

Committee	April 2021	May 2021	June 2021	July 2021	August 2021
BOA	<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 	<ul style="list-style-type: none"> Closed Session: Real Assets Strategic Plan (A) Capital Market Assumption Asset Liability Management Sustainable Investment Education Closed Session: Health Plan Rate Renewal Negotiation Strategy Approval of Health Plan Rates and Benefit Designs (A) 2022 Association Plan Rates 2022 State Annuitant Contribution Formulas Behavioral Health Update 	<ul style="list-style-type: none"> No agenda items currently scheduled
IC	<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"> Total Fund & Affiliate Policy Integration ALM LTC Current Market Environment Sustainable Investment Strategic Plan Update 		
PHBC	<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: Health Plan Rate Renewal Negotiation Strategy Preliminary 2022 Health Maintenance Organization and Preferred Provider Organization Plan Rates Proposed Regulation for the Definition of Limited Duration 		
FAC	<ul style="list-style-type: none"> Semi-Annual Contracting Prospective Report (AC) Valuation Report for the 1959 Survivor Benefit Program (AC) Treasury Management Policy (AC) Treasury Management Reserve Policy (AC) 2021-22 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) Pension Contracts Management Program Report (IC) Semi-Annual Financial Report (IC) Semi-Annual Health Plan Financial Report (IC) 	<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"> Annual Review: 2021-22 Incentive Metrics Long-Term Incentive Program for the Chief Investment Officer Position Executive and Investment Compensation Trends and Practices 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> 2021-22 Incentive Plan of the Chief Executive Officer (A) Annual Review: 2021-22 Incentive Metrics Employee Engagement Survey Update 		
RAC	<ul style="list-style-type: none"> 2020-21 Enterprise Compliance Plan (A) 2020-21 Enterprise Risk Management Plan (A) 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> 2020-21 Office of Audit Services Plan (A) Independent Auditor's Annual Plan External Audit Fees 2020-21 Annual Compliance Report 		
BGC	<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 Change to Board Governance Policy Regarding Shared Responsibility for CIO Personnel Decisions Board Governance Committee Leadership Positions Periodic Rotation of Board and Committee Leadership Positions 		

Committee	September 2021	October 2021	November 2021	December 2021	January 2022
BOA	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update 	<ul style="list-style-type: none"> CalPERS Employer Education Forum 	<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"> January 2022 Board of Administration Offsite
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 ALM Total Fund Policy Updates 		<ul style="list-style-type: none"> Report to the CA Legislature: Holocaust & Northern Ireland Report to the CA Legislature: Iran/Sudan Responsible Contractor Policy CalPERS for California Report Public Report: Alternative Investments Fee Disclosure (AB 2833) Review of Survey Results of Board Investment Consultants ALM 		
PHBC	<ul style="list-style-type: none"> Closed Session: Health Plan Rates Program Changes 		<ul style="list-style-type: none"> HBPAP Health Plan Rates Program Changes 		
FAC	<ul style="list-style-type: none"> Annual Discharge of Uncollectible Debt Policy (A) Treasury Analysis and Liquidity Status Report (IC) Annual Contract and Procurement Activity Report (IC) Annual Discharge of Accountability for Uncollectible Debt (IC) Prefunding Programs Annual Status Report (IC) Pension Contracts Management Program Annual Report (IC) Annual Actuarial Valuation for the Terminated Agency Pool (I) Long Term Care Valuation Report (I) 		<ul style="list-style-type: none"> 2020-21 Basic Financial Statements (A) 2021-22 Mid-Year Budget Revisions (A) Review of the Actuarial Assumptions (A) Semi-Annual Contracting Prospective Report (AC) Contracts Administration: Affirmation of Investment Manager Contracts Without Defined Duration (AC) Pension Contracts Management Program Report (IC) Semi-Annual Health Plans Report (IC) 		
PCTM	<ul style="list-style-type: none"> Review of 2020-21 Performance: Chief Executive Officer (A) Review of 2020-21 Performance: Chief Investment Officer (A) Chief Executive Officer's Report of 2020-21 Performance: Executive and Investment Management Positions 		<ul style="list-style-type: none"> 2020-21 Fiscal Year-End Compensation Outcomes for Statutory Positions 		
RAC	<ul style="list-style-type: none"> No agenda items currently scheduled 		<ul style="list-style-type: none"> Independent Auditor's Report – Fiscal Years 2020-21 (A) Review of Independent Auditor's Management Letter (A) Approval to Submit Proposed Amendments to the Conflict of Interest Code to the Office of Administrative Law (First Reading) (A) Enterprise Risk Management Framework Review 		
BGC	<ul style="list-style-type: none"> Board and Committee Meeting Schedule – 2021 		<ul style="list-style-type: none"> Board Education Program – Education Activity Report 		

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	Bold Text
Historical Data	Gray Background
If Needed	* (asterisk)
Board Education Program	Highlighted in Yellow
Closed Session	Red Text
Action	(A)
Action Consent	(AC)