

Committee	February 2023	March 2023	April 2023	May 2023	June 2023
BOA	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update Federal Legislative Priorities Senate Bill 252 (Gonzalez) – Divestment from Fossil Fuel Companies Diversity, Equity & Inclusion Framework Update 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update
IC	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Election of Chair and Vice Chair Terminated Agency Pool Rebalance CalPERS Trust Level Review – Consultant Report CalPERS Trust Level Review Proxy Voting and Corporate Engagements Update Closed Session: Intro Risk Budgeting Strategy Closed Session: SAA Implementation Update Closed Session: Portfolio Strategy Closed Session: PD Investment Strategy Update 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Closed Session: PE Investment Strategy Closed Session: Real Assets & Infrastructure Investment Strategy Update
PHBC	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Election of Chair and Vice Chair (A) Health Open Enrollment Results Retired Members COLA Report Closed Session: Health Maintenance Organization and Pharmacy Benefits Manager Contracts Closed Session: Health Maintenance Solicitation Intent to Award Pharmacy Benefits Manager Contract (A) Proposed Revisions to the Public Employees' Medical and Hospital Care Act Regulations: Definition of Parent-Child Relationships (A) Health Maintenance Organization Solicitation Intent to Award (A) Health Benefit Design Proposals for 2024 Plan Year (A) 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Closed Session: Health Plan Rate Renewal Negotiation Strategy 	<ul style="list-style-type: none"> Closed Session: Preliminary 2023 Health Maintenance Organization and Preferred Provider Organization Plan Premiums Closed Session: LTC RFP Preliminary 2023 Health Maintenance Organization and Preferred Provider Organization Plan Premiums LTC RFP (A)
FAC	<ul style="list-style-type: none"> Election of the Chair and Vice Chair (A) Judges' Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates Judges' Retirement System II Actuarial Valuation Report and Employer and Employee Contribution Rates Legislators' Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates Treasury Analysis and Liquidity Status Report Pension Contracts Management Program Report 2022 CalPERS Board of Administration Special Retired Member Election Results 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Semi-Annual Contracting Prospective Report Valuation Report for the 1959 Survivor Benefit Program Treasury Management Policy (A) Treasury Management Reserve Policy (A) 2023-24 Annual Budget Proposal (A) Annual Review of Board Member Employer Reimbursements (A) State Valuation and Employer/Employee Contribution Rates (A) Schools Valuation and Employer/Employee Contribution Rates (A) Semi-Annual Financial Report (PERF) Pension Contracts Management Program Report Semi-Annual Health Plan Financial Report Long-Term Care Valuation Report 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> No agenda items currently scheduled
PCTM	<ul style="list-style-type: none"> Election of Chair and Vice Chair (A) Review of the PCTM Delegation (A) Semiannual Status Report on Incentive plan of the Chief Executive Officer (A) Compensation Policy for Executive and Investment Management Positions Compensation Review for Statutory Positions 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Annual Review: 2023-24 Incentive Metrics (A) Compensation Review and Recommendations for Statutory Positions (A) 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> 2023-24 incentive Plan of the Chief Executive Officer (A) Employee Engagement Survey Update (A)
RAC	<ul style="list-style-type: none"> Election of Chair and Vice Chair (A) 2022-23 Mid-Year Plan Updates: <ul style="list-style-type: none"> Enterprise Compliance Enterprise Risk Management 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> External Audit Fees 2022-23 Annual Compliance Report
BGC	<ul style="list-style-type: none"> Election of Chair and Vice Chair Review of the Board Governance Committee Delegation Board Education Program – Education Activity Report 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Annual review of CEO Delegation Resolution

Committee	July 2023	August 2023	September 2023	October 2023	November 2023
BOA	<ul style="list-style-type: none"> CalPERS Board Offsite Annual Behavioral Health Update Approval of 2024 Health Maintenance Organization & Preferred Provider Organization Plan Premiums (A) 2024 Association Plan Rates 2024 State Annuitant Contribution Formulas 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update
IC			<ul style="list-style-type: none"> CalPERS Trust Level Review and Annual Program Reviews CalPERS Trust Level Review Consultant Report and Annual Program Reviews Mid-Cycle ALM Review GFI Investment Strategy Update GPE Investment Strategy Update 		<ul style="list-style-type: none"> Public Report: Alternative Investments Fee Disclosure (AB 2833) Report to the CA Legislature: Iran Report to the CA Legislature: Turkey Report to the CA Legislature: Northern Ireland Responsible Contractor Policy CalPERS for California Report Consultant Review of CalPERS Divestments Review of Survey Results of Board Investment Consultants (Placeholder) Mid-Cycle ALM Review SI Investment Strategy Update Innovation/Other Investing Strategies Closed Session: PE Investment Strategy Closed Session: SI Investment Strategy Update Closed Session: Innovation/Other Investing Strategies Closed Session: CIO: Personnel, Employment & Performance
PHBC			<ul style="list-style-type: none"> No agenda items currently scheduled 		<ul style="list-style-type: none"> CalPERS Health Benefits Program Annual Report for Plan Year 2022 Health Benefits Program Proposals for the 2025 Plan Year (A)
FAC			<ul style="list-style-type: none"> Treasury Analysis and Liquidity Status Report Annual Discharge of Accountability for Uncollectible Debt Prefunding Programs Annual Status Report Pension Contracts Management Program Annual Report Annual Actuarial Valuation Terminated Agency Pool CEM Transparency Update 		<ul style="list-style-type: none"> 2023-24 Annual Operating Costs Budget Revisions (A) 2022-23 Basic Financial Statements (A) Semi-Annual Contracting Prospective Report (AC) Contracts Administration: Affirmation of Investment Manager Contracts Without Defined Duration (AC) Pension Contract Management Program Report Annual Contract and Procurement Activity Report 2023-24 Annual External Fees Budget Revisions Annual Review of Funding Levels and Risk Report Semi-Annual Health Plan Financial Report
PCTM			<ul style="list-style-type: none"> Chief Executive Officers Report of 2022-23 Performance: Executive and Investment Positions Chief Executive Officer's 2022-23 Performance Evaluation (A) 		<ul style="list-style-type: none"> No agenda items currently scheduled
RAC			<ul style="list-style-type: none"> 2023-24 Annual Plans <ul style="list-style-type: none"> Office of Audit Services Enterprise Compliance/Enterprise Risk Management Independent Auditor's Annual Plan (A) 		<ul style="list-style-type: none"> Independent Auditor's Report – Fiscal Years 2023-24 (A) Review of Independent Auditor's Management Letter (A)
BGC			<ul style="list-style-type: none"> Board and Committee Meeting Schedule - 2024 		<ul style="list-style-type: none"> No agenda items currently scheduled

Board Committees	Executive Owner	Committee Assistant
Board of Administration (BOA)	Marcie Frost	Kara Buchanan
Investment Committee (IC)	Nicole Musicco	Laura Manzo
Performance, Compensation and Talent Management Committee (PCTM)	Doug Hoffner	Jerrolyn Qeral
Finance and Administration Committee (FAC)	Michele Nix	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	Bold Text
Historical Data If Needed	Gray Background
Board Education Program	* (asterisk)
Closed Session	Highlighted in Yellow
Action	Red Text
Action Consent	(A)
	(AC)