

Committee	April 2019	May 2019	June 2019	July 2019	August 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>Approval of Committee Delegations</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> <li>Approval to Renew the Five-Year Interagency Agreement with the State Controller’s Office</li> <li>AB 824 (Wood) Preserving Access to Affordable Prescription Drugs</li> <li>SB 343 (Pan) Health Plan Data Disclosure and Rate Review</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> <li>Request for Precedential Decision – Mark L. Wheeler, et al. (Consolidated)</li> </ul>
<b>IC</b>	<ul style="list-style-type: none"> <li>Review of Private Equity Co-Investment Opportunities</li> </ul>	<ul style="list-style-type: none"> <li>Investment Education Workshop – Investment Risk and Return Basics</li> <li>Review of CalPERS Private Equity Co-Investments</li> </ul>	<ul style="list-style-type: none"> <li>Investment Education Workshop #2</li> <li>CalPERS for California Annual Update</li> <li>Investment Policy for the California Employer’s Pension Prefunding Trust (A)</li> <li>Review of Private Equity Co-Investments</li> <li><b>Closed Session:</b> Strategic Asset Allocation – Proposed Global Fixed Income Benchmark Change</li> <li><b>Closed Session:</b> Co-Investment Strategy</li> </ul>		<ul style="list-style-type: none"> <li>CalPERS Trust Level Review and Consultant Report</li> <li>Contracts Administration: Board Investment Consultants – Selection of Finalists for Interview(A)</li> <li>Trust Level Portfolio Management Annual Program Review and Consultant Report</li> <li>Opportunistic Strategies Annual Program Review and Consultant Review</li> <li>Revision of Total Fund Policy – 1st Reading (A)</li> <li>Review of Survey Results on Board Investment Consultants</li> <li>Investment Education Workshop #3</li> <li>Revision of Total Fund Policy – First Reading</li> <li><b>Closed Session:</b> California Public Divestment from Iran Act Adoption of Findings (A)</li> <li><b>Closed Session:</b> CalPERS Trust Level Review</li> <li><b>Closed Session:</b> Trust Level Portfolio Management Annual Program Review</li> <li><b>Closed Session:</b> Opportunistic Strategies Annual Program Review</li> </ul>
<b>PHBC</b>	<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> <li>Health Care Cost Trends</li> <li>CalPERS Opioid Management Update</li> <li>Proposed Regulation Changes: Appeals Cases</li> <li>Health &amp; Long-Term Care Benefits Updates</li> </ul>	<ul style="list-style-type: none"> <li><b>Closed Session:</b> Health Plan Rate Renewal Negotiation Strategy</li> <li>Preliminary 2020 Health Rates</li> <li>Use of Preferred Provider Organization (PPO) Plan Reserves to Reduce PERSCare Premiums</li> <li>Health Care Cost Trends</li> </ul>	<ul style="list-style-type: none"> <li>Approval of the 2020 Health Benefits Rates (A)</li> <li>Approval of the 2020 Preferred Provider Organization Rates (A)</li> <li><b>Closed Session:</b> Health Plan Rate Renewal Negotiation Strategy*</li> <li>State Annuitant Contribution Formulas</li> <li>Outpatient Prescription Drug Reference Pricing Program Update</li> </ul>		<ul style="list-style-type: none"> <li>No Agenda Items Currently Scheduled</li> </ul>
<b>FAC</b>	<ul style="list-style-type: none"> <li>Semi-Annual Contracting Prospective Report &amp; Policy Update (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> </ul>	<ul style="list-style-type: none"> <li>2019 -20 Annual Budget Proposal (2nd Reading) (A)</li> <li>Treasury Management Policy (AC)</li> <li>Treasury Management Reserve Policy (AC)</li> <li>Vacancy Rate Assumption</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>
<b>PCTM</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>Annual Review: 2019-20 Incentive Metrics – First Reading</li> <li>2019-20 Incentive Plan of the Chief Executive Officer (A)</li> <li>Long-Term Incentive Program Design and Implementation of Revised Salary for Investment Management Positions (First Reading)</li> </ul>		<ul style="list-style-type: none"> <li>Annual Review: 2019-20 Incentive Metrics (Second Reading)</li> <li>Long-Term Incentive Program Management Positions (Second Reading)</li> </ul>
<b>RAC</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>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 2019-20 Annual Plan (A)</li> <li>Approval to Submit Proposed Amendments to the Personal Trading Regulation to the Office of Administrative Law (A)</li> <li>Third Party Valuation and Certification of the Contracting Public Agency Plans as of June 30, 2017</li> </ul>		<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>

