



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. Review of the IC Delegation</li> <li>5. Trust Level Review – Consultant Report</li> <li>6. Trust Level Review – Staff Report</li> <li>7. Proxy Voting and Corporate Engagement Update</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. Carbon Pricing Report</li> <li>5. Total Fund Policy Integration</li> <li>6. Consultant Public Fund Universe Comparison</li> <li>7. ALM Mid-Cycle Review</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 – PERF &amp; AIP</li> <li>4. Trust Level Review – Consultant Report</li> <li>5. Annual Program Reviews</li> <li>6. Review of Survey Results of Board Investment Consultants</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. Consultant Review of CalPERS Divestments</li> <li>4. Responsible Contractor Policy Annual Review</li> <li>5. 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> </ul> </li> </ol>	<p><b>December</b> No meeting currently scheduled</p>