

Committee	October 2019	November 2019	December 2019	January 2020	February 2020
<b>BOA</b>	<ul style="list-style-type: none"> <li>CalPERS Educational Forum</li> </ul>	<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 Education Day</li> <li>Stakeholder Forum</li> </ul>	<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 – Second Quarter</li> </ul>
<b>IC</b>		<ul style="list-style-type: none"> <li>Private Markets Annual Program Reviews</li> <li>Private Asset Class Program Investment Policy Revisions – First Reading</li> <li>Public Asset Class Program Policy Revisions – Second Reading (A)</li> <li>Board Investment Consultants – Results of Board Investment Consultants Interviews and Intent to Award (A)</li> <li>Consultant Review of the Real Assets Program and Private Equity Program</li> <li>CalPERS for California Annual Update</li> <li>CalPERS Strategy on Sustainability</li> <li>Affiliate Trust Fixed Income Benchmark Update</li> <li><b>Closed Session: Private Markets Annual Program Reviews</b></li> <li><b>Closed Session: Investment Strategy Review</b></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>Responsible Contractor Policy Program Annual Report</li> <li>Consultant Review of CalPERS Divestments</li> <li>Private Asset Class Program Policy Revisions – Second Reading</li> <li>Investment Education Workshop #4 – Private Markets</li> </ul>		<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>
<b>PHBC</b>		<ul style="list-style-type: none"> <li>Health Benefits Program Annual Report</li> <li>Final Proposed Revisions to PEMHCA Regulations: Timeframes for Filing Appeals</li> <li>Final Proposed Revisions to PEMHCA Regulations: Various Technical Revisions</li> <li>Mental Health Overview</li> <li>Outpatient Prescription Drug Reference Pricing</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> <li>Mental Health Overview</li> </ul>		<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>
<b>FAC</b>		<ul style="list-style-type: none"> <li>2018-19 Basic Financial Statements (A)</li> <li>2019-20 Mid-Year Budget Revisions (1<sup>st</sup> Reading) (A)</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> <li>Board Member Employer Reimbursement</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>		<ul style="list-style-type: none"> <li>Election of Committee Chair and Vice Chair</li> <li>Judges’ Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)</li> <li>Judges’ Retirement System II Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)</li> <li>Legislators’ Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)</li> <li>Review of Finance and Administration Committee Delegation (A)</li> <li>Annual Diversity Report</li> <li>Long-Term Care Valuation Report</li> </ul>
<b>PCTM</b>		<ul style="list-style-type: none"> <li>Revisions to Boards Compensation Policy for Executive and Investment Management Positions</li> <li>Request for Proposal for the Board’s Primary Executive and Investment Compensation Consultant: Scope of Services, Timeline, and Evaluation Subcommittee Process (A)</li> <li>Market Compensation Data and Recommendations for the Chief Executive Officer Position</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>		<ul style="list-style-type: none"> <li>Election of Committee Chair and Vice Chair</li> <li>Review of the Performance, Compensation &amp; Talent Management Committee Delegation (A)</li> <li>Semiannual Status Report on Incentive Plan of the Chief Executive Officer (A)</li> </ul>
<b>RAC</b>		<ul style="list-style-type: none"> <li>Independent Auditor’s Report – FY 2018-19 (A)</li> <li>Review of Independent Auditor’s Management Letter (A)</li> <li>Enterprise Risk Management Framework Review</li> <li>Integrated Assurance Overview</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled.</li> </ul>		<ul style="list-style-type: none"> <li>Election of the Risk &amp; Audit Chair and Vice Chair (A)</li> <li>Review of the Risk &amp; Audit Committee Delegation (A)</li> <li>Third Party Valuation and Certification of the State and Schools Pension Plans as of June 30, 2018</li> <li>2019-20 Mid-Year Plan Updates:                             <ul style="list-style-type: none"> <li>Enterprise Compliance</li> <li>Enterprise Risk Management</li> </ul> </li> <li><b>Closed Session: CalPERS Insurance Review</b></li> </ul>

