



Investment Committee

Agenda Item Calendar 2019

Month		
<p>January</p> <ol style="list-style-type: none"> 1. Board and Executive Offsite 	<p>February</p> <ol style="list-style-type: none"> 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 	<p>March</p> <ol style="list-style-type: none"> 1. Terminated Agency Pool Rebalance 2. Assembly Bill 181 (Rodriguez) Emerging and Transition Investment Managers 3. Assembly Bill 33 (Bonta) Private Prison Divestment 4. Private Equity Business Model 5. Sustainable Investments Update 6. Corporate Governance Update: Proxy Voting, Shareowner Campaigns and Corporate Engagement 7. CalPERS Divestment Overview
<p>April</p> <ol style="list-style-type: none"> 1. Assembly Bill 1320 (Nazarian) Divestment from Turkish Investment Vehicles 2. Review of Private Equity Co-Investments 	<p>May</p> <ol style="list-style-type: none"> 1. Investment Education Workshop #1: Real Assets 	<p>June</p> <ol style="list-style-type: none"> 1. Investment Policy for the California Employer's Pension Prefunding Trust - First Reading
<p>July</p> <ol style="list-style-type: none"> 1. Board and Executive Offsite 	<p>August</p> <ol style="list-style-type: none"> 1. Revision of Total Fund Policy – First Reading 2. CalPERS Trust Level Review and Consultant Report 3. Trust Level Portfolio Management Annual Program Review and Consultant Report 4. Opportunistic Strategies Annual Program Review and Consultant Review 5. Review of Survey Results on Board Investment Consultants 	<p>September</p> <ol style="list-style-type: none"> 1. Revision of the Total Fund Policy – Second Reading 2. Revision of Public Asset Class Policies – First Reading 3. Public Markets Annual Program Reviews 4. Consultant Review of the Global Equity Program and Global Fixed Income Programs 5. CalPERS Consultant Public Fund Universe Comparison Reports 6. 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"> 1. Revision of Public Asset Policies – Second Reading 2. Revision of Private Assets Program Policies – First Reading 3. Private Markets Annual Program Reviews 4. Consultant Review of the Real Assets Program and Private Equity Program 	<p>December</p> <ol style="list-style-type: none"> 1. Revision of Private Assets Program Policy – Second Reading 2. Responsible Contractor Policy Program Annual Report 3. Consultant Review of CalPERS Divestments 4. Reports to the California Legislature on Climate-Related Financial Risk (SB 964), Alternative Investments (AB 2833) Fee Disclosure (Government Code Section 7514.7), California Public Divest from Iran Act and Sudan Act Compliance, and Holocaust Era and Northern Ireland

Updated: April 4, 2019



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<p>January</p> <ol style="list-style-type: none"> 1. Board and Executive Offsite 	<p>February</p> <ol style="list-style-type: none"> 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 	<p>March</p> <ol style="list-style-type: none"> 1. AB 20 Report to the California Legislature 2. Terminated Agency Pool Rebalance 3. Review of Investment Committee Delegation 4. Consultant Review of ESG Integration 5. Sustainable Investments Update 6. Proposed Revisions to Governance and Sustainability Principles 7. Corporate Governance Update – Proxy Voting, Shareowner Campaigns and Corporate Engagement
<p>April</p> <ol style="list-style-type: none"> 1. Revision of Total Fund Policy – First Reading 	<p>May</p> <ol style="list-style-type: none"> 1. Revision of Total Fund Policy – Second Reading 2. Corporate Governance Update – Proxy Voting, Shareowner Campaigns and Corporate Engagement 	<p>June</p> <ol style="list-style-type: none"> 1. CalPERS for California and California Initiative 2. Investment Manager Engagement Programs Update
<p>July</p> <ol style="list-style-type: none"> 1. Board and Executive Offsite 	<p>August</p> <ol style="list-style-type: none"> 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 	<p>September</p> <ol style="list-style-type: none"> 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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Updated: April 4, 2019

*Note: Subject to change following consideration in July of the 2019-2020 Board meeting schedule.