CalPERS BOARD OF ADMINISTRATION
2012 MEETING DATES

2012

JANUARY

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

No Regularly Scheduled Meetings
23 –25 – Board/Exec Offsite (Monterey)

FEBRUARY

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

13th – IC
14th – PHBC, FAC, Board Gov, PCC
15th – BOA

MARCH

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

12th – ARS Workshop, IC
13th – PCC, PHBC, FAC, RAC,
14th – BOA

APRIL

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

16th – IC 17th – FAC, PHBC, LTC Interviews, Board Gov
18th – Strategic Plan Workshop, BOA, Self-Assessment RFP Interviews

MAY

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

14th – IC
15th – PCC, RAC, PHBC
16th – Strategic Planning Session, Risk Pooling Workshop, BOA

JUNE

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

11th –IC, FAC, PCC, Board Gov
12th – PHBC
13th – BOA

JULY

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

No Regularly Scheduled Meetings
16-18 - Board/-Exec. Offsite (Petaluma)

AUGUST

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

13th – IC, PCC
14th – PHBC, RAC, FAC, Board Gov
15th – BOA

SEPTEMBER

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

10th – Global Equity Workshop, IC
11th – PHBC, FAC, PCC
12th – BOA

OCTOBER

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

*15th – IC
*16th – PHBC, RAC, Board Gov
*17th – Risk Training Workshop, BOA

NOVEMBER

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

13th – IC, PCC
14th – PHBC, FAC, Board Gov
15th – Actuarial Workshop, BOA

DECEMBER

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

10th – IC
11th – PHBC, RAC, Board Gov
12th – BOA

= Holiday
= Board/Committee Meeting

IC = Investment Committee
FAC = Finance & Administration Committee
RAC = Risk and Audit Committee
*Meeting Location – To Be Determined

PHBC = Pension and Health Benefits Committee
PCC – Performance and Compensation Committee
BOA = Board of Administration

Revised 6/1/12