

# Agenda Item Calendar 2016

<b>January</b> 1. Board and Executive Offsite	<b>February</b> 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	<b>March</b> 1. Review of Investment Committee Delegation 2. Global Governance Strategic Review: Climate Change Focus
<b>April</b> 1. Investment Office Cost Effectiveness 2. Global Governance Strategic Review: Human Capital Focus 3. Real Estate Consultant Finalist Presentations	<b>May</b> 1. Global Governance Strategic Review: Alignment of Interest 2. Investment Office Roadmap Update 3. ALM Mid-Cycle Market Valuation Based Review 4. Real Estate Consultant Interviews	<b>June</b> 1. Targeted Investment Programs Update 2. CalPERS for California Report 2015 3. Investment Office Compliance Program Review 4. Global Governance Strategic Review: Strategic and Legacy Activity
<b>July</b> 1. Board and Executive Offsite	<b>August</b> 1. CalPERS Trust Level Review and Consultant Report 2. Adoption of Global Governance Strategic Plan	<b>September</b> 1. Annual Program Review for the Global Equity Program 2. CalPERS Consultant Public Fund Universe Comparison Report 3. Annual Program Review for the Global Fixed Income Programs
<b>October</b>	<b>November</b> 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 5. Annual Program Review for Private Equity	<b>December</b> 1. Report to the Legislature – Iran and Sudan Divestment 2. Responsible Contractor Policy Annual Report 3. Report to the California Legislature – CalPERS Emerging Manager Five-Year Plan

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<p><b>January</b> 1. Board and Executive Offsite</p>	<p><b>February</b> 1. Election of Chair and Vice-Chair 2. CalPERS Trust Level Review and Consultant Report 3. Revision of the Total Fund Investment Policy – First Reading 4. Annual Report to the California Legislature – Holocaust Era and Northern Ireland</p>	<p><b>March</b> 1. Review of Investment Committee Delegation</p>
<p><b>April</b> 1. Investment Office Cost Effectiveness</p>	<p><b>May</b> 1. Global Governance Program Update 2. Investment Office Roadmap Update</p>	<p><b>June</b> 1. Targeted Investment Programs Update 2. CalPERS for California Report 2016 3. Investment Office Compliance Program Review</p>
<p><b>July</b> 1. Board and Executive Offsite</p>	<p><b>August</b> 1. CalPERS Trust Level Review and Consultant Report 2. Global Governance Program Update</p>	<p><b>September</b> 1. Review of CalPERS Divestments 2. CalPERS Consultant Public Fund Universe Comparison Report 3. Annual Program Review for the Global Equity Program 4. Annual Program Review for the Global Fixed Income Program</p>
<p><b>October</b></p>	<p><b>November</b> 1. Annual Program Review for the Real Assets Program 2. Annual Program Review for the Private Equity Program 3. Global Governance Program Update 4. Investment Office Roadmap Update</p>	<p><b>December</b> 1. Annual Program Review for the Private Equity Program 2. Responsible Contractor Policy Annual Report 3. Report to the California Legislature – CalPERS Emerging Manager Five-Year Plan 4. Report to the California Legislature – Iran and Sudan Divestment</p>