### CalPERS Board Committee Rolling Calendar | 2017/2018 Agenda Items and Strategic Issues

#### BOA
- **July 2017**
  - Board and Executive Office
  - Investment Performance Update
- **August 2017**
  - Corporate Governance Update
  - CalPERS Trust Level Review and Consultant Report
  - Trust Level Portfolio Management Annual Program Review
  - Closed Session: CalPERS Trust Level Review
- **September 2017**
  - Global Fixed Income Annual Program Review
  - Global Equity Annual Program Review
  - Consultant Review of the Global Equity and Global Fixed Income Programs
  - Strategic Asset Allocation – Use of Leverage
  - CalPERS Consultant Public Fund Universe Comparison Report
  - Public Asset Class Investment Policies – First Reading
  - Federal Investment Policy Representative Update – Presentation
  - Closed Session: Private Equity: Follow up from January Meeting
  - Closed Session: Constraints
  - Closed Session: CIO – Personnel, Employment and Performance
- **October 2017**
  - Education Forum
  - Stakeholder Breakfast
  - Enterprise Performance Reporting - Health Strategic Measures
- **November 2017**
  - Review of the Legislative Guidelines
  - Public Asset Class Investment Policies – Second Reading (A)
  - ALM Workshop (with Finance and Administration Committee)
  - GFI Carbon Footprint Item
  - Closed Session: CIO – Personnel, Employment and Performance

#### IC
- **July 2017**
  - BOA
  - BGC
  - PCTM
  - FAC
  - PHBC
  - RAC
  - PCTM
  - BGC
- **August 2017**
  - Corporate Governance Update
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#### PHBC
- **July 2017**
  - BOA
  - BGC
  - PCTM
  - FAC
  - PHBC
  - RAC
  - PCTM
  - BGC
- **August 2017**
  - Federal Health Care/Retirement Policy Representative Updates
  - Proposed Regulation for Normal Retirement Age (A)
  - Price Shopping Among CalPERS Members: Promise and Reality
  - Adopt Pensions Policy Regulation (A)
  - Risk Adjustment – Future Strategy
  - Closed Session: Health Plan Contracts 2019-2023
- **September 2017**
  - Federal Health Care/Retirement Policy Representative Updates
  - High Value/Low Value Care
  - Fund Sustainability to Health Care Program Administration
  - Closed Session: Risk Adjustment – Future Strategy
- **October 2017**
  - Closed Session: Health Plan Contracts 2019-2023
- **November 2017**
  - Federal Health Care/Retirement Policy Representative Updates
  - Customer Services and Support Performance Update
  - Legislative Proposals for the 2019 Legislative Year (A)
  - Health Plan Trend Report
  - Risk Adjustment
  - Health Benefits Program Annual Report
  - Smartcare CA: Opiates

#### FAC
- **July 2017**
  - BOA
  - BGC
  - PCTM
  - FAC
  - PHBC
  - RAC
  - PCTM
  - BGC
- **August 2017**
  - No agenda items currently scheduled
- **September 2017**
  - Trinity County Water District #1 Recommended Termination of Agency Contract (A)
  - Niland Sanitary District Recommended Termination of Agency Contract (A)
  - Annual Customer Service Cost Effectiveness Measurement (CEM) Update
  - Legislative Pension Costing Request
  - Amortization Policy Discussion
  - Annual Actuarial Valuation for the Terminated Agency Pool
  - Reporting on Participating Employers
  - California Employers’ Benefit Trust Report
  - Supplemental Income Plans Program Report
- **October 2017**
  - Independent Auditor’s Report – Fiscal Years 2016-17 (A)
  - Review of Independent Auditor’s Management Letter (A)
  - Semi-Annual Enterprise Risk Reports
- **November 2017**
  - No agenda items currently scheduled

