



Investment Committee

Agenda Item Calendar 2019

Month		
<p>January</p> <ol style="list-style-type: none"> Board and Executive Offsite 	<p>February</p> <ol style="list-style-type: none"> Election of Chair and Vice-Chair Review of Investment Committee Delegation Contract Administration: Assignment of Asset Class and Board Consultant Contracts Report to the California Legislature – Holocaust Era and Northern Ireland CalPERS Trust Level Review and Consultant Report Summary of Private Equity Business Models 	<p>March</p> <ol style="list-style-type: none"> Terminated Agency Pool Rebalance Assembly Bill 181 (Rodriguez) Emerging and Transition Investment Managers Assembly Bill 33 (Bonta) Private Prison Divestment Private Equity Business Model Sustainable Investments Update Corporate Governance Update: Proxy Voting, Shareowner Campaigns and Corporate Engagement CalPERS Divestment Overview
<p>April</p> <ol style="list-style-type: none"> Investment Education Workshop 	<p>May</p> <ol style="list-style-type: none"> Corporate Governance Update: Proxy Voting, Shareowner Campaigns and Corporate Engagement 	<p>June</p> <ol style="list-style-type: none"> CalPERS for California and California Initiative Investment Manager Engagement Programs Update
<p>July</p> <ol style="list-style-type: none"> Board and Executive Offsite 	<p>August</p> <ol style="list-style-type: none"> Revision of Total Fund Policy – First Reading CalPERS Trust Level Review and Consultant Report Trust Level Portfolio Management Annual Program Review and Consultant Report Opportunistic Strategies Annual Program Review and Consultant Review Review of Survey Results on Board Investment Consultants 	<p>September</p> <ol style="list-style-type: none"> Revision of Total Fund Policy – Second Reading Revision of Public Asset Class Policies – First Reading Public Markets Annual Program Reviews Consultant Review of the Global Equity Program and Global Fixed Income Programs CalPERS Consultant Public Fund Universe Comparison Reports Corporate Governance Update – Proxy Voting, Shareowner Campaigns and Corporate Engagement
<p>October</p> <p>No agenda items currently scheduled</p>	<p>November</p> <ol style="list-style-type: none"> Revision of Public Asset Policies – Second Reading Revision of Real Assets Program Policies – First Reading Private Markets Annual Program Reviews Consultant Review of the Real Assets Program and Private Equity Program 	<p>December</p> <ol style="list-style-type: none"> Revision of Real Assets Program Policy – Second Reading Responsible Contractor Policy Program Annual Report Report on Alternative Investments (AB 2833) Fee Disclosure (Government Code Section 7514.7) Report to the Legislature – California Public Divest from Iran Act and Sudan Act Compliance Consultant Review of CalPERS Divestments

Updated: March 6, 2019



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<p>April</p> <ol style="list-style-type: none"> Proposed Revisions to Governance and Sustainability Principles Revision of Total Fund Policy – First Reading 	<p>May</p> <ol style="list-style-type: none"> Revision of Total Fund Policy – Second Reading Corporate Governance Update: Proxy Voting, Shareowner Campaigns and Corporate Engagement 	<p>June</p> <ol style="list-style-type: none"> CalPERS for California and California Initiative Investment Manager Engagement Programs Update
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*Note: Subject to change following consideration in July of the 2019-2020 Board meeting schedule.