<b>BGC</b>	• No agenda items currently scheduled	• No agenda items currently scheduled	<ul style="list-style-type: none"> <li>• Enterprise Risk Management Framework Review</li> </ul>	• Update on Board Self-Evaluation Workstreams
			<ul style="list-style-type: none"> <li>• Election of Board Governance Committee Vice Chair</li> <li>• Update on Board Self-Evaluation Workstreams</li> <li>• Enhanced Reporting of Board Member Overseas Travel</li> </ul>	

Committee	September 2019	October 2019	November 2019	December 2019	January 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 – Fourth Quarter</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> </ul>	<ul style="list-style-type: none"> <li>• Proposed Decisions of Administrative Law Judges</li> <li>• State and Federal Legislative Update</li> </ul>	• Board and Executive Offsite
<b>IC</b>	<ul style="list-style-type: none"> <li>• <b>Revision of Total Fund Policy – 2nd Reading (A)</b></li> <li>• <b>Public Markets Annual Program Reviews</b></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>• Investment Education Workshop #4</li> <li>• <b>Closed Session: Public Markets Annual Program Reviews</b></li> </ul>		<ul style="list-style-type: none"> <li>• <b>Private Markets Annual Program Reviews</b></li> <li>• Consultant Review of the Real Assets Program and Private Equity Program</li> <li>• <b>Closed Session: Private Markets Annual Program Reviews</b></li> <li>• <b>Closed Session: California Public Divest from Iran Act Adoption of Findings</b></li> </ul>	<ul style="list-style-type: none"> <li>• 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</li> <li>• <b>Responsible Contractor Policy Program Annual Report</b></li> <li>• Consultant Review of CalPERS Divestments</li> </ul>	
<b>PHBC</b>	<ul style="list-style-type: none"> <li>• No agenda items currently scheduled</li> </ul>		<ul style="list-style-type: none"> <li>• Health Benefits Program Annual Report</li> <li>• Legislation</li> </ul>	<ul style="list-style-type: none"> <li>• VBIID Update</li> <li>• Population Health Report</li> <li>• Prescription Drugs Utilization &amp; Cost Trends</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>• Treasury Analysis and Liquidity Status Report</li> <li>• Annual Discharge of Accountability for Uncollectible Debt</li> <li>• Annual 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>• <b>2018-19 Basic Financial Statements (A)</b></li> <li>• <b>2019-20 Mid-Year Budget Revisions (1<sup>st</sup> Reading) (A)</b></li> <li>• Annual Review of Funding Levels and Risk Report</li> <li>• Semi-Annual Health Plan Financial Report</li> <li>• Annual Budget and Expenditure Report</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Semi-Annual Contracting Prospective Report (AC)</b></li> <li>• <b>Contracts Administration: Affirmation of Investment Manager Contracts without Defined Duration (AC)</b></li> <li>• <b>2019-2020 Mid-Year Budget Revisions (2nd Reading) (A)</b></li> <li>• Reporting on Participating Employers</li> </ul>	
<b>PCTM</b>	<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>	<ul style="list-style-type: none"> <li>• No agenda items currently scheduled</li> </ul>	
<b>RAC</b>	<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>	<ul style="list-style-type: none"> <li>• No agenda items currently scheduled.</li> </ul>	
<b>BGC</b>	<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>	<ul style="list-style-type: none"> <li>• Board Education Attendance Report and Proposed Subsequent Year Program Schedule</li> </ul>	

Board Committees	Executive Owner	Committee Assistant
Board of Administration (BOA)	Marcie Frost	Kara Buchanan
Investment Committee (IC)	Ben Meng	Caitlin Jensen
Performance, Compensation and Talent Management Committee (PCTM)	Doug Hoffner	Jerrolyn Queral
Finance and Administration Committee (FAC)	Michael Cohen	LaRiesha 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	<b>Bold Text</b>
Historical Data	Gray Background
If Needed	* (asterisk)
Board Education Program	Highlighted in Yellow
Closed Session	Red Text
Action	(A)
Action Consent	(AC)