

Committee	January 2021	February 2021	March 2021	April 2021	May 2021
<b>BOA</b>	<ul style="list-style-type: none"> <li>Board Education Day</li> <li>Stakeholder 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>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> <li>Annual Diversity Report</li> <li>CalPERS Board Self-Assessment Evaluation</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>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> </ul>
<b>IC</b>		<ul style="list-style-type: none"> <li><b>Election of Chair and Vice Chair (A)</b></li> <li>LTC Item</li> <li>Market and Economic Update</li> <li>Foundation Elements of ALM</li> </ul>	<ul style="list-style-type: none"> <li>Terminated Agency Pool Rebalance</li> <li><b>CalPERS Trust Level Review – Consultant Report</b></li> <li><b>CalPERS Trust Level Review</b></li> <li><b>Governance &amp; Sustainability Update</b></li> <li><b>5-year Divestment Review</b></li> <li><b>ALM Timeline</b></li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>
<b>PHBC</b>		<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li><b>Election of Committee Chair/Vice Chair (A)</b></li> <li>Long-Term Care Program Report</li> <li>PHBC Delegation (A)</li> <li>Risk Adjustment Regulation Amendment (A)</li> <li>Competition Study &amp; 2022 New Plans, Area Expansion and Benefit Changes</li> <li>Health Open Enrollment Results</li> <li>Retired Members COLA Report</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li><b>Closed Session: Health Plan Rate Renewal Negotiation Strategy</b></li> </ul>
<b>FAC</b>		<ul style="list-style-type: none"> <li><b>Election of the Chair and Vice Chair (A)</b></li> <li><b>Judges’ Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)</b></li> <li><b>Judges’ Retirement System II Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)</b></li> <li><b>Legislators’ Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)</b></li> <li><b>Review of Finance and Administration Committee Delegation (AC)</b></li> <li><b>2021 CalPERS Board of Administration Member-At-Large Notice of Election (A)</b></li> <li>Annual Diversity Report (I)</li> <li>Treasury Analysis and Liquidity Status Report (IC)</li> <li>Pension Contract Program Report (IC)</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li><b>Semi-Annual Contracting Prospective Report (AC)</b></li> <li><b>Valuation Report for the 1959 Survivor Benefit Program (AC)</b></li> <li><b>Treasury Management Policy (AC)</b></li> <li><b>Treasury Management Reserve Policy (AC)</b></li> <li><b>2021-22 Annual Budget Proposal (A)</b></li> <li><b>Annual Review of Board Member Employer Reimbursements (A)</b></li> <li><b>State Valuation and Employer/Employee Contribution Rates (A)</b></li> <li><b>Schools Valuation and Employer/Employee Contribution Rates (A)</b></li> <li>Pension Contracts Management Program Report (IC)</li> <li>Semi-Annual Financial Report (IC)</li> <li>Semi-Annual Health Plan Financial Report (IC)</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><b>Election of Committee Chair and Vice Chair (A)</b></li> <li>Review of the Performance, Compensation &amp; Talent Management Delegation (A)</li> <li>Semiannual Status Report on Incentive Plan of the Chief Executive Officer (A)</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>Annual Review: 2021-22 Incentive Metrics</li> <li>CalPERS Engagement Survey</li> <li>Long-Term Incentive Program for the Chief Investment Officer Position</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><b>Election of Committee Chair and Vice Chair (A)</b></li> <li><b>Review of the Risk &amp; Audit Committee Delegation (A)</b></li> <li><b>Final Actuarial Review Report (A)</b></li> <li>2019-20 Mid-Year Plan Updates:                             <ul style="list-style-type: none"> <li>Enterprise Compliance</li> <li>Enterprise Risk Management</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li><b>2020-21 Enterprise Compliance Plan (A)</b></li> <li><b>2020-21 Enterprise Risk Management Plan (A)</b></li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</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><b>Election of Board Governance Committee Chair and Vice Chair (A)</b></li> <li>Review of Board Governance Committee Delegation</li> <li>Board Education Program – Education Activity Report and 2021 Program Schedule</li> <li>Proposed Change to Board Governance Policy: Reporting Investigations to Board</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>

Committee	June 2021	July 2021	August 2021	September 2021	October 2021
<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>	CalPERS Board of Administration Offsite	<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> </ul>	<ul style="list-style-type: none"> <li>CalPERS Employer Education Forum</li> </ul>
<b>IC</b>	<ul style="list-style-type: none"> <li><b>Total Fund Policy Integration</b></li> <li><b>ALM</b></li> <li>Sustainable Investment Strategic Plan Update</li> </ul>			<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>ALM</li> </ul>	
<b>PHBC</b>	<ul style="list-style-type: none"> <li><b>Closed Session:</b> Health Plan Rate Renewal Negotiation Strategy</li> <li><b>Preliminary Health Maintenance Organization and Preferred Provider Organization Plan Rates</b></li> <li>State Annuitant Contribution Formula</li> </ul>			<ul style="list-style-type: none"> <li><b>Closed Session:</b> Health Plan Rates Program Changes</li> </ul>	
<b>FAC</b>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>			<ul style="list-style-type: none"> <li><b>Annual Discharge of Uncollectible Debt Policy (A)</b></li> <li>Treasury Analysis and Liquidity Status Report (IC)</li> <li>Annual Contract and Procurement Activity Report (IC)</li> <li>Annual Discharge of Accountability for Uncollectible Debt (IC)</li> <li>Prefunding Programs Annual Status Report (IC)</li> <li>Pension Contracts Management Program Annual Report (IC)</li> <li>Annual Actuarial Valuation for the Terminated Agency Pool (I)</li> <li>Long Term Care Valuation Report (I)</li> </ul>	
<b>PCTM</b>	<ul style="list-style-type: none"> <li>2021-22 Incentive Plan of the Chief Executive Officer (A)</li> </ul>			<ul style="list-style-type: none"> <li>Review of 2020-21 Performance: Chief Executive Officer (A)</li> <li>Review of 2020-21 Performance: Chief Investment Officer (A)</li> <li>Chief Executive Officer's Report of 2020-21 Performance: Executive and Investment Management Positions</li> </ul>	
<b>RAC</b>	<ul style="list-style-type: none"> <li><b>2020-21 Office of Audit Services Plan (A)</b></li> <li><b>Independent Auditor's Annual Plan</b></li> <li>External Audit Fees</li> <li>2020-21 Annual Compliance Report</li> <li>Enterprise Risk Management Framework Review</li> </ul>			<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	
<b>BGC</b>	<ul style="list-style-type: none"> <li>Annual Review of CEO Delegation Resolution</li> </ul>			<ul style="list-style-type: none"> <li>Board and Committee Meeting Schedule – 2021</li> </ul>	

Board Committees	Executive Owner	Committee Assistant
Board of Administration (BOA)	Marcie Frost	Kara Buchanan
Investment Committee (IC)	Dan Bienvenue	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)	Marlene Timberlake-D'Adamo	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 If Needed	Gray Background
	*(asterisk)
Board Education Program	Highlighted in Yellow
Closed Session	Red Text
Action	(A)
Action Consent	(AC)