2016 Risk and Audit Committee Annual Agenda Item Calendar

January	February	March*	April
Board Offsite	**No Meeting Scheduled**	1. **Election of the Chair and Vice Chair (A)** 2. **Review of the Risk & Audit Committee Delegation (A)** 3. **Audit** 3.1 **External Auditor's Management Letter (A)** 4. **Third Party Parallel Valuation and Certification of Judges' Retirement System, Judges' Retirement System II, Legislators' Retirement System, and 1959 Survivors Benefit Program (A)**	**No Meeting Scheduled**
May **No Meeting Scheduled**	**June*** 1. **2015-17 Enterprise Compliance Plan (A)** 2. **2015-17 Enterprise Risk Management Plan (A)** 3. **Audit** 3.1 **2015-17 Audit Plan – Office of Audit Services (A)** 3.2 **External Auditor's 2015 Annual Plan (A)** 4. Semi-Annual Enterprise Risk Reports (Dashboard)	**July** **Board Offsite**	**August** **No Meeting Scheduled**
September* 1. 2014-15 Annual Compliance Report 2. External Audit Fees	**October** **No Meeting Scheduled**	**November*** 1. **Audit Resolution Policy Revision (A)** 2. **External Auditor's Report-Fiscal Year 2015-16 (A)** 3. Semi-Annual Enterprise Risk Management Plan Update and Report (Dashboard) 4. Semi-Annual Compliance Plan Update	**December** **No Meeting Scheduled**

* The following items are reported at every meeting: Executive Report; approval of prior month's Meeting Minutes; Annual Calendar Review; next meeting's proposed Agenda; Quarterly Status Reports; CalPERS Compliance Report; and Closed Session: Personnel, Employment and Performance

A= Action Items, AC= Action Consent