

**Report Out  
Board of Investments  
Executive Session, October 12, 2022 Meeting**

XI. EXECUTIVE SESSION

- A. Conference with Staff and Legal Counsel to Consider the Purchase or Sale of Particular, Specific Pension Fund Investments (Pursuant to California Government Code Section 54956.81)

1. Global Equity Emerging Separate Account Manager Search Recommendation

On a motion by Ms. Sanchez, seconded by Mr. Santos, the Board voted to approve selection of NewAlpha Asset Management and Leading Edge Investment Advisors as separate account managers to implement an emerging manager program in global equity. The motion passed 7-0 (roll call), with Messrs. Green, P. Jones, Kehoe, Knox, and Santos and Meses. Greenwood and Sanchez voting yes. Mr. Kelly and Ms. O. Jones were absent from the vote.

- B. Public Employee Performance Evaluation (Pursuant to Paragraph (1) of Subdivision (b) of California Government Code Section 54957)

Title: Chief Investment Officer

There is nothing to report.

- C. Public Employee Performance Evaluation (Pursuant to Paragraph (1) of Subdivision (b) of California Government Code Section 54957)

Title: Chief Counsel

There is nothing to report.