

Committee	September 2018	October 2018	November 2018	December 2018	January 2019
<b>BOA</b>	<ul style="list-style-type: none"> <li>Enterprise Performance Reporting – Fourth Quarter</li> <li>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> <li><b>Closed Session:</b> Enterprise Performance Reporting (EPR) – Information Security Update and Cybersecurity Briefing</li> </ul>	<ul style="list-style-type: none"> <li>CalPERS Educational Forum</li> </ul>	<ul style="list-style-type: none"> <li>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> <li>Enterprise Performance Reporting – First Quarter</li> <li>Full Board Hearing</li> <li>Stakeholder Breakfast</li> </ul>	<ul style="list-style-type: none"> <li>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> <li>Holiday Gathering</li> <li>Full Board Hearing</li> </ul>	<ul style="list-style-type: none"> <li>Board and Executive Offsite</li> </ul>
<b>IC</b>	<ul style="list-style-type: none"> <li><b>California Public Divest from Iran and Sudan Act – Adoption of Findings (A)</b></li> <li><b>Annual Program Review and Consultant Review of the Global Fixed Income and Real Assets Programs</b></li> <li><b>Review of Investment Policy Updates – First Reading</b></li> <li>CalPERS Consultant Public Fund Universe Comparison Reports</li> <li><b>Corporate Governance Update – Proxy Voting, Shareowner Campaigns and Corporate Engagement</b></li> <li><b>Closed Session:</b> California Public Divest from Iran Act - Adoption of Findings (placeholder for any actual divestments)</li> <li><b>Closed Session:</b> Corporate Governance Update: Proxy Voting, Shareowner Campaigns and Corporate Engagement</li> <li><b>Closed Session:</b> Update on Private Equity Business Model</li> </ul>		<ul style="list-style-type: none"> <li><b>Review of Investment Policy Updates – Second Reading (A)</b></li> <li><b>Global Equity Annual Program Review and Consultant Review of the global Equity Program</b></li> <li><b>Private Equity Annual Program Review and Consultant Review of the Private Equity Program</b></li> <li><b>Closed Session:</b> Global Equity Annual Program Review</li> <li><b>Closed Session:</b> Private Equity Annual Program Review</li> <li><b>Closed Session:</b> Business Model Discussion</li> </ul>	<ul style="list-style-type: none"> <li>Report on Alternative Investments (AB 2833) Fee Disclosure (GC §7514.7)</li> <li><b>Emerging and Transition Manager Update</b></li> <li><b>Responsible Contractor Policy Program Annual Report</b></li> <li>Report to the Legislature – California Public Divest from Iran Act and Sudan Act Compliance</li> <li>Consultant Review of CalPERS Divestments</li> </ul>	
<b>PHBC</b>	<ul style="list-style-type: none"> <li><b>Closed Session:</b> Health Care Fund Reserve Strategy</li> <li>Prescription Drugs Utilization and Cost Trends</li> <li>Regions/Regional Factors</li> <li>Health Care Fund Reserve Policy (A)</li> <li>Reference Pricing Prescription Drugs by Therapeutic Class Update</li> <li>Open Enrollment App</li> </ul>		<ul style="list-style-type: none"> <li>Health Benefits Program Annual Report</li> <li>Regions/Regional Factors</li> <li>Long-term Care Program Marketing Campaign</li> </ul>	<ul style="list-style-type: none"> <li>Regions/Regional Factors</li> <li>Population Health Report</li> </ul>	
<b>FAC</b>	<ul style="list-style-type: none"> <li>Annual Actuarial Valuation for the Terminated Agency Pool</li> <li>Reporting on Participating Employers</li> <li>Discharge of Accountability for Uncollectible Debt</li> <li><b>Proposed Regulation for Employer Actuarial Liability Significant Increase (A)</b></li> <li><b>California Actuarial Advisory Panel Appointment (A)</b></li> </ul>		<ul style="list-style-type: none"> <li><b>2017-18 Basic Financial Statements (A)</b></li> <li><b>2018-19 Mid-Year Budget Revisions (1<sup>st</sup> Reading) (A)</b></li> <li><b>Proposed Revisions to Amortization Policy Regarding a Financial Necessity (2<sup>nd</sup> Reading) (A)</b></li> <li>2018 CalPERS Public Agency Election Results</li> <li>Annual Review of Funding Levels &amp; Risk Report</li> <li>Semi-Annual Health Plan Financial Report</li> </ul>	<ul style="list-style-type: none"> <li><b>Contracts Administration: Affirmation of Investment Manager Contracts without Defined Duration (AC)</b></li> <li><b>2018-19 Mid-Year Budget Revisions (Second Reading) (A)</b></li> <li>Reporting on Participating Employers</li> </ul>	
