

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 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. Recommendations to Investment Committee for review of Global Governance Policy and Principles 2. Recommendations to Investment Committee for review of Legislative and Policy Engagement Guidelines for Investments 3. Discussion and Consideration of Establishing a Permanent Subcommittee