

Committee	June 2019	July 2019	August 2019	September 2019	October 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 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>AB 731 (KALRA) – Health Plan Data and Rate Review</li> <li>Stakeholder Survey Results</li> <li>Enterprise Performance Reporting – 4<sup>th</sup> Quarter Update</li> <li><b>Closed Session:</b> Enterprise Performance Reporting: Information Security Update and Cyber Security Briefing</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>	<ul style="list-style-type: none"> <li>CalPERS Educational Forum</li> </ul>
<b>IC</b>	<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>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> CalPERS Trust Level Review</li> <li><b>Closed Session:</b> Trust Level Portfolio Management and Opportunistic Strategies Annual Program Reviews</li> <li><b>Closed Session:</b> Co-Investment Review</li> </ul>	<ul style="list-style-type: none"> <li>Revision of Total Fund Policy – 2nd Reading (A)</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>Board Investment Consultants Interviews and Intent to Award (A)</li> <li><b>Closed Session:</b> Public Markets Annual Program Reviews</li> </ul>	
<b>PHBC</b>	<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>Mental Health Parity</li> </ul>	<ul style="list-style-type: none"> <li>Health Education Workshop</li> </ul>	
<b>FAC</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 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> <li>Vital Signs Tool</li> </ul>	
<b>PCTM</b>	<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>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> <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>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> <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>	
<b>BGC</b>	<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>		<ul style="list-style-type: none"> <li>Recommendations of Board Self-Evaluation Workstreams</li> <li>Enhanced Reporting of Board Member Overseas Travel</li> </ul>	<ul style="list-style-type: none"> <li>Schedule for 2020 Board Meetings</li> </ul>	

Committee	November 2019	December 2019	January 2020	February 2020	March 2020
<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 – 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>	<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>
<b>IC</b>	<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:</b> California Public Divest from Iran Act Adoption of Findings</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>		<ul style="list-style-type: none"> <li>Election to Chair &amp; Vice Chair</li> <li><b>CalPERS Trust Level Review and Consultant Report</b></li> <li>Report to the California Legislature – Holocaust Era and Northern Ireland</li> <li><b>Closed Session:</b> CalPERS Trust Level Review</li> </ul>	<ul style="list-style-type: none"> <li>AB 20 Report to the California Legislature</li> <li><b>Terminated Agency Pool Rebalance</b></li> <li><b>Review of Investment Committee Delegation</b></li> <li><b>Consultant Review of ESG Integration</b></li> <li><b>Sustainable Investments Update</b></li> <li><b>Proposed Revisions to Governance and Sustainability Principles</b></li> <li><b>Corporate Governance Update – Proxy Voting, Shareowner Campaigns and Corporate Engagement</b></li> <li><b>Closed Session: Corporate Governance Update – Proxy Voting, Shareowner Campaigns and Corporate Engagement</b></li> </ul>
<b>PHBC</b>	<ul style="list-style-type: none"> <li>Health Benefits Program Annual Report</li> <li>Legislation</li> </ul>	<ul style="list-style-type: none"> <li>VBID Update</li> <li>Population Health Report</li> <li>Prescription Drugs Utilization &amp; Cost Trends</li> </ul>		<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>Closed Session: Rate Development Negotiation Strategy</li> <li>Election to Chair &amp; Vice Chair</li> <li>PHBC Delegation</li> <li>Health OE Results</li> <li>LTC Program report</li> <li>VBID Update</li> </ul>
<b>FAC</b>	<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>		<ul style="list-style-type: none"> <li><b>Election of the Chair and Vice Chair (A)</b></li> <li><b>Judges’ Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)</b></li> <li><b>Judges’ Retirement System II Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)</b></li> <li><b>Legislators’ Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)</b></li> <li><b>Review of Finance and Administration Committee Delegation (A)</b></li> <li>Annual Diversity Report (I)</li> <li>Long-Term Care Valuation Report (I)</li> <li>Treasury Analysis and Liquidity Status Report (IC)</li> <li>Reporting on Participating Employers (IC)</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>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>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>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>
<b>BGC</b>	<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>		<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>

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)