

Investment Committee

Agenda Item Calendar 2019

Month		
January 1. Board and Executive Offsite	February 1. Election of Chair and Vice-Chair 2. Review of Investment Committee Delegation 3. Contract Administration: Assignment of Asset Class and Board Consultant Contracts 4. Report to the California Legislature – Holocaust Era and Northern Ireland 5. CalPERS Trust Level Review and Consultant Report 6. Summary of Private Equity Business Models	March 1. Terminated Agency Pool Rebalance 2. Sustainable Investments Annual Program Review and Consultant Review 3. Total Fund Governance and Sustainability Strategic Plan Update 4. Proposed Revisions to the Governance and Sustainability Principles 5. 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	June 1. CalPERS for California and California Initiative 2. Investment Manager Engagement Programs Update
July 1. Board and Executive Offsite	August 1. CalPERS Trust Level Review and Consultant Report 2. Trust Level Portfolio Management Annual Program Review and Consultant Report 3. Opportunistic Strategies Annual Program Review and Consultant Review 4. Review of Survey Results on Board Investment Consultants	September 1. Revision of Public Asset Class Policies – First Reading 2. Public Markets Annual Program Reviews 3. Consultant Review of the Global Equity Program and Global Fixed Income Programs 4. CalPERS Consultant Public Fund Universe Comparison Reports 5. Corporate Governance Update – Proxy Voting, Shareowner Campaigns and Corporate Engagement
October No agenda items currently scheduled	November 1. Revision of Public Asset Policies – Second Reading 2. Revision of Real Assets Program Policies – First Reading 3. Private Markets Annual Program Reviews 4. Consultant Review of the Real Assets Program and Private Equity Program	December 1. Revision of Real Assets Program Policy – Second Reading 2. Responsible Contractor Policy Program Annual Report 3. Report on Alternative Investments (AB 2833) Fee Disclosure (Government Code Section 7514.7) 4. Report to the Legislature – California Public Divest from Iran Act and Sudan Act Compliance 5. Consultant Review of CalPERS Divestments

Updated: February 8, 2019

Investment Committee

Agenda Item Calendar 2020*

Month		
January 1. Board and Executive Offsite	February 1. Election of Chair and Vice-Chair 2. CalPERS Trust Level Review and Consultant Report 3. Report to the California Legislature – Holocaust Era and Northern Ireland	March 1. AB 20 Report to the California Legislature 2. Review of Investment Committee Delegation 3. Consultant Review of ESG Integration 4. ESG Strategic Plan Update 5. Proposed Revisions to Governance and Sustainability Principles 6. Corporate Governance Update – Proxy Voting, Shareowner Campaigns and Corporate Engagement 7. Terminated Agency Pool Rebalance
April 1. Proposed Revisions to Governance and Sustainability Principles 2. 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	June 1. CalPERS for California and California Initiative 2. Investment Manager Engagement Programs Update
July 1. Board and Executive Offsite	August 1. CalPERS Trust Level Review and Consultant Report 2. Trust Level Portfolio Management Annual Program Review and Consultant Report 3. Opportunistic Strategies Annual Program Review and Consultant Review 4. Review of Survey Results on Board Investment Consultants	September 1. Revision of Public Asset Class Policies – First Reading 2. Public Markets Annual Program Reviews 3. Consultant Review of the Global Equity Program and Global Fixed Income Programs 4. CalPERS Consultant Public Fund Universe Comparison Reports 5. Corporate Governance Update – Proxy Voting, Shareowner Campaigns and Corporate Engagement
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*Note: Subject to change following consideration in July of the 2019-2020 Board meeting schedule.