

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

Committee	July 2018	August 2018	September 2018	October 2018	November 2018
BOA	<ul style="list-style-type: none"> Board and Executive Offsite Investment in an Age of Technology Disruption Rethinking Construction Sustainable Development Goals - Investment Perspective Panel 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update Full Board Hearing - Kenneth L. Hale/Robert T. Wolf (consolidated) 	<ul style="list-style-type: none"> 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 	<ul style="list-style-type: none"> CalPERS Educational Forum 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update Enterprise Performance Reporting – First Quarter
IC	<ul style="list-style-type: none"> 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 	<ul style="list-style-type: none"> Revision of the Private Equity Program Policy – Second Reading (A) 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 Opportunistic Strategies Annual Program Review and Consultant Report Review of the Survey Results on Board Investment Consultants Closed Session: Opportunistic Strategies Annual Program Review (placeholder for carryover questions) Closed Session: CalPERS Trust Level Review (placeholder for carryover questions) Closed Session: Update on Private Equity Business Model 	<ul style="list-style-type: none"> 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, Shareowner 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, Shareowner Campaigns and Corporate Engagement Closed Session: Update on Private Equity Business Model 		<ul style="list-style-type: none"> Revision of Public Asset Policies – Second Reading (A) Global Equity Annual Program Review and Consultant Review of the global Equity Program Private Equity Annual Program Review and Consultant Review of the Private Equity Program Revision of Private Asset Class Policies – First Reading Closed Session: Strategic External Partner Presentation
PHBC		<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Closed Session: Health Care Fund Reserve Strategy Prescription Drugs Utilization and Cost Trends Regions/Regional Factors Health Care Fund Reserve Policy (A) Reference Pricing Prescription Drugs by Therapeutic Class Update Open Enrollment App 		<ul style="list-style-type: none"> Health Benefits Program Annual Report Regions/Regional Factors Long-term Care Program Marketing Campaign
FAC		<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Annual Actuarial Valuation for the Terminated Agency Pool Reporting on Participating Employers Discharge of Accountability for Uncollectible Debt Proposed Regulation for Employer Actuarial Liability Significant Increase (A) California Actuarial Advisory Panel Appointment (A) 		<ul style="list-style-type: none"> 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
PCTM		<ul style="list-style-type: none"> 2018-19 Incentive Design for the Chief Executive Officer (A) 2018-19 Incentive Metric Recommendations (A) 	<ul style="list-style-type: none"> Closed Session: Review of 2017-18 Performance: Chief Executive Officer (A) Closed Session: Chief Executive Officer’s Report of 2017-18 Performance: Executive and Investment Management Positions 		<ul style="list-style-type: none"> Pay Philosophy Discussion for Investment Management Positions (A)
RAC		<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> External Audit Fees 2017-18 Annual Compliance Report Office of Audit Services Charter Revision (A) Strategic Risk Measure Tolerances 		<ul style="list-style-type: none"> Independent Auditor’s Report – Fiscal Years 2017-18 (A) Review of Independent Auditor’s Management Letter (A) Enterprise Risk Management Framework Review
BGC		<ul style="list-style-type: none"> Schedule for 2019-2020 Board Meetings Process for Handling Harassment Allegation Against Board Members Board Self-Evaluation Process 	<ul style="list-style-type: none"> Process for Handling Harassment Allegations Against Board Members (A) – Second Reading 		<ul style="list-style-type: none"> No agenda items currently scheduled

Committee	December 2018	January 2019	February 2019	March 2019	April 2019	May 2019
BOA	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update Holiday Gathering 	<ul style="list-style-type: none"> Board and Executive Offsite 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update Enterprise Performance Reporting – Second Quarter 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update Enterprise Performance Reporting – Third Quarter
IC	<ul style="list-style-type: none"> Revision of Private Asset Class Policies – Second Reading (A) Emerging and Transition Manager Update Responsible Contractor Policy Program Annual Report Investment Manager Engagement Program Update Report on Alternative Investments (AB 2833) Report to the Legislature – California Public Divest from Iran Act and Sudan Act Compliance Consultant Review of CalPERS Divestments 		<ul style="list-style-type: none"> 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 Revision of Real Assets Program Policy - First Reading Closed Session: CalPERS Trust Level Review 	<ul style="list-style-type: none"> AB 20 Report to the California Legislature Revision of Real Assets Program Policy – Second Reading (A) Corporate Governance Update – Proxy Voting, Shareowner Campaigns and Corporate Engagement ESG Strategic Plan Update Proposed Revisions to Governance and Sustainability Principles 	<ul style="list-style-type: none"> Revision of the Total Fund Policy – First Reading 	<ul style="list-style-type: none"> Revision of Total Fund Policy – First Reading (A) Corporate Governance Update: Proxy Voting, Shareowner Campaigns and Corporate Engagement Closed Session: Corporate Governance Update: Proxy Voting, Shareowner Campaigns and Corporate Engagement

