

Proposed Annual Board Meeting Calendar
January - December 2020



Month	Board	PCTM	IC	FAC	PHBC	Risk & Audit	Governance
January 21 & 22	<ul style="list-style-type: none"> Election of President/VP President Report CEO Report Minutes/Draft Agendas Board Travel GC Report CSR Report Committee Reports ALJ Decisions State/Fed Legislation <ul style="list-style-type: none"> Stakeholder Forum Educational Session 						
February 18-20	<ul style="list-style-type: none"> President Report CEO Report Minutes/Draft Agendas Board Travel GC Report CSR Report Committee Reports ALJ Decisions State/Fed Legislation EPM Q2 Report Information Security (Closed Session) 	<ul style="list-style-type: none"> Election of Chair/Vice Chair PCTM Delegation Review CEO Semiannual Performance Plan 		<ul style="list-style-type: none"> Election of Chair/Vice Chair Judges' Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates Judges' Retirement System II Actuarial Valuation Report and Employer and Employee Contribution Rates Legislators' Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates Review of FAC Delegation Long-Term Care Valuation Report Annual Diversity Report Notice of Election (Election Years Only) 		<ul style="list-style-type: none"> Election of Chair/Vice Chair Quarterly Status Reports Mid-Year Plan Updates (ECOM, ERMD, OFAS) 	
March 16-18	<ul style="list-style-type: none"> President Report CEO Report Minutes/Draft Agendas Board Travel GC Report CSR Report Committee Reports ALJ Decisions State/Fed Legislation 		<ul style="list-style-type: none"> Election of Chair/Vice Chair CIO Executive Report Qtrly Updates: <ul style="list-style-type: none"> Perf & Risk Inv Controls Placement Agent Total Fund Policy Program Policies Governance & Sustainability Ad Hoc Item Placeholder: Open Session Investment/Personnel Updates: Closed Session 		<ul style="list-style-type: none"> Election of Chair/Vice Chair Health Plan Rate Renewal Negotiation Health Open Enrollment Results Solicitation Initiations LTC Annual Update Social Security Fee Regs Independent Contractor Regs Health Plan Data for Rate Development Preliminary Health Plan Rates COLA Report 		<ul style="list-style-type: none"> Election of Chair/Vice Chair Board Governance Policy Review Board Travel Policy Review

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April 20-22	<ul style="list-style-type: none"> • President Report • CEO Report • Minutes/Draft Agendas • Board Travel • GC Report • CSR Report • Committee Reports • ALJ Decisions • State/Fed Legislation 	<ul style="list-style-type: none"> • Committee Meeting 		<ul style="list-style-type: none"> • Semi-Annual Contracting Prospective Report • Valuation Report for the 1959 Survivor Benefit Program • Annual Budget Proposal • Annual Review of Board Member Employer Reimbursements • State Valuation and Employer/Employee Contribution Rates • Schools Valuation and Employer/Employee Contribution Rates • Treasury Management Policy • Treasury Management Reserve Policy 		<ul style="list-style-type: none"> • Quarterly Status reports • Enterprise Compliance Plan • Enterprise Risk Management Plan • Office of Audit Services Plan • Independent Auditor's Annual Plan • Enterprise Risk Management Framework Review 	
May	<ul style="list-style-type: none"> • No agenda items currently scheduled 						
June 15-17	<ul style="list-style-type: none"> • President Report • CEO Report • Minutes/Draft Agendas • Board Travel • GC Report • CSR Report • Committee Reports • ALJ Decisions • State/Fed Legislation 	<ul style="list-style-type: none"> • CEO/CIO Performance Plans • Incentive Metrics Recommendation 	<ul style="list-style-type: none"> • CIO Executive Report • IC Governance: Operational • Review of IC Delegation • Qtrly Updates: <ul style="list-style-type: none"> - Perf & Risk - Inv Controls - Placement Agent • ALM Activity • Total Fund Policy • Program Policies • Asset Class Strategic Plans • Ad Hoc Item Placeholder: Open Session • Investment/Personnel Updates: Closed Session 		<ul style="list-style-type: none"> • Health Plan Rate Renewal Negotiation • Approval of HMO Plan Rates • Approval of PPO Plan Rates • Association Plan Rates • State Annuitant Contribution Formula 	<ul style="list-style-type: none"> • Quarterly Status Reports • External Audit Fees • Annual Compliance Report 	<ul style="list-style-type: none"> • TBD

