



Investment Committee

# Agenda Item Calendar 2020

Month		
<p><b>January</b> No meeting currently scheduled</p>	<p><b>February</b> No meeting currently scheduled</p>	<p><b>March</b></p> <ol style="list-style-type: none"> <li>1. Election of Chair/Vice Chair</li> <li>2. CIO Executive Report</li> <li>3. 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>4. Total Fund Policy – First Reading</li> <li>5. Program Policies</li> <li>6. Governance &amp; Sustainability</li> </ol>
<p><b>April</b> No meeting currently scheduled</p>	<p><b>May</b> No meeting currently scheduled</p>	<p><b>June</b></p> <ol style="list-style-type: none"> <li>1. CIO Executive Report</li> <li>2. Review of IC Delegation</li> <li>3. 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>4. ALM Activity</li> <li>5. Total Fund Policy</li> <li>6. Program Policies</li> <li>7. Asset Class Strategic Plans</li> </ol>
<p><b>July</b></p> <ol style="list-style-type: none"> <li>1. Board and Executive Offsite</li> </ol>	<p><b>August</b> No meeting currently scheduled</p>	<p><b>September</b></p> <ol style="list-style-type: none"> <li>1. CIO Executive Report</li> <li>2. 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>3. Trust Level Review</li> <li>4. Annual Program Reviews</li> <li>5. Consultant Trust/Program Reviews</li> </ol>
<p><b>October</b> No meeting currently scheduled</p>	<p><b>November</b></p> <ol style="list-style-type: none"> <li>1. CIO Executive Report</li> <li>2. 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>3. ALM Activity</li> <li>4. Reports to the California Legislature:                             <ul style="list-style-type: none"> <li>• Holocaust Era and Northern Ireland</li> <li>• Iran/Sudan</li> <li>• CalPERS for California</li> <li>• AB2833 – Fee Disclosure</li> <li>• Climate-Related Financial Risk (SB 964) Consultant Review: Divestment</li> </ul> </li> </ol>	<p><b>December</b> No meeting currently scheduled</p>

Updated: December 5, 2019