

Committee	September 2019	October 2019	November 2019	December 2019	January 2020
BOA	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update Request 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 Judges State and Federal Legislative Update Enterprise Performance Reporting – First Quarter 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update 	<ul style="list-style-type: none"> Under Construction – To Be Determined November 2019
IC	<ul style="list-style-type: none"> Revision of Total Fund Policy – 2nd Reading (A) Public Markets Annual Program Reviews Consultant Review of the Global Equity Program and GlobalFixed Income Programs CalPERS Consultant Public Fund Universe Comparison Reports Board Investment Consultants Interviews and Intent to Award (A) Public Markets Investment Policy Revisions – First Reading Closed Session: Public Markets Annual Program Reviews Closed Session: Co-Investment Strategy 		<ul style="list-style-type: none"> Private Markets Annual Program Reviews Private Asset Class Program Investment Policy Revisions – First Reading Public Asset Class Program Policy Revisions – Second Reading (A) Board Investment Consultants – Results of Board Investment Consultants Interviews and Intent to Award (A) Consultant Review of the Real Assets Program and Private Equity Program CalPERS for California Annual Update CalPERS Strategy on Sustainability Affiliate Trust Fixed Income Benchmark Update Closed Session: Private Markets Annual Program Reviews Closed Session: Investment Strategy Review 	<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 Ireland Responsible Contractor Policy Program Annual Report Consultant Review of CalPERS Divestments Private Asset Class Program Policy Revisions – Second Reading Investment Education Workshop #4 – Private Markets 	
PHBC	<ul style="list-style-type: none"> No agenda items currently scheduled 		<ul style="list-style-type: none"> Health Benefits Program Annual Report Final Proposed Revisions to PEMHCA Regulations: Timeframes for Filing Appeals Final Proposed Revisions to PEMHCA Regulations: Various Technical Revisions Mental Health Overview Outpatient Prescription Drug Reference Pricing 	<ul style="list-style-type: none"> VBID Update Population Health Report Prescription Drugs Utilization & Cost Trends Mental Health Overview 	
FAC	<ul style="list-style-type: none"> Annual Actuarial Valuation for the Terminated Agency Pool Reporting on Participating Employers Treasury Analysis and Liquidity Status Report Annual Discharge of Accountability for Uncollectible Debt Annual Contract and Procurement Activity Report Supplemental Income Plans Report California Employers’ Retiree Benefit Trust Report Vital 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 Report Semi-Annual Health Plan Financial Report Annual Budget and Expenditure Report Board Member Employer Reimbursement 	<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"> Review of 2018-19 Performance: Chief Executive Officer (A) Chief Executive Officer’s Report of 2018-19 Performance: Executive and Investment Management Positions Request for Proposal for the Board’s Primary Compensation Consultant (A) Salary and Incentive Ranges for Deputy Chief Investment Officer Long-Term Incentive Program and Implementation of Revised Salary/Incentive Ranges for Investment Management Positions (Second Reading) (A) 		<ul style="list-style-type: none"> Revisions to Boards Compensation Policy for Executive and Investment Management Positions Request for Proposal for the Board’s Primary Executive and Investment Compensation Consultant: Scope of Services, Timeline, and Evaluation Subcommittee Process (A) Market Compensation Data and Recommendations for the Chief Executive Officer Position 	<ul style="list-style-type: none"> No agenda items currently scheduled 	
RAC	<ul style="list-style-type: none"> External Audit Fees 2018-19 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 Integrated Assurance Overview 	<ul style="list-style-type: none"> No agenda items currently scheduled. 	
BGC	<ul style="list-style-type: none"> Schedule for 2020 Board Meetings 		<ul style="list-style-type: none"> Board and Committee Meeting Schedule – 2020 Board Education Attendance Report and Proposed Subsequent Year Program Schedule Board Workstream 4 Update: Code of Conduct Board Workstream 5 Update: Insight Tool 	<ul style="list-style-type: none"> No agenda items currently scheduled 	

Committee	February 2020	March 2020	April 2020	May 2020	June 2020
BOA	<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 	<ul style="list-style-type: none"> Under Construction – To Be Determined November 2019
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PHBC					
FAC					
PCTM					
RAC					
BGC					

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 If Needed	Gray Background
	* (asterisk)
Board Education Program	Highlighted in Yellow
Closed Session	Red Text
Action	(A)
Action Consent	(AC)