

# Agenda Item Calendar 2016

<b>January</b> 1. Board and Executive Offsite	<b>February</b> 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	<b>March</b> 1. Review of Investment Committee Delegation 2. Global Governance Strategic Review: Climate Change Focus
<b>April</b> 1. Global Governance Strategic Review: Human Capital Focus 2. Real Estate Consultant Finalist Presentations	<b>May</b> 1. Global Governance Strategic Review: Alignment of Interest 2. Investment Office Roadmap Update 3. Investment Office Cost Effectiveness 4. Real Estate Consultant Interviews	<b>June</b> 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)
<b>July</b> 1. Board and Executive Offsite	<b>August</b> 1. CalPERS Trust Level Review and Consultant Report 2. Adoption of Global Governance Strategic Plan	<b>September</b> 1. Public Markets Annual Program Review 2. CalPERS Consultant Public Fund Universe Comparison Report
<b>October</b>  No agenda items currently scheduled	<b>November</b> 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	<b>December</b> 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

# Agenda Item Calendar 2017

<p><b>January</b></p> <ol style="list-style-type: none"> <li>1. Board and Executive Offsite</li> </ol>	<p><b>February</b></p> <ol style="list-style-type: none"> <li>1. Election of Chair and Vice-Chair</li> <li>2. CalPERS Trust Level Review and Consultant Report</li> <li>3. Annual Report to the California Legislature – Holocaust Era and Northern Ireland</li> <li>4. Consultant Review of CalPERS Divestments</li> <li>5. Revision of the Total Fund Investment Policy -- First Reading</li> </ol>	<p><b>March</b></p> <p>No agenda items currently scheduled</p>
<p><b>April</b></p> <ol style="list-style-type: none"> <li>1. Review of Investment Committee Delegation</li> <li>2. Revision of the Total Fund Investment Policy – Second Reading</li> </ol>	<p><b>May</b></p> <ol style="list-style-type: none"> <li>1. Global Governance Program Update</li> <li>2. Investment Office Roadmap Update</li> <li>3. Investment Office Cost Effectiveness</li> </ol>	<p><b>June</b></p> <ol style="list-style-type: none"> <li>1. Targeted Investment Programs Update</li> <li>2. CalPERS for California Report 2016</li> <li>3. Investment Office Compliance Program Review</li> </ol>
<p><b>July</b></p> <ol style="list-style-type: none"> <li>1. Board and Executive Offsite</li> </ol>	<p><b>August</b></p> <ol style="list-style-type: none"> <li>1. CalPERS Trust Level Review and Consultant Report</li> <li>2. Global Governance Program Update</li> </ol>	<p><b>September</b></p> <ol style="list-style-type: none"> <li>1. CalPERS Consultant Public Fund Universe Comparison Report</li> <li>2. Public Markets Annual Program Review</li> <li>3. Enterprise Risk Report - Investments</li> </ol>
<p><b>October</b></p> <p>No agenda items currently scheduled</p>	<p><b>November</b></p> <ol style="list-style-type: none"> <li>1. Private Markets Annual Program Review</li> <li>2. Global Governance Program Update</li> <li>3. Investment Office Roadmap Update</li> </ol>	<p><b>December</b></p> <ol style="list-style-type: none"> <li>1. Responsible Contractor Policy Annual Report</li> <li>2. Report to the California Legislature – CalPERS Emerging Manager Five-Year Plan</li> <li>3. Report to the California Legislature – Iran and Sudan Divestment</li> </ol>