

Committee	April 2022	May 2022	June 2022	July 2022	August 2022
<b>BOA</b>	<ul style="list-style-type: none"> <li>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> <li>Approval of Committee Delegations</li> <li>Full Board Hearing – Tustin Unified School District</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> <li>Assembly Bill 2080 (Wood) – Health Care Consolidation and Contracting Fairness Act of 2022</li> </ul>	<ul style="list-style-type: none"> <li>CalPERS Board of Administration Offsite</li> <li><b>Closed Session:</b> Investment Strategy – First 90 Days</li> <li>Geopolitical Risks and Markets</li> <li>Shaping our Strategy on Human Capital Management</li> <li>Spotlight on Private Debt Opportunities</li> <li>Liquidity Management</li> <li>Behavioral Health Update</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>
<b>IC</b>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>		<ul style="list-style-type: none"> <li>Total Fund and GFI Policy Updates – Second Reading</li> <li>ALM: Affiliate Funds – Supplemental Income Policies</li> <li><b>Closed Session:</b> ALM Implementation</li> <li><b>Closed Session:</b> Investment Strategy – First 90 Days</li> <li><b>Closed Session:</b> Change of Data Provider for Segment 2 Benchmark</li> <li><b>Closed Session:</b> Private Equity Investment Strategy</li> </ul>	<ul style="list-style-type: none"> <li>Approval of 2023 Health Maintenance Organization and Preferred Provider Organization Plan Premiums (A)</li> <li>2023 Association Plan Rates</li> <li>2023 State Annuitant Contribution Formulas</li> <li>Diversity, Equity &amp; Inclusion Framework</li> <li>Strategic Plan Discussion</li> </ul>	
<b>PHBC</b>	<ul style="list-style-type: none"> <li><b>Closed Session:</b> Health Plan Rate Renewal Negotiation Strategy</li> </ul>		<ul style="list-style-type: none"> <li><b>Closed Session:</b> Preliminary 2023 Health Maintenance Organization and Preferred Provider Organization Plan Premiums</li> <li>Preliminary 2023 Health Maintenance Organization and Preferred Provider Organization Plan Premiums</li> </ul>		
<b>FAC</b>	<ul style="list-style-type: none"> <li>Semi-Annual Contracting Prospective Report (AC)</li> <li>Valuation Report for the 1959 Survivor Benefit Program (AC)</li> <li>2022-23 Annual Budget Proposal (A)</li> <li>Judges’ Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)</li> <li>Judges’ Retirement System II Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)</li> <li>Legislators’ Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)</li> <li>Annual Review of Board Member Employer Reimbursements (A)</li> <li>State Valuation and Employer/Employee Contribution Rates (A)</li> <li>Schools Valuation and Employer/Employee Contribution Rates (A)</li> <li>Semi-Annual Financial Report (PERF)</li> <li>Semi-Annual Health Plan Financial Report</li> <li>Pension Contracts Management Program Report</li> <li>Long-Term Care Valuation Report</li> </ul>		<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>		
<b>PCTM</b>	<ul style="list-style-type: none"> <li>Annual review: 2022-23 Incentive Metrics (A)</li> <li>Board Education Session</li> <li>Review of the Board’s Compensation Policy for Executive and Investment Management Positions (A)</li> <li>Compensation Review for Statutory Positions (A)</li> </ul>		<ul style="list-style-type: none"> <li>2022-23 Incentive Plan of the Chief Executive Officer (A)</li> <li>Annual review: 2022-23 Incentive Metrics (A)</li> <li>Review of the Board’s Compensation Policy for Executive and Investment Management Positions (A)</li> <li>Compensation Review for Statutory Positions (A)</li> </ul>		
<b>RAC</b>	<ul style="list-style-type: none"> <li>New Chief Compliance Officer 60-Day Review</li> </ul>		<ul style="list-style-type: none"> <li><b>Independent Auditor’s Annual Plan (A)</b></li> <li>External Audit Fees</li> <li>2021-22 Annual Compliance Report</li> <li><b>2022-23 Annual Plans</b> <ul style="list-style-type: none"> <li>2022-23 Office of Audit Services Plan</li> <li>Enterprise Compliance/Enterprise Risk Management</li> </ul> </li> </ul>		
<b>BGC</b>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>		<ul style="list-style-type: none"> <li>Annual Review of CEO Delegation Resolution</li> </ul>		

