

Investment Committee
Agenda Item Calendar 2022

Month		
January 1. Stakeholder Forum	February 1. Election of Chair/ Vice Chair 2. CalPERS Trust Level Review – Consultant Report 3. CalPERS Trust Level Review Proxy Voting and Corporate Engagements Update	March 1. CIO Executive Report 2. Quarterly Updates 3. Terminated Agency Pool Rebalance 4. Review of the IC Delegation 5. Total Fund Policy Updates – First Reading 6. Selection of Private Debt Board Consultant 7. Closed Session: CIO: Personnel, Employment & Performance 8. Closed Session: ALM Implementation
April No agenda items currently scheduled	May No agenda items currently scheduled	June 1. CIO Executive Report 2. Quarterly Updates 3. Investment Strategy – First 90 Days 4. ALM: Affiliate Funds – Supplemental Income Plans 5. Total Fund and GFI Policy Updates – Second Reading 6. Market Dynamics and Portfolio Implications 7. Closed Session: Change of Data Provider for Segment 2 Benchmark 8. Closed Session: Investment Strategy – First 90 Days 9. Closed Session: ALM Implementation 10. Closed Session: Private Equity Investment Strategy 11. Closed Session: CIO: Personnel, Employment & Performance
July Board and Executive Offsite	August No agenda items currently scheduled	September 1. CIO Executive Report 2. Quarterly Updates 3. CalPERS Trust Level Review and Annual Program Reviews 4. CalPERS Trust Level Review Consultant Report and Annual Program Reviews Revisions Private Equity & Real Assets Policies – First Reading 5. Diversity Management of Investments – AB 890 7. Closed Session: CIO: Personnel, Employment & Performance
October No agenda items currently scheduled	November 1. CIO Executive Report 2. Quarterly Updates 3. Report to the CA Legislature: Northern Ireland 4. Report to the CA Legislature: Iran 5. Responsible Contractor Policy 6. CalPERS for California Report 7. Public Report: Alternative Investments Fee Disclosure (AB 2833) 8. Review of Survey Results of Board Investment Consultants 9. Divestment Review 10. Revisions Private Equity and Real Assets Policies – Second Reading 11. TCFD Second Report 12. Closed Session: CIO: Personnel, Employment & Performance	December No agenda items currently scheduled