## **Strategic Planning Workshop**

## Summary of Discussion

Timathie Leslie, Founder of BluePath Health, will facilitate dialogue and lead the Board and Executives through a Strategic Planning workshop.

In January 2016, CalPERS initiated a process to develop the next strategic plan that will succeed its current 2012-2017 strategic plan, the current Plan ends June 2017.

This workshop will focus on validating the current vision and mission, and begin the process of drafting the goals and objectives that support the Plan over the next five years. This facilitated discussion will assist the Board in identifying the major risks and opportunities facing CalPERS. In addition, the discussion will focus on identifying key strategic goals that:

- Resonate with CalPERS staff, members, and stakeholders;
- Are grounded in the enterprise's mission and vision;
- Anticipate current and future risks and opportunities.

## The materials for this session include:

- External Presenter Biography
- PowerPoint Presentation
- Background information
  - o External Stakeholder Report