

Investment Committee Annual Agenda Item Calendar 2015

<p><u>January (Offsite)</u></p> <ol style="list-style-type: none"> 1. Board & Executive Offsite 	<p><u>February (2/17)</u></p> <ol style="list-style-type: none"> 1. Election of Chair and Vice-Chair 2. CalPERS Trust Level Review 3. CalPERS Trust Level Review – Consultant Report 4. Annual Report to California Legislature – Holocaust Era and Northern Ireland 5. Global Governance Program Update 6. Proposed Revision of Total Fund Policy – Initial Review 7. Proposed Establishment of Global Governance Policy and Integration of Existing Policies– Initial Review 8. Investment Legislative and Policy Engagement Guidelines 	<p><u>March (3/16)</u></p> <ol style="list-style-type: none"> 1. Review of Investment Committee Delegation 2. Targeted Investment Programs Update 3. Investment Office Diversity and Inclusion Initiative 4. Investment Beliefs Implementation Review 5. Revision of Total Fund Policy and Repeal of Legacy Policies 6. Adoption of Global Governance Policy and Repeal of Legacy Policies 	<p><u>April (4/13)</u></p> <ol style="list-style-type: none"> 1. Investment Office Cost Effectiveness 2. Portfolio Priorities Update 3. Strategic Asset Allocation Interim Targets Review
<p><u>May (5/18)</u></p> <ol style="list-style-type: none"> 1. Global Governance Program Update 2. Investment Office Roadmap Update 	<p><u>June (6/15)</u></p> <ol style="list-style-type: none"> 1. Targeted Investment Programs 2. Investment Office Diversity and Inclusion Initiative 3. CalPERS for California Report 2014 4. Investment Compliance Program Update 	<p><u>July (Offsite)</u></p> <ol style="list-style-type: none"> 1. Board & Executive Offsite 	<p><u>August (8/17)</u></p> <ol style="list-style-type: none"> 1. CalPERS Trust Level Review 2. CalPERS Trust Level Review – Consultant Report 3. Global Governance Program Update
<p><u>September (9/15)</u></p> <ol style="list-style-type: none"> 1. Annual Program Review for the Global Equity Program 2. CalPERS Consultant Public Fund Universe Comparison Report 	<p><u>October (10/19)</u></p> <ol style="list-style-type: none"> 1. Annual Program Review for the Global Fixed Income Programs 2. Investment Office Roadmap Update 3. Extension of Existing Investment Manager Agreements 	<p><u>November (11/16)</u></p> <ol style="list-style-type: none"> 1. Real Assets Annual Program Review 2. Global Governance Program Update 3. California Public Divest from Iran Act 	<p><u>December (12/14)</u></p> <ol style="list-style-type: none"> 1. Private Equity Annual Program Review 2. Report to the Legislature – Iran and Sudan Divestment 3. Targeted Investment Programs Update 4. Investment Office Diversity and Inclusion Initiative 5. Responsible Contractor Policy Annual Report 6. Report to California Legislature – CalPERS Emerging Manager Five-Year Plan