

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 5. Corporate Governance Update	March 1. ESG Asset Class Integration 2. Global Governance Principles 3. Review of Investment Committee Delegation
April 1. Revision of the Total Fund Investment Policy – Second Reading 2. Private Asset Class Segments, Roles, and Benchmarks 3. Supplemental Income Plans Asset Allocation Review and Proposed Policy Revisions – First Reading	May 1. Corporate Governance Update 2. Investment Office Roadmap Update 3. Investment Office Cost Effectiveness 4. Supplemental Asset Allocation Review and Proposed Policy Revisions – Second Reading	June 1. Investment Manager Engagement Program Update 2. CalPERS for California Report 2016 3. Investment Office Compliance Program Review 4. Adoption of Capital Markets Assumptions
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 3. Corporate Governance Update	September 1. Public Markets Annual Program Review 2. CalPERS Consultant Public Fund Universe Comparison Report 3. Investment Strategic Measures 4. Enterprise Risk Report - Investments
October No agenda items currently scheduled due to CalPERS Educational Forum	November 1. Review of the Legislative Guidelines 2. Corporate Governance Update 3. California Public Divest From Iran Act 4. ALM Workshop (with Finance and Administration Committee)	December 1. Private Markets Annual Program Review 2. Report to the Legislature – Iran and Sudan Divestment 3. Responsible Contractor Policy Annual Report 4. Report to the California Legislature – CalPERS Emerging Manager Five-Year Plan

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