

Global Governance Policy Ad Hoc Subcommittee Project Calendar 2015

<p><u>January (Offsite)</u></p>	<p><u>February (2/17)</u></p>	<p><u>March (3/16)</u></p> <ol style="list-style-type: none"> Investment Committee Adoption: Global Governance Policy and Repeal of Legacy Policies Investment Committee Adoption: Legislative and Policy Engagement Guidelines for Investments 	<p><u>April (4/13)</u></p> <ol style="list-style-type: none"> Investment Committee Adoption: Establishment of Global Governance Ad Hoc Policy Subcommittee
<p><u>May (5/18)</u></p> <ol style="list-style-type: none"> Elect Global Governance Ad Hoc Policy Subcommittee Chair Review: Project Calendar 2015 Review Overall Structure of Statement of Investment Policy for Global Governance and attached Global Governance Principles 	<p><u>June (6/15)</u></p> <ol style="list-style-type: none"> Review: Section A – Core Principles of Global Governance Principles 	<p><u>July (Offsite)</u></p> <ol style="list-style-type: none"> Review: Section B, Domestic Principles of Global Governance Principles 	<p><u>August (8/17)</u></p> <ol style="list-style-type: none"> Review: Section C, International Principles of Global Governance Principles
<p><u>September (9/15)</u></p> <ol style="list-style-type: none"> Review: Section D, Joint Venture Governance of Global Governance Principles Review: Appendices to Global Governance Principles 	<p><u>October (10/19)</u></p> <ol style="list-style-type: none"> Review: Legislative and Policy Engagement Guidelines for Investments 	<p><u>November (11/16)</u></p> <ol style="list-style-type: none"> Review: Process by which CalPERS Board Members are Appointed to Boards of Third Party Organizations 	<p><u>December (12/14)</u></p> <ol style="list-style-type: none"> Agree: Recommendations to Investment Committee for Review of Global Governance Policy and Principles, and Legislative and Policy Engagement Guidelines for Investments Consider: Permanent Establishment of Global Governance Policy Subcommittee of the Investment Committee