CalPERS Board Committee Rolling Calendar | 2019/2020 Agenda Items and Strategic

Committee	March 2020	April 2020	May 2020	June 2020	July 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> </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>No meetings scheduled</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 of Administration Offsite</li> </ul>
<b>IC</b>	<ul style="list-style-type: none"> <li>Election of Committee Chair/Vice Chair (A)</li> <li>CIO Executive Report</li> <li>Quarterly Updates:                             <ul style="list-style-type: none"> <li>Performance &amp; Risk</li> <li>Investment Controls</li> <li>Disclosure of Placement Agent Fees and Material Violations</li> </ul> </li> <li>Total Fund Policy – First Reading</li> <li>Program Policies</li> <li>Governance &amp; Sustainability</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>		<ul style="list-style-type: none"> <li>CIO Executive Report</li> <li>Review of IC Delegation</li> <li>Quarterly Updates:                             <ul style="list-style-type: none"> <li>Performance &amp; Risk</li> <li>Investment Controls</li> <li>Disclosure of Placement Agent Fees and Material Violations</li> </ul> </li> <li>ALM Activity</li> <li>Total Fund Policy</li> <li>Program Policies</li> <li>Asset Class Strategic Plans</li> </ul>	
<b>PHBC</b>	<ul style="list-style-type: none"> <li>Election of Committee Chair/Vice Chair (A)</li> <li>Health Open Enrollment Results</li> <li>LTC Program Report</li> <li>VBID Update</li> <li>PHBC Delegation</li> <li>Retired Members COLA Report</li> <li><b>Closed Session:</b> Rate Development Negotiation Strategy (CS)</li> <li><b>Closed Session:</b> Health Plan Trend Report (CS)</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>		<ul style="list-style-type: none"> <li><b>Closed Session:</b> Health Plan Rate Renewal Negotiation Strategy</li> <li><b>Approval of the 2021 Health Benefits &amp; Rates (A)</b></li> <li>State Annuitant Contribution Formulas</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><b>Semi-Annual Contracting Prospective Report and Policy Update (AC)</b></li> <li><b>Valuation Report for the 1959 Survivor Benefit Program (AC)</b></li> <li><b>2020 -21 Annual Budget Proposal (1st Reading) (A)</b></li> <li><b>Annual Review of Board Member Employer Reimbursements (A)</b></li> <li><b>State Valuation and Employer/Employee Contribution Rates (A)</b></li> <li><b>Schools Valuation and Employer/Employee Contribution Rates (A)</b></li> <li><b>Treasury Management Policy (AC)</b></li> <li><b>Treasury Management Reserve Policy (AC)</b></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>Enterprise Engagement Survey Results</li> </ul>		<ul style="list-style-type: none"> <li>2020-21 Incentive Plan of the Chief Executive Officer (A)</li> <li>Annual Review: 2020-21 Incentive Metrics</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>2020-21 Enterprise Compliance Plan (A)</li> <li>2020-21 Enterprise Risk Management Plan (A)</li> <li>2020-21 Office of Audit Services Plan (A)</li> <li>Independent Auditor’s Annual Plan (A)</li> <li>Enterprise Risk Management Framework Review</li> </ul>		<ul style="list-style-type: none"> <li>External Audit Fees</li> <li>2019-20 Annual Compliance Report</li> <li>Strategic Risk Measures</li> </ul>	
<b>BGC</b>	<ul style="list-style-type: none"> <li>Election of Committee Chair and Vice Chair</li> <li>Board Governance Policy Review</li> <li>Board Travel Policy Review</li> <li>Review of Board Governance Committee Delegation</li> <li>Board Education Attendance Report</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>		<ul style="list-style-type: none"> <li>Annual Review of CEO Delegation Resolution</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)	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	<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)