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July 13-15 Offsite	<ul style="list-style-type: none"> FY Investment Returns Education EPM Strategic Plan Discussion 						
August	<ul style="list-style-type: none"> No agenda items currently scheduled 						
September 14-16	<ul style="list-style-type: none"> President Report CEO Report Minutes/Draft Agendas Board Travel GC Report CSR Report Committee Reports ALJ Decisions State/Fed Legislation 	<ul style="list-style-type: none"> CEO/CIO Performance Plan Year-end Update, Ratings, and New Base Salary CEO Report on Incentive Awards for Executive and Investment Mgmt. Positions 	<ul style="list-style-type: none"> CIO Executive Report IC Governance: Operational Minutes/Draft Agendas Qtrly Updates: <ul style="list-style-type: none"> Perf & Risk Inv Controls Placement Agent Trust Level Review Annual Program Reviews Consultant Trust/Program Reviews Ad Hoc Item Placeholder: Open Session Investment/Personnel Updates: Closed Session 	<ul style="list-style-type: none"> Annual Actuarial Valuation for the Terminated Agency Pool Annual Prefunding Program Report Stakeholder Perception Survey Report 	<ul style="list-style-type: none"> Prescription Drug Spending Strategy Update Mental Health Update 		<ul style="list-style-type: none"> TBD
Sept. 30 - October 2	Educational Forum						

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November 16-18	<ul style="list-style-type: none"> • President Report • CEO Report • Minutes/Draft Agendas • Board Travel • GC Report • CSR Report • Committee Reports • ALJ Decisions • State/Fed Legislation 		<ul style="list-style-type: none"> • CIO Executive Report • IC Governance: Operational • Qtrly Updates: <ul style="list-style-type: none"> - Perf & Risk - Inv Controls - Placement Agent • ALM Activity • INVO Reporting <ul style="list-style-type: none"> - CA Leg: Holocaust, N. Ireland - Iran/Sudan - CalPERS for CA - AB2833 – Fee Disclosure - Climate-Related Fin Disclosure • Consultant Review: Divestment • Ad Hoc Item Placeholder: Open Session • Investment/Personnel Updates: Closed Session 	<ul style="list-style-type: none"> • Basic Financial Statements • Mid-Year Budget Revisions • Semi-Annual Contracting Prospective Report • Contracts Administration: Affirmation of Investment Manager Contracts Without Defined Duration • Annual Review of Funding Levels and Risk Report • Board Election Results (Election Years Only) 	<ul style="list-style-type: none"> • Prescription Drugs Utilization/Cost Trends • Health Plan Trend Report • HBPAR • Population Health Dashboard 	<ul style="list-style-type: none"> • Quarterly Status Reports • Independent Auditor’s Report • Review of Independent Auditor’s Management Letter • Enterprise Risk Management Framework Review 	<ul style="list-style-type: none"> • TBD
December	<ul style="list-style-type: none"> • No agenda items currently scheduled 						

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Items for Insight				<ul style="list-style-type: none"> • Treasury Analysis and Liquidity Status Report • Reporting on Participating Employers • Semi-Annual Health Plan Financial Report • Semi-Annual Financial Reporting • Treasury Analysis and Liquidity Status Report • Annual Discharge of Accountability for Uncollectible Debt • Annual Contract and Procurement Activity Report • Semi-Annual Health Plan Financial Report • Annual Budget and Expenditure Report 			

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