### Finance and Administration Committee

**Agenda Item Calendar 2017**

<table>
<thead>
<tr>
<th>January</th>
<th>February</th>
<th>March</th>
<th>April</th>
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| Board Offsite | January 1. Election of the Chair and Vice Chair (A)  
2a. Judges’ Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)  
2b. Judges’ Retirement System II Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)  
2c. Legislators’ Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)  
3. Actuarial Contribution Allocation Policy (2nd Reading) (A)  
4. Review of Finance and Administration Committee Delegations (A)  
5. 2017 CalPERS Board of Administration Member-At-Large Election – Notice of Election and Schedule of Events (A)  
6. 2017 CalPERS Business Plan Mid-Year Update  
7. CalPERS 2017-19 Business Plan (1st Reading)  
8. Quarterly Collections & Termination Report | No Meeting Scheduled | No Meeting Scheduled | Semi-Annual Contracting Prospective Report (AC)  
2. 2017-18 Annual Budget Proposal (1st Reading) (A)  
3. CalPERS 2017-19 Business Plan (2nd Reading) (A)  
4. Annual Review of Board Member Employer Reimbursements (A)  
5a. Valuation Report for the 1959 Survivor Benefit Program (A)  
5b. State Valuation and Employer/Employee Contribution Rates (A)  
5c. Schools Valuation and Employer/Employee Contribution Rates (A)  
| | May | June | July | August |
| | 1. 2017-18 Annual Budget Proposal (2nd Reading) (A)  
2. Committee Policy Review (A)  
3. Quarterly Collections & Termination Report | No Meeting Scheduled | Board Offsite | No Meeting Scheduled |
| | September | October | November | December |
| | 1. California Employers’ Retiree Benefit Trust Report (IC)  
2. Supplemental Income Plans Report (IC)  
3. Annual Diversity Report  
4. Risk Profile Review  
5. CalPERS 2016-17 Business Plan – Year-End Report  
6. Annual Customer Service Cost Effectiveness Measurement (CEM) Update  
7. Annual Actuarial Valuation for the Terminated Agency Pool  
8. Quarterly Collections & Termination Report | No Meeting Scheduled | November 1a. 2016-17 Basic Financial Statements (A)  
1b. 2017-18 Mid-Year Budget (1st Reading) (A)  
2. Long Term Care Valuation Report  
3. Annual Review of Funding Levels and Risks Report  
2. 2017-18 Mid-Year Budget Revisions (Second Reading) (A)  
3. Quarterly Collections & Termination Report |

- 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
- Quarterly Reporting: Chief Information Officer IT Report (February, April, September, & December)