<b>PCTM</b>	<ul style="list-style-type: none"> <li><b>Closed Session:</b> Review of 2017-18 Performance: Chief Executive Officer (A)</li> <li><b>Closed Session:</b> Chief Executive Officer’s Report of 2017-18 Performance: Executive and Investment Management Positions</li> </ul>		<ul style="list-style-type: none"> <li>Pay Philosophy Discussion for Investment Management Positions (A)</li> </ul>	<ul style="list-style-type: none"> <li>Salary and Incentive Ranges for the Chief Operating Officer Position (A)</li> </ul>	
<b>RAC</b>	<ul style="list-style-type: none"> <li>External Audit Fees</li> <li>2017-18 Annual Compliance Report</li> <li><b>Office of Audit Services Charter Revision (A)</b></li> <li>Strategic Risk Measure Tolerances</li> </ul>		<ul style="list-style-type: none"> <li><b>Independent Auditor’s Report – Fiscal Years 2017-18 (A)</b></li> <li><b>Review of Independent Auditor’s Management Letter (A)</b></li> <li>Enterprise Risk Management Framework Review</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	
<b>BGC</b>	<ul style="list-style-type: none"> <li>Process for Handling Harassment Allegations Against Board Members (A) – Second Reading</li> </ul>		<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>Board Education Attendance Report and Proposed Subsequent Year Program Schedule</li> </ul>	

Committee	February 2019	March 2019	April 2019	May 2019	June 2019	July 2019
<b>BOA</b>	<ul style="list-style-type: none"> <li>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> <li>Enterprise Performance Reporting – Second Quarter</li> </ul>	<ul style="list-style-type: none"> <li>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> </ul>	<ul style="list-style-type: none"> <li>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> </ul>	<ul style="list-style-type: none"> <li>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> <li>Enterprise Performance Reporting – Third Quarter</li> </ul>	<ul style="list-style-type: none"> <li>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> </ul>	<ul style="list-style-type: none"> <li>Board and Executive Offsite</li> </ul>
<b>IC</b>	<ul style="list-style-type: none"> <li>Election of Chair and Vice-Chair</li> <li>Annual Report to California Legislature – Holocaust Era and Northern Ireland (A)</li> <li><b>CalPERS Trust Level Review – Consultant Report</b></li> <li><b>CalPERS Trust Level Review</b></li> <li><b>Revision of Real Assets Program Policy - First Reading</b></li> </ul>	<ul style="list-style-type: none"> <li>AB 20 Report to the California Legislature</li> <li><b>Revision of Real Assets Program Policy – Second Reading (A)</b></li> <li><b>Corporate Governance Update – Proxy Voting, Shareowner Campaigns and Corporate Engagement</b></li> <li><b>ESG Strategic Plan Update</b></li> <li><b>Proposed Revisions to Governance and</b></li> </ul>	<ul style="list-style-type: none"> <li><b>Corporate Governance Update: Proxy Voting, Shareowner Campaigns and Corporate Engagement</b></li> <li><b>Proposed Revisions to Governance and Sustainability Principles</b></li> </ul>	<ul style="list-style-type: none"> <li><b>Revision of Total Fund Policy – First Reading</b></li> </ul>	<ul style="list-style-type: none"> <li><b>Divestment Review and Affirmation – Manufactures of Assault Weapons</b></li> <li><b>Revision of Total Fund Policy – Second Reading (A)</b></li> <li><b>Revision of Private Equity Policy – First Reading</b></li> <li><b>CalPERS for California and California Initiative</b></li> </ul>	

		<b>Sustainability Principles</b> <ul style="list-style-type: none"> <li>• Consultant Review of ESG Integration</li> <li>• Review of the Investment Committee Delegation (A)</li> <li>• <b>Corporate Governance Update: Proxy Voting, Shareowner Campaigns and Corporate Engagement</b></li> </ul>			
