



California Public Employees' Retirement System
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Board of Administration Circular Letter

May 5, 2023

Circular Letter: 310-024-23

Distribution: I, IIA

To: Employers Covered by CalPERS, Employee Organizations and Other Interested Parties

Subject: **MEETING NOTICE OF THE CALPERS BOARD OF ADMINISTRATION**

The Board of Administration of the California Public Employees' Retirement System (CalPERS) will meet on May 15, 2023. Pursuant to California Government Code section 11133 (added by Stats. 2022, ch. 48, § 20), the meeting will be held solely via teleconferencing. Members of the public may view open-session proceedings through the webcast on the CalPERS [website](#). Board members will participate in this meeting via teleconference. The Feckner Auditorium located in Lincoln Plaza North, 400 Q Street, Sacramento, California, will be **closed**.

The estimated start times for each meeting are set forth below. In some cases, a portion of the meeting may be held in closed session. Please refer to the attached agendas for additional information.

Monday, May 15, 2023

9:00 a.m. Pension and Health Benefits Committee (*Closed Session*)

Live broadcasts of open session meetings of the Board and its committees and subcommittees are available for viewing at www.calpers.ca.gov. Please refer to the website for information on attending meetings and presenting public comment.

The meeting facilities are accessible to persons with disabilities. Requests for disability-related modification or accommodation require a minimum of 72 hours' notice and may be requested by calling **(916) 795-3065** (voice or TTY).

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Questions regarding the meetings may be referred to Christina Ortega at (916) 795-3202 or christina.ortega@calpers.ca.gov.

MARCIE FROST
Chief Executive Officer

Attachment