

## Investment Committee

# Agenda Item Calendar 2019

Month		
<b>January</b> 1. Board and Executive Offsite	<b>February</b> 1. Election of Chair and Vice-Chair 2. Review of Investment Committee Delegation 3. Contract Administration: Assignment of Asset Class and Board Consultant Contracts 4. Report to the California Legislature – Holocaust Era and Northern Ireland 5. CalPERS Trust Level Review and Consultant Report 6. Summary of Private Equity Business Models	<b>March</b> 1. Terminated Agency Pool Rebalance 2. Assembly Bill 181 (Rodriguez) Emerging and Transition Investment Managers 3. Assembly Bill 33 (Bonta) Private Prison Divestment 4. Private Equity Business Model 5. Sustainable Investments Update 6. Corporate Governance Update: Proxy Voting, Shareowner Campaigns and Corporate Engagement 7. CalPERS Divestment Overview
<b>April</b> 1. Assembly Bill 1320 (Nazarian) Divestment from Turkish Investment Vehicles 2. Review of Private Equity Co-Investments	<b>May</b> 1. Election of Vice Chair 2. Review of Private Equity Co-Investment Activities - Continued 3. Investment Education Workshop #1 – Investment Risk and Return Basics	<b>June</b> 1. CalPERS for California Annual Update 2. Affiliate Trust Asset Allocation Review for the California Employers' Pension Prefunding Trust 3. Investment Education Workshop #2 – The Role of Fixed Income and Benchmarks
<b>July</b> 1. Board and Executive Offsite	<b>August</b> 1. CalPERS Trust Level Review 2. Trust Level Review - Consultant Report 3. Trust Level Portfolio Management Annual Program Review 4. TLPM Consultant Report 5. Opportunistic Strategies Annual Program Review 6. OS Consultant Review 7. Review of Survey Results on Board Investment Consultants 8. Contracts Administration: Board Investment Consultants – Selection of Finalists for Interview 9. Revision of Total Fund Policy – First Reading	<b>September</b> 1. Revision of Total Fund Policy – Second Reading 2. Global Equity Annual Program Review 3. Consultant Review of the Global Equity Program 4. Global Fixed Income Annual Program Review 5. Consultant Review of Global Fixed Income 6. Public Asset Class Program Policy Revisions – First Reading 7. CalPERS Consultant Public Fund Universe Comparison Reports 8. Information as an Asset
<b>October</b> No agenda items currently scheduled	<b>November</b> 1. Board Investment Consultant – Results of Board Investment Consultants Interviews and Intent to Award 2. Real Assets Annual Program Review 3. Consultant Review of the Real Assets Program 4. Private Equity Annual Program Review 5. Consultant Review of the Private Equity Program 6. Private Asset Class Program Policy Revisions – First Reading 7. Public Asset Class Program Policy Revisions – Second Reading 8. Affiliate Trust Fixed Income Benchmark Update 9. CalPERS Strategy on Sustainability 10. CalPERS for California Annual Update	<b>December</b> 1. 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 2. Responsible Contractor Policy Program Annual Report 3. Consultant Review of CalPERS Divestments 4. Private Asset Class Program Policy Revisions – Second Reading 5. Investment Education Workshop #4

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