

Committee	January 2019	February 2019	March 2019	April 2019	May 2019
BOA	<ul style="list-style-type: none"><li>• Board and Executive Offsite</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 – Second Quarter</li><li>• Enterprise Performance Reporting: Information Security Update and Cyber Security Briefing</li><li>• Full Board Hearing – Mark L. Wheeler, Thomas R. Valdez, John M. Lopez, Larry D. Blackwell &amp; Garry G. Cohoe (consolidated)</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>• Designation of Precedential Decision – Tracy C. Fuller</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>
IC		<ul style="list-style-type: none"><li>• Election of Chair and Vice-Chair</li><li>• Report to California Legislature – Holocaust Era and Northern Ireland (A)</li><li>• Review of the Investment Committee Delegation</li><li>• CalPERS Trust Level Review and Consultant Report</li><li>• Closed Session: CalPERS Trust Level Review</li><li>• Closed Session: Private Equity Business Model</li></ul>	<ul style="list-style-type: none"><li>• Private Equity Business Model (A)</li><li>• Assembly Bill 181 (Rodriguez) Emerging and Transition Investment Managers (A)</li><li>• Assembly Bill 33 (Bonta) Private Prison Divestment (A)</li><li>• Terminated Agency Pool Rebalance</li><li>• Sustainability Strategic Plan Update</li><li>• Corporate Governance Update: Proxy Voting, Shareowner Campaigns and Corporate Engagement</li><li>• CalPERS Divestment Overview</li><li>• Closed Session: Corporate Governance Update: Proxy Voting, Shareowner Campaigns</li></ul>	<ul style="list-style-type: none"><li>• Revisions to Total Fund Policy – First Reading</li><li>• Investment Education Workshop</li></ul>	<ul style="list-style-type: none"><li>• Revision of Total Fund Policy – Second Reading (A)</li><li>• Asset Allocation/Investment Policy for the California Employer’s Pension Prefunding Trust – First Reading</li><li>• Corporate Governance Update: Proxy Voting, Shareowner Campaigns and Corporate Engagement</li><li>• Closed Session: Corporate Governance Update: Proxy Voting, Shareowner Campaigns and Corporate Engagement</li></ul>
PHBC		<ul style="list-style-type: none"><li>• No agenda items currently scheduled</li></ul>	<ul style="list-style-type: none"><li>• LTC Program Report</li><li>• PHBC Delegation (A)</li><li>• Retired Members COLA Report</li><li>• Election of PHBC Chair/Vice Chair (A)</li><li>• Health Open Enrollment Results</li><li>• VBID Update</li><li>• PPO TPA Contract Award (A)</li><li>• Closed Session: Rate Development Negotiation Strategy</li></ul>	<ul style="list-style-type: none"><li>• Closed Session: Health Plan Trend and Impact to Rates Report</li><li>• Closed Session: Health Plan Rate Renewal Negotiation Strategy*</li><li>• Health Care Cost Trends</li><li>• CalPERS Opioid Management Update</li><li>• Proposed Regulation Changes: Appeals Cases</li><li>• Proposed Regulation Changes: Disabled Dependents</li></ul>	<ul style="list-style-type: none"><li>• Closed Session: Health Plan Rate Renewal Negotiation Strategy</li><li>• Preliminary 2020 Health Rates</li></ul>
FAC		<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 Delegation (A)</li><li>• 2019 CalPERS Board of Administration Notice of Election Retired Member (A)</li><li>• Annual Diversity Report</li><li>• Long-Term Care Valuation Report</li><li>• Treasury Analysis and Liquidity Status Report</li></ul>	<ul style="list-style-type: none"><li>• No agenda items currently scheduled</li></ul>	<ul style="list-style-type: none"><li>• Semi-Annual Contracting Prospective Report (AC)</li><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>• Reporting on Participating Employers</li><li>• Semi-Annual Health Plan Financial Report</li><li>• Semi-Annual Financial Reporting</li><li>• Budget and Expenditure 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>
PCTM		<ul style="list-style-type: none"><li>• Election of Committee Chair and Vice Chair (A)</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><li>• Salary and Incentive Options for Investment Management Positions</li></ul>	<ul style="list-style-type: none"><li>• Salary and Incentive Ranges for the Chief Health Director Position</li></ul>	<ul style="list-style-type: none"><li>• No agenda items currently scheduled</li></ul>	<ul style="list-style-type: none"><li>• Revised Salary and Incentive Range Implementation for Investment Management Positions</li></ul>
RAC		<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 (AC)</li><li>• Independent Financial Statement Auditor Selection (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>
BGC		<ul style="list-style-type: none"><li>• No agenda items currently scheduled</li></ul>	<ul style="list-style-type: none"><li>• Election of Board Governance Committee Chair and Vice Chair (A)</li><li>• Review of Board Governance Committee Delegation (AC)</li><li>• Board Education Attendance Report and Proposed Subsequent Year Program Schedule</li><li>• Update on Board Self-Evaluation Workstreams</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>

