
 Shari Slate, Chief Diversity, Equity & Inclusion, CalPERS
 Michelle Tucker, Chief Human Resources Officer, Human Resources Division, CalPERS
 Stephenson Loveson, Chief Information Officer, Information Technology Services Branch, CalPERS
 Kim Malm, Deputy Executive Officer, Customer Services and Support, CalPERS
 David Rubio, Chief, Customer Education & Outreach Division
 Dr. Julia Logan, Chief Clinical Director, Clinical Policy and Programs Division, CalPERS
 Peter Cashion, Managing Investment Director, Sustainable Investments, CalPERS
 Miguel Silva, Investment Manager, Sustainable Investments, CalPERS
 Dallas Stone, Division Chief, CalPERS Operations Support Services Division, CalPERS
- 1:05 p.m. **Lunch**
- 1:35 p.m. **Action Item - CalPERS Board, DEI Consulting Services Workplan Review**
Presenters
 Chanin Kelly-Rae, President, CEO, Chanin Kelly-Rae Consulting LLC
 Miriam Hawkins, Sr. Data Analyst, Chanin Kelly-Rae Consulting LLC
 Michael Washington, Sr. Consultant, Chanin Kelly-Rae Consulting LLC
- 2:35 p.m. **Adjourn**