

CalPERS Board Member Education Program Schedule 2016

Proposed Content and Delivery Schedule

Attachment B

DRAFT

Title *	Description	Presenters	Timing of Delivery	Hours
Fiduciary Training	Overview of the principles of fiduciary duty and their application in various factual scenarios.	Fiduciary Counsel	January 2016 (completed)	2 hours
Risk and Compliance (Part II of September 2015: Internal Controls, Financial Reporting, and Audits)	Discussion on risk and compliance including oversight, roles and responsibilities, and risk categories and their influence on risk mitigation, appetite, and tolerance; discussion on building a culture of ethics, integrity, and compliance at CalPERS.	UC Davis Graduate School of Management and CalPERS Staff	April 2016	2.5 hours
Board and Committee Meeting Management	Discussion on how to effectively manage a Board Meeting in alignment with rules and policies.	External Expert(s)	July 2016 (tentative)	1.5 hours
Innovations in Healthcare	Overview of Value-Based Insurance Design (VBID) and its potential relevance to CalPERS strategies to improve outcomes and reduce long-term costs. Discussion on how VBID removes financial barriers to high value healthcare services and aligns members' out of pocket costs with the value of the services.	External Expert(s)	July 2016	2 hours
Financial Services Industry Long Term Outlook	Expert outlook on the long term opportunities and challenges that will be presented to the financial services industry.	External Expert	July 2016	2 hours
Fair Hearings/OAH	An overview of the Office of Administrative Hearings process and CalPERS' role and responsibilities. Discussion on final compensation, disability review cases, and how decisions are made and appeals are handled.	CalPERS Staff and Board's Independent Counsel	TBD	2 hours

* Session(s) listed with a link are available for viewing.