#### RAC
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  - BOA
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- **August 2017**
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- **September 2017**
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- **October 2017**
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  - Review of Independent Auditor’s Management Letter (A)
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- **August 2017**
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  - No agenda items currently scheduled
- **October 2017**
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- **November 2017**
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#### BGC
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#### Committee
<table>
<thead>
<tr>
<th>July 2017</th>
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<td>Corporate Governance Update</td>
<td>Global Fixed Income Annual Program Review</td>
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<td>IC</td>
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<td>Report to the California Legislature – CalPERS Five-Year Plan (A)</td>
<td>Public Asset Class Investment Policies – Second Reading (A)</td>
<td>ALM Workshop (with Finance and Administration Committee)</td>
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<tr>
<td>BGC</td>
<td>Board Education Program: Parliamentary Procedures Training</td>
<td>Closed Session: CIO – Personnel, Employment and Performance</td>
<td>No agenda items currently scheduled</td>
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</tbody>
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**Last Updated: 9/12/2017**
<table>
<thead>
<tr>
<th>Board Committees</th>
<th>Executive Owner</th>
<th>Committee Assistant</th>
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</thead>
<tbody>
<tr>
<td>Board of Administration (BOA)</td>
<td>Marcie Frost</td>
<td>Kara Buchanan</td>
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<tr>
<td>Investment Committee (IC)</td>
<td>Ted Elipoules</td>
<td>Natalie Bickford</td>
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<tr>
<td>Performance, Compensation and Talent Management Committee (PCTM)</td>
<td>Doug Hoffner</td>
<td>Carol Takehara</td>
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<tr>
<td>Finance and Administration Committee (FAC)</td>
<td>Marlene Timberlake</td>
<td>Tanya Black</td>
</tr>
<tr>
<td>Pension and Health Benefits Committee (PHBC)</td>
<td>Luana Bailey-Crimmins</td>
<td>Jennifer Jimenez</td>
</tr>
<tr>
<td>Risk and Audit Committee (RAC)</td>
<td>Marlene Timberlake</td>
<td>Carrie Lewis</td>
</tr>
<tr>
<td>Board Governance Committee (BGC)</td>
<td>Matthew Jacobs</td>
<td>Kristen Garner</td>
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</tbody>
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**Policy**

- Investment Office Roadmap and TOM Update

**PHBC**

- Federal Health Care/Retirement Policy Representative Updates
- Regional Factors
- Prescription Drugs: Utilization and Cost Trends
- Closed Session: Risk Adjustment

**FAC**

- Semi-Annual Contracting Prospective Report (AC)
- 2017-18 Mid-Year Budget Revisions (2nd Reading)
- Reporting on Participating Employers
- Amortization Policy (2nd Reading)(A)

**RAC**

- No agenda items currently scheduled

**PCTM**

- No agenda items currently scheduled

**BGC**

- Board Education Attendance Report and Proposed Subsequent Year Program Schedule
- New Board Member Onboarding Process
- Policy for Board Members to Use a Disclaimer When Speaking in Public
- Potential Changes to Meeting Procedures

**Board/Committee**

- Election of PHBC Chair/Vice Chair (A)
- Federal Health Care/Retirement Policy Representative Update
- Annual review of the Legislative and Policy Engagement Guidelines – Second Reading (A)
- PA Recruitment and Retention for the Health Benefit Program
- Health Open Enrollment Results

**Board Committee**

- Election of the Chair and Vice Chair (A)
- Judges’ Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)
- Judges’ Retirement System 9 Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)
- Legislators’ Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)
- Review of Finance and Administration Committee Delegations (A)

**Schedule to be Determined**

- Quarterly Collections & Termination Report
- Semi-Annual Status Reports on Performance Plans of the Chief Executive Officer and Chief Investment Officer
- Review of the Performance, Compensation and Talent Management Committee Delegation (A)

**Strategic Issues**

- Election of Committee Chair and Vice Chair (A)
- Semiannual Status Reports on Performance Plans of the Chief Executive Officer and Chief Investment Officer
- Review of the Performance, Compensation and Talent Management Committee Delegation (A)

**Executive Liaison**

- Contact Center Tour
- Donna Lum

**Executive Owner**

- Marcie Frost
- Marcie Frost

**Board/Committee**

- Semi-Annual Contracting Prospective Report (AC)
- Valuation Report for the 1959 Survivor Benefit Program (AC)
- 2018-19 Annual Budget Proposal (1st Reading) (A)

**Key**

- Bold Text: Historical Data
- Gray Background: If Needed
- Highlighted in Yellow: Board Education Program
- Red Text: Closed Session
- (A): Action
- (AC): Action Consent

**Last Updated:** 9/12/2017