

Agenda Item Calendar 2017

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. ESG Asset Class Integration 2. Global Governance Principles
April 1. Review of Investment Committee Delegation 2. Revision of the Total Fund Investment Policy – Second Reading 3. Supplemental Income Plans Policy Revision – First Reading	May 1. Global Governance Program Update 2. Investment Office Roadmap Update 3. Investment Office Cost Effectiveness 4. Supplemental Income Plans Policy Revision – Second Reading	June 1. Investment Manager Engagement Program Update 2. CalPERS for California Report 2016 3. Investment Office Compliance Program Review
July 1. Board and Executive Offsite	August 1. CalPERS Trust Level Review and Consultant Report 2. Report to the Legislature – Public Divestiture of Thermal Coal Companies Act	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	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

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<p>April</p> <ol style="list-style-type: none"> 1. Review of Investment Committee Delegation 2. Revision of the Total Fund Investment Policy – Second 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. Investment Manager Engagement Program Update 2. CalPERS for California Report 2017 3. Investment Office Compliance Program Review
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<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. ALM Workshop 	<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