

Agenda Item Calendar 2016

January 1. Board and Executive Offsite	February 1. Election of Chair and Vice-Chair 2. CalPERS Trust Level Review and Consultant Report 3. Annual Report to California Legislature – Holocaust Era and Northern Ireland 4. Total Fund Investment Policy – First Reading	March 1. Review of Investment Committee Delegation 2. Consultant Review of CalPERS Divestments
April 1. Investment Office Cost Effectiveness 2. ALM Mid-Cycle Market Valuation Based Review 3. Real Estate Consultant Finalist Presentations	May 1. Global Governance Program Update 2. Investment Office Roadmap Update 3. Federal Investment Representative Update 4. Supplemental Income Programs Asset Allocation Review and Proposed Policy Revisions	June 1. Targeted Investment Programs Update 2. CalPERS for California Report 2015 3. Investment Office Compliance Program Review 4. Investment Office Diversity and Inclusion Update
July 1. Board and Executive Offsite	August 1. CalPERS Trust Level Review and Consultant Report 2. Federal Investment Policy Representative Update	September 1. Annual Program Review for the Global Equity Program 2. CalPERS Consultant Public Fund Universe Comparison Report 3. Corporate Engagement: Enhanced Focus List Strategy
October 1. Annual Program Review for the Global Fixed Income Programs 2. Extension of Existing Investment Manager Agreements	November 1. Annual Program Review for the Real Assets Program 2. Global Governance Program Update 3. California Public Divest From Iran Act 4. Investment Office Roadmap Update	December 1. Annual Program Review for Private Equity 2. Report to the Legislature – Iran and Sudan Divestment 3. Targeted Investment Programs Update 4. Responsible Contractor Policy Annual Report 5. Report to the California Legislature – CalPERS Emerging Manager Five-Year Plan