

# Agenda Item Calendar 2017

<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 5. Corporate Governance Update	<b>March</b> 1. ESG Asset Class Integration 2. Global Governance Principles 3. Review of Investment Committee Delegation
<b>April</b> 1. Revision of the Total Fund Investment Policy – Second Reading 2. Private Asset Class Segments, Roles, and Benchmarks	<b>May</b> 1. Corporate Governance Update 2. Investment Office Roadmap Update 3. Investment Office Cost Effectiveness	<b>June</b> 1. Investment Manager Engagement Program Update 2. CalPERS for California Report 2016 3. Investment Office Compliance Program Review 4. Adoption of Capital Markets Assumptions 5. Supplemental Income Plans Asset Allocation Review and Proposed Policy Revisions – First Reading
<b>July</b> 1. Board and Executive Offsite	<b>August</b> 1. CalPERS Trust Level Review and Consultant Report 2. Report to the Legislature – Public Divestiture of Thermal Coal Companies Act 3. Corporate Governance Update 4. Supplemental Asset Allocation Review and Proposed Policy Revisions – Second Reading	<b>September</b> 1. Public Markets Annual Program Review 2. CalPERS Consultant Public Fund Universe Comparison Report 3. Investment Strategic Measures 4. Enterprise Risk Report - Investments
<b>October</b>  No agenda items currently scheduled due to CalPERS Educational Forum	<b>November</b> 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)	<b>December</b> 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 5. Revision of the Asset Allocation Strategy Policy

## Investment Committee

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<b>October</b>  No agenda items currently scheduled	<b>November</b> 1. Review of the Legislative Guidelines 2. California Public Divest From Iran Act	<b>December</b> 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 4. Private Markets Annual Program Review