Circular Letter

January 5, 2018

TO: EMPLOYERS COVERED BY CALPERS, EMPLOYEE ORGANIZATIONS AND OTHER INTERESTED PARTIES

SUBJECT: MEETING NOTICE OF THE CALPERS BOARD OF ADMINISTRATION

The Board of Administration of the California Public Employees’ Retirement System (CalPERS) will attend an Offsite meeting on January 16 through 18, 2018. The meeting will be held at the Sheraton Sonoma County, 745 Baywood Drive, Petaluma, CA, 94954.

A copy of the agenda for the offsite is attached. This notice and the agenda are also available on our website, www.calpers.ca.gov.

The estimated start times are set forth below. In some cases, a portion of the offsite may be held in closed session. Please refer to the attached agendas for additional information.

**Tuesday, January 16, 2018**

9:00 a.m. Open Session

**Wednesday, January 17, 2018**

9:00 a.m. Open Session

**Thursday, January 18, 2018**

9:00 a.m. Open Session
11:15 a.m. *Closed Session*

The meeting facilities are accessible to persons with disabilities. Requests for disability-related modification or accommodation require a minimum of 72 hours’ notice and may be requested by calling (916) 795-3065 (voice or TTY).

Questions regarding the meeting may be referred to Cheree Swedensky at (916) 795-3128 or cheree.swedensky@calpers.ca.gov.

MARCIE FROST
Chief Executive Officer

Attachment
9:00 A.M. Welcome/Opening (Heron Ballroom B)

Open Session

9:15 A.M. Action Item: Election of President/Vice President
Open Session (Heron Ballroom B)

9:30 A.M. CalPERS ESG Strategic Plan Overview and Climate Action 100+
Open Session Update (Heron Ballroom B)

9:45 A.M. Sustainable Development Goals: What Do They Mean for
Open Session Investors? (Heron Ballroom B)

11:00 A.M. Break

11:15 A.M. Introduction to Principles for Responsible Investment (PRI):
Open Session CalPERS’ History and Role (Heron Ballroom B)

11:30 A.M. PRI’s Blueprint for Next Ten Years (Heron Ballroom B)
Open Session

12:15 P.M. Wrap Up and Next Steps (Heron Ballroom B)
Open Session

12:30 P.M. Lunch

1:30 P.M. Investing in an Age of Technology Disruption
Open Session (Heron Ballroom B)

3:00 P.M. Break

3:15 P.M. Action Item: Proposed Board of Administration Election Regulatory
Open Session Changes (Heron Ballroom B)

NOTE: All times are approximate and for reference only.
The Board of Administration may consider an item at a different time than set forth herein.
The Board may take action on any items that are designated for information.
Public comment may be taken on any agenda item. There is a three-minute limitation on each public comment, unless otherwise directed by the Presiding Officer. (Cal. Code Regs., tit. 2, § 552.1.)
AGENDA - DAY TWO
WEDNESDAY, JANUARY 17, 2018

9:00 A.M. Welcome/Opening (Heron Ballroom A)
Open Session

9:15 A.M. Health Beliefs (Heron Ballroom A)
Open Session

10:45 A.M. Break

11:00 A.M. Expanding Price Transparency Tools Beyond Price Shopping (Heron Ballroom B)
Open Session

12:00 P.M. Lunch

1:00 P.M. Pharmacy Programs: Achieving Value and Affordability (Heron Ballroom B)
Open Session

2:30 P.M. Contracting Agencies: Region Assessment (Heron Ballroom B)
Open Session

3:15 P.M. Break

3:30 P.M. Federal Legislation and National Pension Trends Update (Heron Ballroom B)
Open Session

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AGENDA – DAY THREE
THURSDAY, JANUARY 18, 2018

9:00 A.M.  Welcome/Opening
Open Session (Heron Ballroom B)

9:15 A.M.  Fiduciary Training
Open Session (Heron Ballroom B)

11:15 A.M.  Closed Session – Personnel and Litigation Matters
Closed Session (Government Code Sections 11126(a)(1), (c)(16), (g)(1), and (e))
(Heron Ballroom B)

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