

Agenda Item Calendar 2016

January 1. Board and Executive Offsite	February 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	March 1. Review of Investment Committee Delegation 2. Global Governance Strategic Review: Climate Change Focus
April 1. Global Governance Strategic Review: Human Capital Focus 2. Real Estate Consultant Finalist Presentations	May 1. Global Governance Strategic Review: Alignment of Interest 2. Investment Office Roadmap Update 3. Investment Office Cost Effectiveness 4. Real Estate Consultant Interviews	June 1. Targeted Investment Programs Update 2. CalPERS for California Report 2015 3. Global Governance Strategic Review: Key Performance Indicators 4. Interim Asset Allocation Targets (Including Capital Markets Outlook)
July 1. Board and Executive Offsite	August 1. CalPERS Trust Level Review and Consultant Report 2. Adoption of Global Governance Strategic Plan	September 1. Public Markets Annual Program Review 2. CalPERS Consultant Public Fund Universe Comparison Report
October No agenda items currently scheduled	November 1. Private Markets Annual Program Review 2. Global Governance Program Update 3. California Public Divest From Iran Act 4. Investment Office Roadmap Update 5. Review of the Legislative Guidelines 2016-17	December 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 4. Tobacco Review 5. Investment Office Roadmap Update

Investment Committee

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<p>January</p> <ol style="list-style-type: none"> 1. Board and Executive Offsite 	<p>February</p> <ol style="list-style-type: none"> 1. Election of Chair and Vice-Chair 2. CalPERS Trust Level Review and Consultant Report 3. Annual Report to the California Legislature – Holocaust Era and Northern Ireland 4. Consultant Review of CalPERS Divestments 	<p>March</p> <p>No agenda items currently scheduled</p>
<p>April</p> <ol style="list-style-type: none"> 1. Review of Investment Committee Delegation 2. Revision of the Total Fund Investment Policy – First Reading 	<p>May</p> <ol style="list-style-type: none"> 1. Global Governance Program Update 2. Investment Office Roadmap Update 3. Investment Office Cost Effectiveness 	<p>June</p> <ol style="list-style-type: none"> 1. Targeted Investment Programs Update 2. CalPERS for California Report 2016 3. Investment Office Compliance Program Review
<p>July</p> <ol style="list-style-type: none"> 1. Board and Executive Offsite 	<p>August</p> <ol style="list-style-type: none"> 1. CalPERS Trust Level Review and Consultant Report 2. Global Governance Program Update 	<p>September</p> <ol style="list-style-type: none"> 1. CalPERS Consultant Public Fund Universe Comparison Report 2. Public Markets Annual Program Review 3. Enterprise Risk Report - Investments
<p>October</p> <p>No agenda items currently scheduled</p>	<p>November</p> <ol style="list-style-type: none"> 1. Private Markets Annual Program Review 2. Global Governance Program Update 3. Investment Office Roadmap Update 	<p>December</p> <ol style="list-style-type: none"> 1. Responsible Contractor Policy Annual Report 2. Report to the California Legislature – CalPERS Emerging Manager Five-Year Plan 3. Report to the California Legislature – Iran and Sudan Divestment