



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"> Strategic Planning Workshop
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