

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	May 1. Corporate Governance Update 2. Investment Office Roadmap Update 3. Investment Office Cost Effectiveness	June 1. Investment Manager Engagement Program Update 2. CalPERS for California Report 2016 3. Adoption of Capital Markets Assumptions
July 1. Board and Executive Offsite	August 1. CalPERS Trust Level Review and Consultant Report 2. Corporate Governance Update 3. Trust Level Portfolio Management Annual Program Review 4. Review Survey Results: Board Investment Consultants	September 1. CalPERS Consultant Public Fund Universe Comparison Reports 2. Supplemental Income Plans Strategic Asset Allocation 3. Risk Profile Review (Strategic Measures) 4. Revision of Global Equity and Global Fixed Income Program Policies - First Reading 5. Public Markets Annual Program Review 6. Consultant Review of the Global Equity And Global Fixed Income Programs 7. Federal Investment Policy Representative Update - Presentation
October No agenda items currently scheduled due to CalPERS Educational Forum	November 1. California Public Divest From Iran Act 2. Supplemental Asset Allocation Review and Proposed Policy Revisions – Second Reading 3. ALM Workshop (with Finance and Administration Committee) 4. GFI Carbon Footprint item	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 5. Revision of the Asset Allocation Strategy Policy 6. Investment Office Roadmap Update

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April 1. Review of Investment Committee Delegation 2. Revision of the Total Fund Investment Policy – Second Reading 3. Strategic Asset Allocation Targets and Proposed Policy Revision – First Reading	May 1. Investment Office Roadmap Update 2. Investment Office Cost Effectiveness 3. Strategic Asset Allocation Targets and Proposed Policy Revision – Second Reading 4. Corporate Governance Update	June 1. Investment Manager Engagement Program Update 2. CalPERS for California Report 2017
July 1. Board and Executive Offsite	August 1. CalPERS Trust Level Review and Consultant Report 2. Corporate Governance Update	September 1. CalPERS Consultant Public Fund Universe Comparison Report 2. Public Markets Annual Program Review 3. Enterprise Risk Report – Investments 4. Investment Strategic Measures
October No agenda items currently scheduled	November 1. Review of the Legislative Guidelines 2. California Public Divest From Iran Act	December 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