Committee	September 2022	October 2022	November 2022	December 2022	January 2023
<b>BOA</b>	<ul style="list-style-type: none"> <li>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> </ul>	<ul style="list-style-type: none"> <li>CalPERS Employer Board Education Forum</li> </ul>	<ul style="list-style-type: none"> <li>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>January 2023 Board of Administration Education Day and CalPERS Stakeholder Forum</li> </ul>
<b>IC</b>	<ul style="list-style-type: none"> <li>CalPERS Trust Level Review and Annual Program Reviews</li> <li>CalPERS Trust Level Review Consultant Report and Annual Program Reviews</li> <li>Revisions Private Equity and Real Assets Policies – First Reading</li> </ul>		<ul style="list-style-type: none"> <li>Report to the CA Legislature: Northern Ireland</li> <li>Report to the CA Legislature: Iran</li> <li>Responsible Contractor Policy</li> <li>CalPERS for California Report</li> <li><b>Public Report: Alternative Investments Fee Disclosure (AB 2833)</b></li> <li><b>Review of Survey Results of Board Investment Consultants</b></li> <li><b>Divestment Review</b></li> <li><b>Revisions Private Equity and Real Assets Policies – Second Reading</b></li> <li><b>TCFD Second Report</b></li> </ul>		
<b>PHBC</b>	<ul style="list-style-type: none"> <li>Proposed Regulation for the Definition of Limited Duration Employment</li> <li>Proposed Revisions to the Public Employees’ Medical and Hospital Care Act (PEMHCA) Regulations: Definition of Parent-Child Relationships</li> </ul>		<ul style="list-style-type: none"> <li>HBPAP</li> <li>Health Maintenance Organization Solicitation Update</li> <li>Health Plan, Benefit Design (A)</li> </ul>		
<b>FAC</b>	<ul style="list-style-type: none"> <li>Treasury Analysis and Liquidity Status Report</li> <li>Annual Discharge of Accountability for Uncollectible Debt</li> <li>Prefunding Programs Annual Status Report</li> <li>Pension Contracts Management Program Annual Report</li> <li>Annual Actuarial Valuation Terminated Agency Pool</li> </ul>		<ul style="list-style-type: none"> <li><b>2021-22 Basic Financial Statements (A)</b></li> <li><b>2022-23 Mid-Year Budget Revisions (A)</b></li> <li><b>Semi-Annual Contracting Prospective Report (AC)</b></li> <li><b>Contracts Administration: Affirmation of Investment Manager Contracts Without Defined Duration (AC)</b></li> <li>Pension Contracts Management Program Report (IC)</li> <li>Semi-Annual Health Plan Report (IC)</li> <li>Annual Contract and Procurement Activity Report (IC)</li> <li>Annual Review of Funding Levels and Risk Report (I)</li> </ul>		
<b>PCTM</b>	<ul style="list-style-type: none"> <li>Chief Executive Officer’s Report of 2021-22 Performance: Executive and Investment Management Positions</li> <li>Chief Executive Officer’s 2021-22 Performance Evaluation (A)</li> </ul>		<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>		
<b>RAC</b>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>		<ul style="list-style-type: none"> <li><b>Independent Auditor’s report – Fiscal Years 2022-23 (A)</b></li> <li><b>Review of Independent Auditor’s Management Letter (A)</b></li> </ul>		
<b>BGC</b>	<ul style="list-style-type: none"> <li>Board and Committee Meeting Schedule - 2023</li> </ul>		<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>		

Board Committees	Executive Owner	Committee Assistant
Board of Administration (BOA)	Marcie Frost	Kara Buchanan
Investment Committee (IC)	Nicole Musicco	Caitlin Jensen
Performance, Compensation and Talent Management Committee (PCTM)	Doug Hoffner	Jerrolyn Queral
Finance and Administration Committee (FAC)	Michael Cohen	LaRiesha Simmons
Pension and Health Benefits Committee (PHBC)	Donald Moulds & Anthony Suine	Jenna Hayes
Risk and Audit Committee (RAC)	Kevin Fein	Carrie Lewis
Board Governance Committee (BGC)	Matthew Jacobs	Kristen Garner

Schedule to be Determined			
Board/Committee	Strategic Issues	Executive Liaison	Executive Owner
BOA	Contact Center Tour	Anthony Suine	Marcie Frost

Key	
Strategic Issues	<b>Bold Text</b>
Historical Data	Gray Background
If Needed	* (asterisk)
Board Education Program	Highlighted in Yellow
Closed Session	Red Text
Action	(A)
Action Consent	(AC)