

Investment Committee
Agenda Item Calendar 2024

Month		
January Board Education Day and Stakeholder Forum	February No agenda items currently scheduled.	March 1. Election of Chair/Vice Chair 2. Review of IC Delegation 3. Terminated Agency Pool Rebalance 4. Mid-Cycle PERF ALM Review 5. TLR Consultant Report & TLR 6. Proxy Voting and Corporate Engagement Update 7. Total Fund Policy Review 8. Policy Changes for RCP 9. Closed Session: SAA Implementation
April No agenda items currently scheduled.	May No agenda items currently scheduled.	June 1. Policy Changes for RCP 2. Total Fund Policy Review 3. Quarterly CIO Report 4. PD, PE & RA APR 5. Implementation of Labor Principles 6. Mid-Cycle AIP ALM Review 7. Closed Session: PD, PE, RA Program Strategy
July Board and Executive Offsite	August No agenda items currently scheduled.	September 1. TLR & TLR Consultant Report 2. GFI & GPE APR 3. Closed Session: GFI & GPE Program Strategy
October No agenda items currently scheduled.	November 1. Report on Alternative Investments Fee Disclosure 2. Reports to the CA Legislature: Iran & Northern Ireland 3. CalPERS for CA Report 4. Quarterly CIO Report 5. TFPM & SI APR 6. RCP Annual Review 7. Consultant Review of CalPERS Divestments 8. Closed Session: TFPM & SI Program Strategy	December No agenda items currently scheduled.

Updated: January 2024

Notes: The following items are reported every month: Open Session: Call to Order, CIO Executive Report, Timed Agenda, Open Meeting Minutes, Annual Calendar, Proposed Agenda, Quarterly Updates, Disclosure of Placement Agent Fees and Material Violations, Summary of Committee Direction, and Public Comment. Closed Session: Call to Order, Closed Meeting Minutes, Closed Session Activity Reports, Disclosures of Placement Agent Fees, Investment Pipeline and Activity Report, CIO: Personnel, Employment & Performance, and Investment Strategy Session with the Board's Independent Consultants