

Agenda Item Calendar 2018

January 1. Board and Executive Offsite	February 1. Election of Chair and Vice-Chair 2. CalPERS Trust Level Review 3. CalPERS Trust Level Review - Consultant Report 4. Annual Report to the California Legislature – Holocaust Era and Northern Ireland 5. Revision of Real Assets Program Policy – First Reading	March 1. Revision of Real Assets Program – Second Reading 2. Corporate Governance Update – Proxy Voting, Shareowner Campaigns and Corporate Engagement 3. ESG Strategic Plan Update 4. AB20 Report to the California Legislature 5. Governance and Sustainability Principles 6. Supplemental Income Plans Asset Allocation Review and Proposed Policy Revisions – First Reading 7. Review of Investment Committee Delegation
April 1. Supplemental Income Plans Asset Allocation Review and Proposed Policy Revisions – Second Reading 2. Strategic External Partner Presentation 3. Revision of Total Fund Policy – First Reading	May 1. Corporate Governance Update – Proxy Voting, Shareowner Campaigns and Corporate Engagement 2. Investment Office Roadmap Update 3. Revision of Total Fund Policy – Second Reading	June 1. CalPERS for California and California Initiative 2. Investment Manager Engagement Program Update 3. Divestment Review and Affirmation - California Public Divest from Iran Act and Sudan Act
July 1. Board and Executive Offsite	August 1. CalPERS Trust Level Review and Consultant Report 2. California Public Divest from Iran Act – Adoption of Findings 3. California Public Divest from Iran and Sudan Act 4. Corporate Governance Update – Proxy Voting, Shareowner Campaigns and Corporate Engagement 5. Opportunistic Strategies Annual Program Review 6. Consultant Review of Opportunistic Strategies 7. Trust Level Portfolio Management Program Review and Consultant Report	September 1. CalPERS Consultant Public Fund Universe Comparison Reports 2. Revision of Public Asset Class Policies – First Reading 3. Public Markets Annual Program Reviews 4. Consultant Review of Public Markets Program
October No agenda items currently scheduled	November 1. Revision of Public Asset Policies – Second Reading 2. Revision of Private Asset Class Policies – First Reading 3. Private Markets Annual Program Reviews 4. Consultant Review of the Real Assets Program and Private Equity Program 5. Investment Office Roadmap Update 6. Consultant Review of CalPERS Divestments	December 1. Report to the Legislature – California Public Divest from Iran Act and Sudan Act Compliance 2. Revision of Private Asset Class Policies – Second Reading 3. Emerging and Transition Manager Update 4. Responsible Contractor Policy Program Annual Report

Investment Committee Agenda Item Calendar 2019*

January 1. Board and Executive Offsite	February 1. Election of the Chair and Vice-Chair 2. CalPERS Trust Level Review 3. CalPERS Trust Level Review - Consultant Report 4. Annual Report to the California Legislature – Holocaust Era and Northern Ireland	March 1. Review of Investment Committee Delegation 2. Corporate Governance Update: Proxy Voting, Shareowner Campaigns and Corporate Engagement 3. Governance and Sustainability Principles 4. ESG Strategic Plan Update
April 1. Revision of Total Fund Policy – First Reading	May 1. Revision of Total Fund Policy – Second Reading 2. Corporate Governance Update: Proxy Voting, Shareowner Campaigns and Corporate Engagement 3. Investment Office Roadmap Update	June 1. CalPERS for California and California Initiative 2. Investment Manager Engagement Program Update
July 1. Board and Executive Offsite	August 1. CalPERS Trust Level Review 2. CalPERS Trust Level Review – Consultant Report 3. California Public Divest from Iran Act – Adoption of Findings 4. Corporate Governance Update: Proxy Voting, Shareowner Campaigns and Corporate Engagement 5. Opportunistic Strategies Annual Program Review and Consultant Report 6. Trust Level Portfolio Management Program Review and Consultant Report	September 1. Public Markets Annual Program Reviews and Consultant Reports 2. CalPERS Consultant Public Fund Universe Comparison Reports 3. Revision of Public Asset Class Policies – First Reading
October No agenda items currently scheduled	November 1. Consultant Review of CalPERS Divestments 2. Investment Office Roadmap Update 3. Revision of Public Asset Class Policies – Second Reading 4. Revision of Private Asset Class Policies – First Reading 5. Private Markets Annual Program Reviews & Consultant Reports	December 1. Report on Alternative Investments (AB 2833) 2. Report to the Legislature – California Public Divest from Iran and Sudan Act Compliance 3. Revision of Private Asset Class Policies – Second Reading 4. Responsible Contractor Policy Program Annual Report

* Subject to change following consideration in July of the 2018-2019 Board meeting schedule.