

CalPERS Board Committee Rolling Calendar | 2022/23 Agenda Items and Strategic

Committee	September 2022	October 2022	November 2022	December 2022	January 2023
BOA	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update Diversity Management of Investment – AB 890 Reporting 	CalPERS Employer Board Education Forum	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update 2021-22 Fiscal Year-End Compensation for Statutory Positions State Legislative Proposal: Technical and Clarifying Amendments to the Public Employees' Retirement Law 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> January 2023 Board of Administration Education Day CalPERS Stakeholder Forum
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 Revisions to the Total Fund Policies – Private Asset Classes – First Reading Investment Performance Review and Strategy 		<ul style="list-style-type: none"> Report to the CA Legislature: Northern Ireland Report to the CA Legislature: Iran Responsible Contractor Policy CalPERS for California Report Public Report: Alternative Investments Fee Disclosure (AB 2833) Review of Survey Results of Board Investment Consultants Divestment Review Revisions to the Total Fund Policies – Second Reading TCFD Second Report AB 890: Diversity Management of Investments 2021-22 Fiscal Year 		
PHBC	<ul style="list-style-type: none"> Proposed Revisions to the Public Employees' Medical and Hospital Care Act (PEMHCA) Regulations: Definition of Parent-Child Relationships Preferred Provider Organization (PPO) Refresh Project 		<ul style="list-style-type: none"> HBPAP Health Maintenance Organization Solicitation Update Health Plan, Benefit Design (A) Proposed Regulation for the Definition of Limited Duration Employment 		
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 2021 CalPERS Board of Administration Special Public Agency Member Election Results CEM Benchmarking Board Member Employer Reimbursement (A) State Street Bank Contract Extensions 		<ul style="list-style-type: none"> 2021-22 Basic Financial Statements (A) 2022-23 Mid-Year Budget Revisions (A) Semi-Annual Contracting Prospective Report CalPERS Budget Policy (A) Contracts Administration: Affirmation of Investment Manager Contracts Without Defined Duration Pension Contract Management Program Report Semi-Annual Health Plan Report Annual Contract and Procurement Activity Report Annual Review of Funding Levels and Risk Report 		
PCTM	<ul style="list-style-type: none"> Chief Executive Officer's Report of 2021-22 Performance: Executive and Investment Management Positions Chief Executive Officer's 2021-22 Performance Evaluation (A) 		<ul style="list-style-type: none"> No agenda items currently scheduled 		
RAC	<ul style="list-style-type: none"> No agenda items currently scheduled 		<ul style="list-style-type: none"> Independent Auditor's report – Fiscal Years 2022-23 (A) Review of Independent Auditor's Management Letter (A) Proposed Amendment of Conflict of Interest Code – First Reading Chief Compliance Officer on Preliminary Plans 		
BGC	<ul style="list-style-type: none"> No agenda items currently scheduled 		<ul style="list-style-type: none"> Board and Committee Meeting Schedule - 2023 		

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 	<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 Review of the Investment Committee Delegation CalPERS Trust Level Review – Consultant Report CalPERS Trust Level Review Proxy Voting and Corporate Engagements Update 	<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) Review of the PHBC Delegation (A) Health Open Enrollment Results Retired Members COLA Report Closed Session: Health Plan Rate Renewal Negotiation Strategy 	<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 (CS) Preliminary 2023 Health Maintenance Organization and Preferred Provider Organization Plan Premiums
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 Review of Finance and Administration Committee Delegation Treasury Analysis and Liquidity Status Report Pension Contracts Management Program Report 2022 CalPERS Board of Administration Special Retired Member Election Results Long-Term Care Valuation Report 	<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 	<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) 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Annual Review: 2023-24 Incentive Metrics Compensation Review for Statutory Positions (A) 	<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"> 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) External Audit Fees 2022-23 Annual Compliance Report
BGC	<ul style="list-style-type: none"> No agenda items currently scheduled 	<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"> Annual review of CEO Delegation Resolution

Board Committees	Executive Owner	Committee Assistant
Board of Administration (BOA)	Marcie Frost	Kara Buchanan
Investment Committee (IC)	Nicole Musicco	Caitlin Jensen
Performance, Compensation and Talent Management Committee (PCTM)	Doug Hoffner	Jerrolyn Queral
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)