

Agenda Item Calendar 2018

<p>January</p> <ol style="list-style-type: none"> 1. Board and Executive Offsite 	<p>February</p> <ol style="list-style-type: none"> 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 	<p>March</p> <ol style="list-style-type: none"> 1. Terminated Agency Pool Rebalance 2. Review of Investment Committee Delegation 3. Revision of Real Assets Program Policy – Second Reading 4. Consultant Review of ESG Integration 5. ESG Strategic Plan Update 6. Governance and Sustainability Principles 7. Corporate Governance Update – Proxy Voting, Shareowner Campaigns and Corporate Engagement
<p>April</p> <ol style="list-style-type: none"> 1. Supplemental Income Plans Asset Allocation Review and Proposed Policy Revisions 2. Revision of Total Fund Policy – First Reading 	<p>May</p> <ol style="list-style-type: none"> 1. Asset Allocation Review and Proposed Policy Revisions for Affiliate Trust: LRS, JRS, JRS II and CERBT 2. Revision of Total Fund Policy – Second Reading 3. Corporate Governance Update – Proxy Voting, Shareowner Campaigns and Corporate Engagement 4. Investment Office Roadmap Update 	<p>June</p> <ol style="list-style-type: none"> 3. Divestment Review and Affirmation - California Public Divest from Iran Act and Sudan Act 4. Asset Allocation Review and Proposed Policy Revisions for Affiliate Trust: LTC and HCF 5. CalPERS for California and California Initiative 6. Investment Manager Engagement Program Update
<p>July</p> <ol style="list-style-type: none"> 1. Board and Executive Offsite 	<p>August</p> <ol style="list-style-type: none"> 1. California Public Divest from Iran Act – Adoption of Findings 2. CalPERS Trust Level Review 3. CalPERS Trust Level Review and Consultant Report 4. Corporate Governance Update: Proxy Voting, Shareowner Campaigns and Corporate Engagement 5. Opportunistic Strategies Annual Program Review 6. Consultant Review of the Opportunistic Strategies Program 7. Trust Level Portfolio Management Program Review and Consultant Report 	<p>September</p> <ol style="list-style-type: none"> 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 the Global Equity Program and Global Fixed Income Programs
<p>October</p> <p>No agenda items currently scheduled</p>	<p>November</p> <ol style="list-style-type: none"> 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 	<p>December</p> <ol style="list-style-type: none"> 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. Responsible Contractor Policy Program Annual Report

Investment Committee Agenda Item Calendar 2019*

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. AB20 Report to the California Legislature 2. Review of Investment Committee Delegation 3. Revision of Real Assets Program Policy – Second Reading 4. Consultant Review of ESG Integration 5. ESG Strategic Plan Update 6. Governance and Sustainability Principles 7. Corporate Governance Update – Proxy Voting, Shareowner Campaigns and Corporate Engagement
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
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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

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