## January
- Board Offsite

## February
1. Election of the Chair and Vice Chair (A)
2a. JRS Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)
2b. JRS II Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)
2c. LRS Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)
3. Proposed Pension Prefunding Trust Program and Legislation Update (A)
4. Board of Administration Scoring Methodology for Request for Proposals (A)
5. 2015-17 Business Plan Mid-Year Update
6. CalPERS 2016-17 Business Plan (1st Reading)
7. CalPERS Budget Policy
8. Actuarial Policies Framework Review

## March
1a. CalPERS 2016-17 Business Plan (2nd Reading) (A)
1b. Board of Administration Election Voting Process and Regulatory Changes (A)
2a. Review of Finance and Administration Committee Delegation (A)
3a. 2016-17 Annual Budget Proposal (1st Reading) (A)
3b. CalPERS Budget Policy (2nd Reading) (A)
4. Review of Actuarial Cost Method Policy and Amortization Policy (1st Reading)
5. Treasury Analysis and Liquidity Status Report
7. 2017-2022 Strategic Plan Development Overview

## April
1. Semi-Annual Contracting Prospective Report (AC)
2. Valuation Report for the 1959 Survivor Benefit Program (AC)
3. 2016-17 Annual Budget Proposal (2nd Reading) (A)
4a. Annual Review of Board Member Employer Reimbursements (A)
5a. State Valuation and Employer/Employee Contribution Rates (A)
5b. Schools Valuation and Employer/Employee Contribution Rates (A)
5c. Review of Actuarial Cost Methods Policy & Amortization Policy (2nd Reading) (A)
6. Treasury Management Policy Review (2nd Reading) (A)
7. Review of Actuarial Assumption Policy (1st Reading)
8. Semi-Annual Self-Funded Health Plans Report
9. Final Update on Stakeholder Assessment Project

## May
- No Meeting Scheduled

## June
- No Meeting Scheduled

## July
- Board Offsite

## August
1. California Employers’ Retiree Benefit Trust Report
2. Supplemental Income Plans Program Report
3. Review of Actuarial Assumptions Policy (2nd Reading) (AC)
4. Proposed Board Election Regulation Amendment (A)
5. Board of Administration Contract Activity Reporting Policy (A)
6. Annual Customer Service Cost Effectiveness Measurement (CEM) Update

## September
2. Proposed Board Election Regulations (A)
3. Annual Diversity Report
4. Risk Profile Review
5. Public Agency Contracts Review
6. Update of Public Agency Valuations
7. Annual Review of Funding Levels and Risk Report
8. Annual Actuarial Valuation for Terminated Agency Pool
9. Notification of Risk Mitigation Policy

## October
- No Meeting Scheduled

## November
1a. 2015-16 Basic Financial Statements (A)
1b. 2016-17 Mid-Year Budget (1st Reading) (A)
2. State Legislative Proposal: Policy and Technical Amendments to the Public Employee’s Retirement Law Committee Direction Follow-up – COLA/Stakeholder Outreach and Engagement
3. Collections & Termination Process

## December
1. Semi-Annual Contracting Prospective Report (AC)
2. Contracts Administration : Affirmation of Investment Manager Contracts Without Defined Duration (AC)
3. 2016-17 Mid-Year Budget (2nd Reading) (A)
4. Backup/Restoration & Disaster Recovery Agreement (A)
5. Actuarial Contribution Allocation Policy (1st Reading)
6. CalPERS 2017-2022 Strategic Plan (1st Reading)
7. Long Term Care Valuation Report
8. Semi-Annual Self-Funded Health Plans Report

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- The following items are reported at every meeting: Executive Report, Approval of prior month’s Meeting Minutes, Annual Calendar Review and Proposed Agenda (for the next meeting).
- A= Action Item, AC= Action Consent, IC= Information Consent
- Quarterly Reporting (IC): Quarterly Chief Information Officer IT Report (February, April, September, & December)
- Annual Reporting (IC): Annual Operational Sustainability Report (April), Contract and Procurement Activity Report (September), GFOA “Next Year” Budget Book Submission (September), Cost Efficiency and Effectiveness Report (November), and Small Business and Disabled Veteran Business Enterprise Contract Participation Report (September).