			<ul style="list-style-type: none"> • Consultant Review of ESG Integration • Review of the Investment Committee Delegation (A) • Closed Session: Corporate Governance Update: Proxy Voting, Shareowner Campaigns and Corporate Engagement • Terminated Agency Pool Rebalance 		
PHBC	<ul style="list-style-type: none"> • Regions/Regional Factors • Population Health Report 		<ul style="list-style-type: none"> • Election of PHBC Chair/Vice Chair (A) • Health Open Enrollment Results 	<ul style="list-style-type: none"> • LTC Program Report • Review PHBC Delegation (A) • Retired Members COLA Report • PERS Select Update 	<ul style="list-style-type: none"> • Closed Session: Health Plan Trend and Impact to Rates Report • Closed Session: Health Plan Rate Renewal Negotiation Strategy
FAC	<ul style="list-style-type: none"> • Semi-Annual Contracting Prospective Report (AC) • Contracts Administration: Affirmation of Investment Manager Contracts without Defined Duration (AC) • 2019-20 Mid-Year Budget Revisions (Second Reading) (A) • Reporting on Participating Employers 		<ul style="list-style-type: none"> • Election of the Chair and Vice Chair (A) • Judges' Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates (AC) • Judges' Retirement System II Actuarial Valuation Report and Employer and Employee Contribution Rates (AC) • Legislators' Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates (AC) • Review of Finance and Administration Committee Delegations (A) • 2019 CalPERS Board of Administration Notice of Election Retired Member (A) • Reporting on Participating Employers • Annual Diversity Report • Long-Term Care Valuation Report 	<ul style="list-style-type: none"> • No agenda items currently scheduled 	<ul style="list-style-type: none"> • Semi-Annual Contracting Prospective Report (AC) • Valuation Report for the 1959 Survivor Benefit Program (AC) • 2019 -20 Annual Budget Proposal (1st Reading) (A) • Annual Review of Board Member Employer Reimbursements (A) • State Valuation and Employer/Employee Contribution Rates (A) • Schools Valuation and Employer/Employee Contribution Rates (A) • Semi-Annual Health Plan Financial Report
PCTM	<ul style="list-style-type: none"> • No agenda items currently scheduled 		<ul style="list-style-type: none"> • Election of Committee Chair and Vice Chair • Semiannual Status Report on Incentive Plan of the Chief Executive Officer (A) • Review of the Performance, Compensation & Talent Management Delegation (A) 	<ul style="list-style-type: none"> • No agenda items currently scheduled 	<ul style="list-style-type: none"> • No agenda items currently scheduled
RAC	<ul style="list-style-type: none"> • No agenda items currently scheduled 		<ul style="list-style-type: none"> • Election of Risk & Audit Chair and Vice Chair (A) • Review of the Risk & Audit Committee Delegation (A) • 2018-19 Mid-Year Plans Update <ul style="list-style-type: none"> • Enterprise Compliance • Enterprise Risk Management 	<ul style="list-style-type: none"> • No agenda items currently scheduled 	<ul style="list-style-type: none"> • No agenda items currently scheduled
BGC	<ul style="list-style-type: none"> • Board Education Attendance Report and Proposed Subsequent Year Program Schedule 		<ul style="list-style-type: none"> • No agenda items currently scheduled 	<ul style="list-style-type: none"> • No agenda items currently scheduled 	<ul style="list-style-type: none"> • No agenda items currently scheduled

Board Committees	Executive Owner	Committee Assistant
Board of Administration (BOA)	Marcie Frost	Kara Buchanan
Investment Committee (IC)	Ted Eliopoulos	Natalie Bickford
Performance, Compensation and Talent Management Committee (PCTM)	Doug Hoffner	Jerrolyn Queral
Finance and Administration Committee (FAC)	Charles Asubonten	LaReisha Simmons
Pension and Health Benefits Committee (PHBC)	Liana 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

Schedule to be Determined			
Board/Committee	Strategic Issues	Executive Liaison	Executive Owner
BOA	Contact Center Tour	Donna Lum	Marcie Frost

Key	
Strategic Issues	Bold Text
Historical Data	Gray Background
If Needed	* (asterisk)
Board Education Program	Highlighted in Yellow
Closed Session	Red Text
Action	(A)
Action Consent	(AC)