

## CalPERS Board Member Education Program Schedule 2016

Title *	Description	Presenters	Timing of Delivery	Hours
<a href="#">Fiduciary Training</a>	Overview of the principles of fiduciary duty and their application in various factual scenarios.	Fiduciary Counsel	January 20, 2016	2 hours
<a href="#">Risk and Compliance</a> <i>(Part II of September 2015: Internal Controls, Financial Reporting, and Audits)</i>	Discussion on risk and compliance including oversight, roles and responsibilities, and risk categories and their influence on risk mitigation, appetite, and tolerance; discussion on building a culture of ethics, integrity, and compliance at CalPERS.	UC Davis Graduate School of Management and CalPERS	May 17, 2016	2.25 hours
<a href="#">2035 Vision – Investing in the Future</a>	Expert outlook on the long term opportunities and challenges that will be presented to the financial services industry.	External Experts and CalPERS	July 18, 2016	2.25 hours
<a href="#">Innovations in Healthcare</a>	Overview of Value-Based Insurance Design (VBID) and its potential relevance to CalPERS strategies to improve outcomes and reduce long-term costs. Discussion on how VBID removes financial barriers to high value healthcare services and aligns members' out of pocket costs with the value of the services.	External Expert	July 19, 2016	2 hours
<a href="#">Board and Committee Meeting Management</a>	Discussion on how to effectively manage a Board Meeting in alignment with rules and policies.	External Expert	July 20, 2016	2 hours
<a href="#">Fair Hearings/Office of Administrative Hearings Workshop</a>	An overview of the Office of Administrative Hearings process and CalPERS' role and responsibilities. Discussion on final compensation, disability review cases, and how decisions are made and appeals are handled.	CalPERS	August 16, 2016	2 hours

\* Session(s) listed with a link are available for viewing.

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## Additional Educational Options

Title *	Description	Presenters	Timing of Delivery	Hours
<a href="#">Sustainability Accounting Standards Board (SASB) Climate Change Report</a>	Overview of the work done by SASB to develop industry based standards to guide disclosure and action on material sustainability information.	External Experts	March 14, 2016	1 hour
<a href="#">Diversity and Inclusion: Evidence on Corporate Performance</a>	A presentation on, and discussion of, data and analysis on the impact of diversity on business performance	External Experts	April 18, 2016	.5 hour

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