

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"> 1. Investment Committee Adoption: Global Governance Policy and Repeal of Legacy Policies 2. Investment Committee Adoption: Legislative and Policy Engagement Guidelines for Investments 	<p><u>April (4/13)</u></p> <ol style="list-style-type: none"> 1. Investment Committee Adoption: Establishment of Global Governance Ad Hoc Policy Subcommittee
<p><u>May</u></p> <ol style="list-style-type: none"> 1. Elect Global Governance Ad Hoc Policy Subcommittee Chair 2. Review: Project Calendar 2015 3. Review Overall Structure of Statement of Investment Policy for Global Governance and attached Global Governance Principles 	<p><u>June</u></p> <ol style="list-style-type: none"> 1. Review: Section A – Core Principles of Global Governance Principles 	<p><u>July (Offsite)</u></p> <p>No meeting</p>	<p><u>August</u></p> <p>No meeting</p>
<p><u>September</u></p> <ol style="list-style-type: none"> 1. Review Draft Global Governance Principles within the framework of the Program Core Issues 	<p><u>October</u></p> <ol style="list-style-type: none"> 1. Review Legislative and Policy Engagement Guidelines for Investments 2. Discuss Permanent Committee 	<p><u>November</u></p> <ol style="list-style-type: none"> 1. Review: Process by which CalPERS Board Members are Appointed to Boards of Third Party Organizations 	<p><u>December</u></p> <ol style="list-style-type: none"> 1. Agree: Recommendations to Investment Committee for Review of Global Governance Policy and Principles, and Legislative and Policy Engagement Guidelines for Investments 2. Consider: Permanent Establishment of Global Governance Policy Subcommittee of the Investment Committee