



Investment Committee

Agenda Item Calendar 2018

Month		
<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. Affiliate Trust Asset Allocation Review: Supplemental Income Plans 2. Dual Class/Non-Voting Shares 3. Governance and Sustainability Principles 4. Corporate Governance Update: Proxy Voting, Shareowner Campaigns and Corporate Engagement 	<p>May</p> <ol style="list-style-type: none"> 1. Affiliate Trust Asset Allocation Review: LRS, JRS, JRS II and CERBT 2. Revision of Total Fund Policy – First Reading 3. Corporate Governance Update: Proxy Voting, Shareowner Campaigns and Corporate Engagement 	<p>June</p> <ol style="list-style-type: none"> 1. Affiliate Trust Asset Allocation Review: Health Care Fund Reserve and Long-Term Care Fund 2. Revision of Total Fund Policy – Second Reading 3. Revision of Private Equity Program Policy – First Reading 4. CalPERS for California and California Initiative 5. Update Private Equity Business Model Alternatives 6. Corporate Board Diversity 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. Revision of Private Equity Program Policy – Second Reading 2. CalPERS Trust Level Review and Consultant Report 3. Trust Level Portfolio Management Annual Program Review and Consultant Review 4. Opportunistic Strategies Annual Program Review and Consultant Review 5. Review of Survey Results on Board Investment Consultants 6. Iran/Sudan Update 7. Board Investment Consultant Request for Proposal – Public and Private 	<p>September</p> <ol style="list-style-type: none"> 1. California Public Divest from Iran Act and Sudan Act – Adoption of Findings 2. Global Equity and Global Fixed Income Annual Program Reviews 3. Consultant Review of the Global Equity and Global Fixed Income Programs 4. Revision of Public Asset Class Policies – First Reading 5. CalPERS Consultant Public Fund Universe Comparison Reports 6. Corporate Governance Update: Proxy Voting, Shareowner Campaigns and Corporate Engagement
<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. Private Markets Annual Program Reviews 3. Consultant Review of the Real Assets Program and Private Equity Program 4. Revision of Private Asset Class Policies – First Reading 5. Consultant Review of CalPERS Divestments 	<p>December</p> <ol style="list-style-type: none"> 1. Revision of Private Asset Class Policies – Second Reading 2. Emerging and Transition Manager Update 3. Responsible Contractor Policy Program Annual Report 4. Investment Manager Engagement Program Update 5. Report on Alternative Investments (AB 2833) 6. Report to the Legislature – California Public Divest from Iran Act and Sudan Act Compliance

Updated: July 23, 2018



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<p>April</p> <ol style="list-style-type: none"> 1. Corporate Governance Update – Proxy Voting, Shareowner Campaigns and Corporate Engagement 2. Proposed Revisions to Governance and Sustainability Principles 	<p>May</p> <ol style="list-style-type: none"> 1. Revision of Total Fund Policy – First Reading 	<p>June</p> <ol style="list-style-type: none"> 1. Divestment Review and Affirmation – Manufacturers of Assault Weapons Illegal for Sale in California 2. Revision of Total Fund Policy – Second Reading 3. Revision of Private Equity Program Policy – First Reading 4. CalPERS for California and California Initiative
<p>July</p> <ol style="list-style-type: none"> 1. Board and Executive Offsite 	<p>August</p> <ol style="list-style-type: none"> 1. CalPERS Trust Level Review 2. CalPERS Trust Level Review and Consultant Report 3. Opportunistic Strategies Annual Program Review 4. Consultant Review of the Opportunistic Strategies Program 5. Trust Level Portfolio Management Program Review and Consultant Report 6. Revision of Private Equity Program Policy - Second Reading 7. Review of Survey Results on Board Investment Consultants 	<p>September</p> <ol style="list-style-type: none"> 1. California Public Divest from Iran Act – Adoption of Findings 2. CalPERS Consultant Public Fund Universe Comparison Reports 3. Revision of Public Asset Class Policies – First Reading 4. Public Markets Annual Program Reviews 5. Consultant Review of the Global Equity Program and Global Fixed Income Programs 6. Corporate Governance Update – Proxy Voting, Shareowner Campaigns and Corporate Engagement
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*Note: Subject to change following consideration in July of the 2018-2019 Board meeting schedule.