CalPERS

Risk & Audit Committee
Agenda Item Calendar 2024*

Month		
January Board Offsite	**February** 1. **Election of the Risk & Audit Chair and Vice Chair (A)** 2. 2023-24 Mid-Year Plan Updates: • Enterprise Compliance • Enterprise Risk Management 3. Third Party Valuation and Certification of the 2022 CalPERS Annual Valuations of the Judges 1 and 2, Legislators, and 59 survivor Pension Plans.(I)	**March** No Meeting Scheduled
April No Meeting Scheduled	**May** No Meeting Scheduled	**June** 1. External Audit Fees 2. **2024-25 Annual Plans (A)** • **Office of Audit Services** • **Enterprise Compliance/Enterprise Risk Management** • **Independent Auditor's Annual Plan** 4. **Conflict of Interest Code Amendment (A)** 5. 2022-23 Annual Compliance Report
July Board Offsite	**August** No Meeting Scheduled	**September** 1. Quarterly Status Report (I) 2. Status Report Enterprise Risk Management 3. Status Report Enterprise Compliance Activity
October No Meeting Scheduled	**November** 1. **Independent Auditor's Report – Fiscal Years 2024-25 (A)** 2. **Review of Independent Auditor's Management Letter (A)**	**December** No Meeting Scheduled

Notes:

* Subject to change following consideration in December of the 2023-24 meeting schedule.

• The following items are reported at every meeting: Executive Report, approval of prior month's Meeting Minutes, Annual Calendar Review, next meeting's proposed Agenda, Status Reports; and Closed Session: Personnel, Employment and Performance

• Action Items – A; Action Consent - AC