Committee	June 2019	July 2019	August 2019	September 2019	October 2019	November 2019
BOA	<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>	<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>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></ul>
IC	<ul style="list-style-type: none"><li>Asset Allocation/Investment Policy for the California Employer’s Pension Prefunding trust – Second Reading (A)</li><li>Investment Manager Engagement Programs Update</li><li>CalPERS for California and California Initiative</li></ul>		<ul style="list-style-type: none"><li>CalPERS Trust Level Review and Consultant Report</li><li>Trust Level Portfolio Management Annual Program Review and Consultant Report</li><li>Opportunistic Strategies Annual Program Review and Consultant Review</li><li>Review of Survey Results on Board Investment Consultants</li><li>Closed Session: California Public Divestment from Iran Act Adoption of Findings (A)</li><li>Closed Session: CalPERS Trust Level Review</li><li>Closed Session: Trust Level Portfolio Management Annual Program Review</li><li>Closed Session: Opportunistic Strategies Annual Program Review</li></ul>	<ul style="list-style-type: none"><li>Revision of Public Asset Class Policies – First Reading</li><li>Public Markets Annual Program Reviews</li><li>Consultant Review of the Global Equity Program and Global Fixed Income Programs</li><li>CalPERS Consultant Public Fund Universe Comparison Reports</li><li>Corporate Governance Update – Proxy Voting, Shareowner Campaigns and Corporate Engagement</li><li>Closed Session: Corporate Governance Update – Proxy Voting, Shareowner Campaigns and Corporate Engagement</li></ul>		<ul style="list-style-type: none"><li>Revision of Public Asset Policies – Second Reading (A)</li><li>Revision of Real Assets Program Policies – First Reading</li><li>Private Markets Annual Program Reviews</li><li>Consultant Review of the Real Assets Program and Private Equity Program</li></ul>
PHBC	<ul style="list-style-type: none"><li>Approval of the 2020 Health Benefits Rates (A)</li><li>Closed Session: Health Plan Rate Renewal Negotiation Strategy*</li><li>State Annuitant Contribution Formulas</li><li>VBID Update</li><li>Reference Pricing Solicitation</li></ul>		<ul style="list-style-type: none"><li>No Agenda Items Currently Scheduled</li></ul>	<ul style="list-style-type: none"><li>VBID Update</li></ul>		<ul style="list-style-type: none"><li>Health Benefits Program Annual Report</li><li>Legislation</li></ul>
FAC	<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>Annual Actuarial Valuation for the Terminated Agency Pool</li><li>Reporting on Participating Employers</li><li>Budget and Expenditure Report</li><li>Treasury Analysis and Liquidity Status Report</li><li>Discharge of Accountability for Uncollectible Debt</li><li>Contract and Procurement Activity Report</li><li>Supplemental Income Plans Report</li><li>California Employers’ Retiree Benefit Trust Report</li></ul>		<ul style="list-style-type: none"><li>2018-19 Basic Financial Statements (A)</li><li>2019-20 Mid-Year Budget Revisions (1<sup>st</sup> Reading) (A)</li><li>Annual Review of Funding Levels and Risk Report</li><li>Semi-Annual Health Plan Financial Report</li></ul>
PCTM	<ul style="list-style-type: none"><li>2019-20 Incentive Metric Recommendations (A)</li><li>2019-20 Incentive Plan of the Chief Executive Officer (A)</li></ul>		<ul style="list-style-type: none"><li>No agenda items currently scheduled</li></ul>	<ul style="list-style-type: none"><li>Review of 2018-19 Performance: Chief Executive Officer (A)</li><li>Chief Executive Officer’s Report of 2018-19 Performance: Executive and Investment Management Positions</li></ul>		<ul style="list-style-type: none"><li>No agenda items currently scheduled</li></ul>
RAC	<ul style="list-style-type: none"><li>2019-20 Enterprise Compliance Plan (A)</li><li>2019-20 Enterprise Risk Management Plan (A)</li><li>2019-20 Office of Audit Services Plan (A)</li><li>Independent Auditor’s 2019 Annual Plan (A)</li><li>Third Party Valuation and Certification of the Contracting Public Agency Plans as of June 30, 2017</li><li>Enterprise Risk Management Framework Review</li></ul>		<ul style="list-style-type: none"><li>No agenda items currently scheduled</li></ul>	<ul style="list-style-type: none"><li>External Audit Fees</li><li>2018-19 Annual Compliance Report</li></ul>		<ul style="list-style-type: none"><li>No agenda items currently scheduled</li></ul>
BGC	<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>Schedule for 2020 Board Meetings</li></ul>		<ul style="list-style-type: none"><li>No agenda items currently scheduled</li></ul>

Board Committees	Executive Owner	Committee Assistant
Board of Administration (BOA)	Marcie Frost	Kara Buchanan
Investment Committee (IC)	Ben Meng	Natalie Bickford
Performance, Compensation and Talent Management Committee (PCTM)	Doug Hoffner	Jerrolyn Qeral
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)