

Global Governance Policy Ad Hoc Subcommittee Project Calendar 2015

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| <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 Draft Global Governance Principles within the framework of the Program Core Issues – Second Reading | <p><u>November</u></p> <ol style="list-style-type: none"> 1. Review Draft Global Governance Principles within the framework of the Program Core Issues – Third Reading 2. Review Legislative and Policy Engagement Guidelines for Investments 3. Discussion on CalPERS Board Representation on Third Party Organizations – Investment Perspective | <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 |