

Committee	July 2019	August 2019	September 2019	October 2019	November 2019
BOA	<ul style="list-style-type: none">Board and Executive Offsite	<ul style="list-style-type: none">Proposed Decisions of Administrative Law JudgesState and Federal Legislative UpdateAB 731 (KALRA) – Health Plan Data and Rate ReviewStakeholder Survey ResultsEnterprise Performance Reporting – 4th Quarter UpdateClosed Session: Enterprise Performance Reporting: Information Security Update and Cyber Security Briefing	<ul style="list-style-type: none">Proposed Decisions of Administrative Law JudgesState and Federal Legislative UpdateRequest for Precedential Decision – Mark L. Wheeler, et al. (Consolidated)	<ul style="list-style-type: none">CalPERS Educational Forum	<ul style="list-style-type: none">Proposed Decisions of Administrative Law JudgesState and Federal Legislative UpdateEnterprise Performance Reporting – First Quarter
IC		<ul style="list-style-type: none">CalPERS Trust Level Review and Consultant ReportBoard Investment Consultants – Selection of Finalists for Interview(A)Trust Level Portfolio Management Annual Program Review and Consultant ReportOpportunistic Strategies Annual Program Review and Consultant ReviewRevision of Total Fund Policy – 1st Reading (A)Review of Survey Results on Board Investment ConsultantsInvestment Education Workshop #3Revision of Total Fund Policy – First ReadingClosed Session: CalPERS Trust Level ReviewClosed Session: Trust Level Portfolio Management and Opportunistic Strategies Annual Program ReviewsClosed Session: Co-Investment Review	<ul style="list-style-type: none">Revision of Total Fund Policy – 2nd Reading (A)Public Markets Annual Program ReviewsConsultant Review of the Global Equity Program and GlobalFixed Income ProgramsCalPERS Consultant Public Fund Universe Comparison ReportsBoard Investment Consultants Interviews and Intent to Award (A)Public Markets Investment Policy Revisions – First ReadingClosed Session: Public Markets Annual Program ReviewsClosed Session: Co-Investment Strategy		<ul style="list-style-type: none">Private Markets Annual Program ReviewsPrivate Asset Class Investment Policy Revisions – First ReadingPublic Markets Investment Policy Revisions – Second Reading (A)Consultant Review of the Real Assets Program and Private Equity ProgramClosed Session: Private Markets Annual Program ReviewsClosed Session: California Public Divest from Iran Act Adoption of Findings
PHBC		<ul style="list-style-type: none">Mental Health Parity	<ul style="list-style-type: none">No agenda items currently scheduled		<ul style="list-style-type: none">Health Benefits Program Annual ReportFinal Proposed Revisions to PEMHCA Regulations: Timeframes for Filing AppealsFinal Proposed Revisions to PEMHCA Regulations: Various Technical Revisions
FAC		<ul style="list-style-type: none">No Agenda Items Currently Scheduled	<ul style="list-style-type: none">Annual Actuarial Valuation for the Terminated Agency PoolReporting on Participating EmployersTreasury Analysis and Liquidity Status ReportAnnual Discharge of Accountability for Uncollectible DebtAnnual Contract and Procurement Activity ReportSupplemental Income Plans ReportCalifornia Employers’ Retiree Benefit Trust ReportVital Signs Tool		<ul style="list-style-type: none">2018-19 Basic Financial Statements (A)2019-20 Mid-Year Budget Revisions (1st Reading) (A)Annual Review of Funding Levels and Risk ReportSemi-Annual Health Plan Financial ReportAnnual Budget and Expenditure Report2019 CalPERS Board of Administration Retired Member Election ResultsAnnual Budget and Expenditure Report
PCTM		<ul style="list-style-type: none">No agenda items currently scheduled	<ul style="list-style-type: none">Review of 2018-19 Performance: Chief Executive Officer (A)Chief Executive Officer’s Report of 2018-19 Performance: Executive and Investment Management PositionsRequest for Proposal for the Board’s Primary Compensation Consultant (A)Salary and Incentive Ranges for Deputy Chief Investment OfficerLong-Term Incentive Program and Implementation of Revised Salary/Incentive Ranges for Investment Management Positions (Second Reading) (A)		<ul style="list-style-type: none">No agenda items currently scheduled
RAC		<ul style="list-style-type: none">No agenda items currently scheduled	<ul style="list-style-type: none">External Audit Fees2018-19 Annual Compliance Report		<ul style="list-style-type: none">Independent Auditor’s Report – FY 2018-19 (A)Review of Independent Auditor’s Management Letter (A)Enterprise Risk Management Framework Review
BGC		<ul style="list-style-type: none">Recommendations of Board Self-Evaluation WorkstreamsEnhanced Reporting of Board Member Overseas Travel	<ul style="list-style-type: none">Schedule for 2020 Board Meetings		<ul style="list-style-type: none">No agenda items currently scheduled

Committee	December 2019	January 2020	February 2020	March 2020	April 2020
BOA	<ul style="list-style-type: none">Proposed Decisions of Administrative Law JudgesState and Federal Legislative Update	<ul style="list-style-type: none">Under Construction – To Be Determined November 2019	<ul style="list-style-type: none">Under Construction – To Be Determined November 2019	<ul style="list-style-type: none">Under Construction – To Be Determined November 2019	<ul style="list-style-type: none">Under Construction – To Be Determined November 2019
IC	<ul style="list-style-type: none">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 IrelandResponsible Contractor Policy Program Annual ReportConsultant Review of CalPERS DivestmentsPrivate Markets Investment Policy Revisions – Second Reading				
PHBC	<ul style="list-style-type: none">VBID UpdatePopulation Health ReportPrescription Drugs Utilization & Cost Trends				
FAC	<ul style="list-style-type: none">Semi-Annual Contracting Prospective Report (AC)Contracts Administration: Affirmation of Investment Manager Contracts without Defined Duration (AC)2019-2020 Mid-Year Budget Revisions (2nd Reading) (A)Reporting on Participating Employers				
PCTM	<ul style="list-style-type: none">No agenda items currently scheduled				
RAC	<ul style="list-style-type: none">No agenda items currently scheduled.				
BGC	<ul style="list-style-type: none">Board Education Attendance Report and ProposedSubsequent Year Program Schedule				

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)	Donald Moulds & 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)