

<p><b><u>February*</u></b> 1. <i>No Meeting Scheduled</i></p>	<p><b><u>March</u></b> 1. Chief Auditor Independence Confirmation (Closed Session) 2. Audit Services Quarterly Status Report 3. Compliance Office Quarterly Status Report 4. Privacy &amp; Security Quarterly Status Report 5. Management Letter 6. Proposed Personal Trading Regulations</p>	<p><b><u>April*</u></b></p>	<p><b><u>May</u></b> 1. Chief Auditor Independence Confirmation (Closed Session) 2. Audit Services Status Report 3. Annual Risk Assessment &amp; Audit Plan 4. Compliance Office Status Report 5. Enterprise Risk Management Status Report 6. Privacy &amp; Security Status Report</p>
<p><b><u>June*</u></b> 1. <i>No Meeting Scheduled</i></p>	<p><b><u>July*</u></b> 1. <i>No Meetings Scheduled</i></p>	<p><b><u>August</u></b> 1. Chief Auditor Independence Confirmation (Closed Session) 2. Chief of Risk, Compliance &amp; Ethics Independence Confirmation (Closed Session) 3. Audit Services Quarterly and Year-End Status Report 4. External Audit Fees 5. Compliance Office Status Report 6. Enterprise Risk Management Status Report 7. Compliance Office Annual Report</p>	<p><b><u>September*</u></b> 1. <i>No Items Scheduled</i></p>
<p><b><u>October</u></b> 1. Chief of Risk, Compliance &amp; Ethics Independence Confirmation (Closed Session) 2. Enterprise Risk Management Division Status Report 3. Office of Audit Services Status Report 4. Enterprise Compliance Division Status Report 5. CalPERS Ethics Helpline Report 6. Office of Audit Services Charter Revision 7. Risk Exposure Reports  *Enterprise Risk Management Workshop</p>	<p><b><u>November*</u></b> 1. <i>No Meeting Scheduled</i></p>	<p><b><u>December</u></b> 1. Chief Auditor Independence Confirmation (Closed Session) 2. Chief of Risk, Compliance &amp; Ethics Independence Confirmation (Closed Session) 3. Enterprise Risk Management Status Report 4. Compliance Office Status Report 5. External Auditor's Report</p>	<p><b><u>January</u></b> 1. <i>Board Offsite</i></p>

\*Indicates no meeting scheduled

The following items are reported every committee meeting: Enterprise Risk Management Division Status Report, Compliance Division Status Report, CalPERS Ethics Helpline Status Report, Office of Audit Services Status Report, Risk Exposure Reports