<b>PHBC</b>	<ul style="list-style-type: none"> <li>• Election of PHBC Chair/Vice Chair (A)</li> <li>• Health Open Enrollment Results</li> </ul>	<ul style="list-style-type: none"> <li>• LTC Program Report</li> <li>• Review PHBC Delegation (A)</li> <li>• Retired Members COLA Report</li> <li>• PERS Select Update</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Closed Session:</b> Health Plan Trend and Impact to Rates Report</li> <li>• <b>Closed Session:</b> Health Plan Rate Renewal Negotiation Strategy</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Closed Session:</b> Health Plan Rate Renewal Negotiation Strategy</li> <li>• <b>Approval of the 2020 Health Benefits Rates (A)</b></li> <li>• State Annuitant Contribution Formulas</li> <li>• PERS Select Update</li> </ul>	
<b>FAC</b>	<ul style="list-style-type: none"> <li>• Election of the Chair and Vice Chair (A)</li> <li>• Judges' Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)</li> <li>• Judges' Retirement System II Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)</li> <li>• Legislators' Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)</li> <li>• Review of Finance and Administration Committee Delegations (A)</li> <li>• <b>2019 CalPERS Board of Administration Notice of Election Retired Member (A)</b></li> <li>• Reporting on Participating Employers</li> <li>• Annual Diversity Report</li> <li>• Long-Term Care Valuation Report</li> </ul>	<ul style="list-style-type: none"> <li>• No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>• Valuation Report for the 1959 Survivor Benefit Program (AC)</li> <li>• 2019 -20 Annual Budget Proposal (1<sup>st</sup> Reading) (A)</li> <li>• Annual Review of Board Member Employer Reimbursements (A)</li> <li>• State Valuation and Employer/Employee Contribution Rates (A)</li> <li>• Schools Valuation and Employer/Employee Contribution Rates (A)</li> <li>• Semi-Annual Health Plan Financial Report</li> </ul>	<ul style="list-style-type: none"> <li>• 2019 -20 Annual Budget Proposal (2nd Reading) (A)</li> <li>• Treasury Management Policy (A)</li> <li>• Treasury Management Reserve Policy</li> <li>• Reporting on Participating Employers</li> <li>• Annual Stakeholder Perception Survey Report</li> </ul>	<ul style="list-style-type: none"> <li>• No agenda items currently scheduled</li> </ul>
<b>PCTM</b>	<ul style="list-style-type: none"> <li>• Election of Committee Chair and Vice Chair</li> <li>• Semiannual Status Report on Incentive Plan of the Chief Executive Officer (A)</li> <li>• Review of the Performance, Compensation &amp; Talent Management Delegation (A)</li> </ul>	<ul style="list-style-type: none"> <li>• No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>• No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>• No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>• 2019-20 Incentive Metric Recommendations</li> <li>• 2019-20 Incentive Plan of the Chief Executive Officer</li> </ul>
<b>RAC</b>	<ul style="list-style-type: none"> <li>• Election of Risk &amp; Audit Chair and Vice Chair (A)</li> <li>• Review of the Risk &amp; Audit Committee Delegation (A)</li> <li>• 2018-19 Mid-Year Plans Update                             <ul style="list-style-type: none"> <li>• Enterprise Compliance</li> <li>• Enterprise Risk Management</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>• No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>• No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>• <b>2019-20 Enterprise Compliance Plan (A)</b></li> <li>• <b>2019-20 Enterprise Risk Management Plan (A)</b></li> <li>• <b>2019-20 Office of Audit Services Plan (A)</b></li> <li>• <b>Independents Auditor's 2019 Annual Plan (A)</b></li> <li>• Enterprise Risk Management Framework Review</li> </ul>
<b>BGC</b>	<ul style="list-style-type: none"> <li>• No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>• No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>• No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>• No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

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)	Michael Cohen	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)