

# Global Governance Policy Ad Hoc Subcommittee Project Calendar 2015

<p><b><u>January (Offsite)</u></b></p>	<p><b><u>February</u></b></p>	<p><b><u>March</u></b></p> <ol style="list-style-type: none"> <li>1. Investment Committee Adoption: Global Governance Policy and Repeal of Legacy Policies</li> <li>2. Investment Committee Adoption: Legislative and Policy Engagement Guidelines for Investments</li> </ol>	<p><b><u>April</u></b></p> <ol style="list-style-type: none"> <li>1. Investment Committee Adoption: Establishment of Global Governance Ad Hoc Policy Subcommittee</li> </ol>
<p><b><u>May</u></b></p> <ol style="list-style-type: none"> <li>1. Elect Global Governance Ad Hoc Policy Subcommittee Chair</li> <li>2. Review: Project Calendar 2015</li> <li>3. Review Overall Structure of Statement of Investment Policy for Global Governance and attached Global Governance Principles</li> </ol>	<p><b><u>June</u></b></p> <ol style="list-style-type: none"> <li>1. Review: Section A – Core Principles of Global Governance Principles</li> </ol>	<p><b><u>July (Offsite)</u></b></p> <p>No meeting in July</p>	<p><b><u>August</u></b></p> <ol style="list-style-type: none"> <li>1. Review: Section B, Domestic Principles of Global Governance Principles</li> <li>2. Review: Section C, International Principles of Global Governance Principles</li> </ol>
<p><b><u>September</u></b></p> <ol style="list-style-type: none"> <li>1. Review: Section D, Joint Venture Governance of Global Governance Principles</li> <li>2. Review: Appendices to Global Governance Principles</li> <li>3. Review Legislative and Policy Engagement Guidelines for Investments</li> </ol>	<p><b><u>October</u></b></p> <ol style="list-style-type: none"> <li>1. Discuss Recommendations</li> <li>2. Discuss Permanent Committee</li> </ol>	<p><b><u>November</u></b></p> <ol style="list-style-type: none"> <li>1. Review: Process by which CalPERS Board Members are Appointed to Boards of Third Party Organizations</li> </ol>	<p><b><u>December</u></b></p> <ol style="list-style-type: none"> <li>1. Agree: Recommendations to Investment Committee for Review of Global Governance Policy and Principles, and Legislative and Policy Engagement Guidelines for Investments</li> <li>2. Consider: Permanent Establishment of Global Governance Policy Subcommittee of the Investment Committee</li> </ol>