

2013 Risk & Audit Committee Annual Agenda Item Calendar

<p><u>January</u></p> <p><i>Board Offsite</i></p>	<p><u>February</u></p> <p><i>No Meeting Scheduled</i></p>	<p><u>March*</u></p> <ol style="list-style-type: none"> 1. Election of the Chair and Vice Chair (Action) 2. Status Reports <ol style="list-style-type: none"> 2.1. Audit Services Report 2.2. Compliance Report 2.3. Enterprise Risk Management Report 3. Management Letter (Action) 4. Review of the Risk & Audit Committee Delegation (Action) 5. Closed Session: Independence Confirmation <ol style="list-style-type: none"> 5.1. Chief Auditor 5.2. Chief Risk and Compliance Officer 	<p><u>April</u></p> <p><i>No Meeting Scheduled</i></p>
<p><u>May</u></p> <p><i>No Meeting Scheduled</i></p>	<p><u>June*</u></p> <ol style="list-style-type: none"> 1. Status Reports <ol style="list-style-type: none"> 1.1. Enterprise Risk Management Report 1.2. Compliance Report 1.3. Audit Services Report 2. 2013-15 Risk Assessment Plan (Action) 3. 2013-15 Compliance Plan (Action) 4. 2013-15 Audit Plan (Action) 5. External Auditor's Annual Plan (Action) 6. Risk Exposure Reports 7. Closed Session: Independence Confirmation <ol style="list-style-type: none"> 7.1. Chief Auditor 7.2. Chief Risk and Compliance Officer 	<p><u>July</u></p> <p><i>Board Offsite</i></p>	<p><u>August</u></p> <p><i>No Meeting Scheduled</i></p>
<p><u>September*</u></p> <ol style="list-style-type: none"> 1. Status Reports <ol style="list-style-type: none"> 1.1. Enterprise Risk Management Report 1.2. Compliance Report 1.3. Audit Services Quarterly and Year-End Report 2. External Audit Fees 3. 2012-13 Compliance Report (Action) 4. Third Party Valuation and Certification of the Contracting Public Agency Plans as of June 30, 2011 (Action) 5. Closed Session: Independence Confirmation <ol style="list-style-type: none"> 5.1. Chief Auditor 5.2. Chief Risk and Compliance Officer 	<p><u>October</u></p> <p><i>No Meeting Scheduled</i></p>	<p><u>November*</u></p> <ol style="list-style-type: none"> 1. Status Reports <ol style="list-style-type: none"> 1.1. Enterprise Risk Management Report 1.2. Compliance Report 1.3. Audit Services Report 3. Audit Resolution Policy Revision (Action Consent) 4. External Auditor's Report (Action) 5. Enterprise Risk Reports 6. Closed Session: Independence Confirmation <ol style="list-style-type: none"> 6.1. Chief Auditor 6.2. Chief Risk and Compliance Officer 	<p><u>December</u></p> <p><i>No Meeting Scheduled</i></p>

* The following items are reported at every meeting: Proposed Agenda (for the next meeting), Annual Rolling Calendar Review, the CalPERS Ethics Helpline Status Report, and Quarterly Status Reports (Enterprise Risk Management, Compliance, and Audit Services)