CalPERS Board Committee Rolling Calendar | 2018/2019 Agenda Items and Strategic Issues

**Committee**

- BOA
- IC
- PHBC
- FAC
- PCTM
- RAC
- BGC

**July 2018**

- Board and Executive Offsite
- Investment in an Age of Technology Disruption
- Rethinking Construction
- Sustainable Development Goals - Investment Perspective Panel
- Sustainable Investment Program Vision
- High Deductible Health Plans and the Changing Landscape
- The Challenges of Managing Opioids
- Public Agency Regions Market Analysis
- Population Health: Improving Behavioral Health Services
- Enterprise Management Tools Including CEM and LEAN
- Board Governance – CalPERS Board Self-Assessment
- Board Diversity and Performance
- Closed Session Placeholder

**August 2018**

- Proposed Decisions of Administrative Law Judges
- State and Federal Legislative Update
- Full Board Hearing - Kenneth L. Hale/Robert T. Wolf (Consolidated)
- Enterprise Performance Reporting – Third Quarter
- Closed Session: Response to Auditor’s Management Letter
- Open Enrollment App

**September 2018**

- Proposed Decisions of Administrative Law Judges
- State and Federal Legislative Update
- Enterprise Performance Reporting – Fourth Quarter
- Proposed Decisions of Administrative Law Judges
- State and Federal Legislative Update
- Closed Session: Enterprise Performance Reporting (EPR) – Information Security Update and Cybersecurity Briefing
- Revision of Private Equity Policy
- Board Investment Consultant Request for Proposal – Public and Private (A)
- CALPERS Trust Level Review and Consultant Report
- Iran/Sudan Update
- Trust Level Portfolio Management Annual Program Review and Consultant Report
- Opportunity Strategies Annual Program Review and Consultant Report
- Review of the Survey Results on Board Investment Consultants
- Closed Session: Opportunity Strategies Annual Program Review (placeholder for carryover questions)
- Closed Session: CALPERS Trust Level Review (placeholder for carryover questions)
- No agenda items currently scheduled

**October 2018**

- California Public Divest from Iran and Sudan Act – Adoption of Findings (A)
- Annual Program Review and Consultant Review of the Global Fixed Income and Real Assets Programs
- Review of Investment Policy Updates – First Reading
- CALPERS Consultant Public Fund Universe Comparison Reports
- Corporate Governance Update – Proxy Voting, Shareholder Campaigns and Corporate Engagement
- Closed Session: California Public Divest from Iran Act - Adoption of Findings (placeholder for any actual divestments)
- Closed Session: Corporate Governance Update: Proxy Voting, Shareholder Campaigns and Corporate Engagement
- Closed Session: Update on Private Equity Business Model
- No agenda items currently scheduled

**November 2018**

- Health Benefits Program Annual Report
- Regions/Regional Factors
- Long-term Care Program Marketing Campaign
- 2018-19 Basic Financial Statements (A)
- 2019-20 Mid-Year Budget Revisions (1st Reading) (A)
- 2018 CALPERS Board of Administration Public Agency Elections – Notice of Election (A)
- Annual Review of Funding Levels & Risk Report
- Semi-Annual Health Plan Financial Report
- Pay Philosophy Discussion for Investment Management Positions (A)
- No agenda items currently scheduled

**December 2018**

- Proposed Decisions of Administrative Law Judges
- State and Federal Legislative Update
- Holiday Gathering
- Process for Handling Harassment Allegation Against Board Members
- Board Self-Evaluation Process

**January 2019**

- Board and Executive Offsite
- Proposed Decisions of Administrative Law Judges
- State and Federal Legislative Update
- Enterprise Performance Reporting – Second Quarter
- Election of Chair and Vice-Chair
- Annual Report to California Legislature – Holocaust Era and Northern Ireland (A)
- CALPERS Trust Level Review – Consultant Report
- CALPERS Trust Level Review
- Review of Real Assets Program Policy - First Reading
- Closed Session: CALPERS Trust Level Review
- Process for Handling Harassment Allegations Against Board Members (A) – Second Reading

**February 2019**

- Proposed Decisions of Administrative Law Judges
- State and Federal Legislative Update
- Enterprise Performance Reporting – Second Quarter
- AB 20 Report to the California Legislature
- Revision of Real Assets Program Policy – Second Reading (A)
- Corporate Governance Update – Proxy Voting, Shareholder Campaigns and Corporate Engagement
- ESG Strategic Plan Update
- Proposed Revisions to Governance and Sustainability Principles
- Process for Handling Harassment Allegations Against Board Members (A) – Second Reading

**March 2019**

- Proposed Decisions of Administrative Law Judges
- State and Federal Legislative Update
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**April 2019**

- Proposed Decisions of Administrative Law Judges
- State and Federal Legislative Update
- Enterprise Performance Reporting – Third Quarter

**May 2019**

- Proposed Decisions of Administrative Law Judges
- State and Federal Legislative Update
- Enterprise Performance Reporting – First Quarter
- Proposed Decisions of Administrative Law Judges
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**Last Updated:** 9/14/2018
CalPERS Board Committee Rolling Calendar | 2018/2019 Agenda Items and Strategic Issues

Board Committees | Executive Owner | Committee Assistant
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Board of Administration (BOA) | Marcie Frost | Kara Buchanan
Investment Committee (IC) | Ted Elisopouls | Natalie Bickford
Performance, Compensation and Talent Management Committee (PCTM) | Doug Hoffer | Jerrolyn Queral
Finance and Administration Committee (FAC) | Charles Asubonten | LaLeisha Simmons
Pension and Health Benefits Committee (PHBC) | Luna Bailey-Crimmins & Donna Lum | Jennifer Jimenez
Risk and Audit Committee (RAC) | Marlene timberlake-D’Adamo | Carrie Lewis
Board Governance Committee (BGC) | Matthew Jacobs | Kristen Garner

Strategic Issues
- Consultant Review of ESG Integration
- Review of the Investment Committee Delegation (A)
- Closed Session: Corporate Governance Updates: Proxy Voting, Shareowner Campaigns and Corporate Engagement
- Terminated Agency Pool Rebalance
- Closed Session: Health Plan Trend and Impact to Rates Report
- Closed Session: Health Plan Rate Renewal Negotiation Strategy
- Approval of the 2020 Health Benefits Rates (A)
- State Actuarist Contribution Formulas
- PERS Select Update

Schedule to be Determined

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