

# 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
<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 – First 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 5. Supplemental Asset Allocation Review and Proposed Policy Revisions – Second Reading
<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

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