



Board of Administration Agenda Item Calendar 2016

January <ul style="list-style-type: none"> • President & Vice President Election • Board Offsite • Annual Fiduciary Training • Portfolio Priorities • ESG Strategy Workshop • ACA – Excise Tax • Succession Planning - Investments • Board Compensation Consultant, Introductory Session 	February <ul style="list-style-type: none"> • BOA Calendar • Security Briefing 	March
April <ul style="list-style-type: none"> • Full Board Hearing: Santa Clara County Health Authority and Kathleen King • Closed Session: CEO Search Update 	May <ul style="list-style-type: none"> • Full Board Hearing: Lee Turner Johnson • Risk and Compliance - (Board Education Program) • May 10 & 11, Closed Session: CEO First Round of Interviews • Annual Review of Committee Delegations 	June <ul style="list-style-type: none"> • Strategic Planning Workshop • CEO Interviews & Selection
July <ul style="list-style-type: none"> • Board Offsite • Investment Performance Update • Strategic Planning Workshop • ESG/Global Governance Strategic Plan Workshop • Health Care Presentation on Value Based Insurance Design (Board Education Program) • Financial Services Industry Long-Term Outlook (Board Education Program) • Board & Committee Mtg. Management (Board Education Program) 	August <ul style="list-style-type: none"> • Fair Hearings/OAH (Board Education Program) 	September <ul style="list-style-type: none"> • Draft Strategic Plan
October <ul style="list-style-type: none"> • No Meeting Scheduled 	November <ul style="list-style-type: none"> • First Reading of the Strategic Plan 	December <ul style="list-style-type: none"> • Second Reading of the Strategic Plan