

Committee	February 2020	March 2020	April 2020	May 2020	June 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> <li>Enterprise Performance Reporting – Second 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>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> <li>Request for Precedential Decision - Dudley J. Lang</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>
<b>IC</b>	<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/Vice Chair (A)</li> <li>Quarterly Updates</li> <li>Terminated Agency Pool Rebalance</li> <li>CalPERS Trust Level Review – Consultant Report</li> <li>CalPERS Trust Level Review</li> <li>Governance &amp; Sustainability Update</li> <li><b>Closed Session: 7% Solution (A)</b></li> </ul>	<ul style="list-style-type: none"> <li>Election of Committee Chair/Vice Chair (A)</li> <li>Quarterly Updates</li> <li>Terminated Agency Pool Rebalance</li> <li>CalPERS Trust Level Review – Consultant Report</li> <li>CalPERS Trust Level Review</li> <li>Governance &amp; Sustainability Update</li> <li><b>Closed Session: 7% Solution (A)</b></li> </ul>		<ul style="list-style-type: none"> <li>Review of IC Delegation</li> <li>Quarterly Updates</li> <li><b>Total Fund Policy Integration</b></li> <li>CalPERS Consultant Public Fund Universe Comparison Report</li> <li>ALM Mid-Cycle Review</li> <li><b>Closed Session: Benchmark Review (A)</b></li> <li><b>Closed Session: 7% Solution</b></li> </ul>
<b>PHBC</b>	<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/Vice Chair (A)</li> <li>Health Open Enrollment Results</li> <li>VBID Update</li> <li>PHBC Delegation</li> <li>Retired Members COLA Report</li> <li><b>Closed Session: Rate Development Negotiation Strategy (CS)</b></li> <li><b>Closed Session: Health Plan Trend Report (CS)</b></li> </ul>	<ul style="list-style-type: none"> <li>Election of Committee Chair/Vice Chair (A)</li> <li>Health Open Enrollment Results</li> <li>VBID Update</li> <li>PHBC Delegation</li> <li>Retired Members COLA Report</li> <li><b>Closed Session: Rate Development Negotiation Strategy (CS)</b></li> <li><b>Closed Session: Health Plan Trend Report (CS)</b></li> </ul>		<ul style="list-style-type: none"> <li><b>Closed Session: Health Plan Rate Renewal Negotiation Strategy</b></li> <li><b>Approval of the 2021 Health Benefits &amp; Rates (A)</b></li> <li>State Annuitant Contribution Formulas</li> <li>Draft Regulations for Employment Relationships</li> </ul>
<b>FAC</b>	<ul style="list-style-type: none"> <li>Election of Committee Chair and Vice Chair (A)</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>Board Election Program Review (A)</li> <li>Proposed Regulations for Social Security Administration Fees (A)</li> <li>Barra, LLC Contract Extension (A)</li> <li>Annual Diversity Report</li> <li>2019 CalPERS Board of Administration Retired Member Election Results</li> <li>Treasury Analysis and Liquidity Status Report</li> <li>Reporting on Participating Employers</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>Semi-Annual Contracting Prospective Report and Policy Update (AC)</li> <li>Valuation Report for the 1959 Survivor Benefit Program (AC)</li> <li>2020 -21 Annual Budget Proposal (1st Reading) (A)</li> <li>Annual Review of Board Member Employer Reimbursements (A)</li> <li>State Valuation and Employer/Employee Contribution Rates (A)</li> <li>Schools Valuation and Employer/Employee Contribution Rates (A)</li> <li>Election Regulations (A)</li> <li>Funding Risk Mitigation Policy (A)</li> <li>Treasury Management Policy (AC)</li> <li>Treasury Management Reserve Policy (AC)</li> <li>CalPERS Budget Policy (AC)</li> <li>Reporting on Participating Employers (A)</li> <li>Semi-Annual Health Plan Financial Report</li> <li>Semi-Annual Financial Report</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>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>	<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>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>	<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>Enterprise Risk Management Framework Review</li> <li>2020-21 Office of Audit Services Plan (A)</li> <li>Independent Auditor’s Annual Plan (A)</li> </ul>

<b>BGC</b>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>Election of Board Governance Committee Chair and Vice Chair</li> <li>Review of Board Governance Committee Delegation</li> <li>Board Education Attendance Report</li> <li>Enhanced Reporting of Board Member Travel</li> <li>Board Workstream 4 Update: Code of Conduct</li> <li>Board Workstream 5 Update: Insight Tool</li> </ul>	<ul style="list-style-type: none"> <li>Election of Board Governance Committee Chair and Vice Chair</li> <li>Review of Board Governance Committee Delegation</li> <li>Board Education Attendance Report</li> <li>Enhanced Reporting of Board Member Travel</li> <li>Board Workstream 4 Update: Code of Conduct</li> <li>Board Workstream 5 Update: Insight Tool</li> </ul>	<ul style="list-style-type: none"> <li>Annual Review of CEO Delegation Resolution</li> </ul>
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Committee	July 2020	August 2020	September 2020	October 2020	November 2020
<b>BOA</b>	<ul style="list-style-type: none"> <li>Board of Administration Offsite</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>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> </ul>
<b>IC</b>			<ul style="list-style-type: none"> <li>CIO Executive Report</li> <li>Quarterly Updates</li> <li>CalPERS Trust Level Review – PERF &amp; AIP</li> <li>CalPERS Trust Level Review Consultant Report</li> <li>Review of Survey Results of Board Investment Consultants</li> <li>Total-Fund Policy Integration #2</li> </ul>		<ul style="list-style-type: none"> <li>CIO Executive Report</li> <li>Quarterly Updates</li> <li>Consultant Review of CalPERS Divestments</li> <li>Report to the CA Legislature: Holocaust &amp; Northern Ireland</li> <li>Report to the CA Legislature: Iran/Sudan</li> <li>Responsible Contractor Policy</li> <li>Public Report: Alternative Investments Fee Disclosure (AB 2833)</li> </ul>
<b>PHBC</b>			<ul style="list-style-type: none"> <li>Prescription Drug Spending Strategy Update</li> <li>Mental Health Update</li> </ul>		<ul style="list-style-type: none"> <li>Closed Session: Health Plan Trend Report</li> <li>Health Care Cost Trends</li> <li>HBPAP</li> </ul>
<b>FAC</b>			<ul style="list-style-type: none"> <li>Annual Discharge of Accountability for Uncollectible Debt Policy (A)</li> <li>Annual Actuarial Valuation for the Terminated Agency Pool</li> <li>Annual Prefunding Program Report</li> <li>Annual Stakeholder Perception Survey Report</li> <li>Annual Discharge of Accountability for Uncollectible Debt</li> <li>Reporting on Participating Employers</li> <li>Treasury Analysis and Liquidity Status Report</li> <li>Annual Contract and Procurement Activity Report</li> </ul>		<ul style="list-style-type: none"> <li>2019-20 Basic Financial Statements (A)</li> <li>2020-21 Mid-Year Budget Revisions (1<sup>st</sup> Reading) (A)</li> <li>Semi-Annual Contracting Prospective Report (AC)</li> <li>Contracts Administration: Affirmation of Investment Manager Contracts Without Defined Duration (AC)</li> <li>Annual Review of Funding Levels and Risk Report (I)</li> <li>Long-Term Care Valuation Report (I)</li> <li>Semi-Annual Health Plans Report (IC)</li> </ul>
<b>PCTM</b>			<ul style="list-style-type: none"> <li>Review of 2019-20 Performance: Chief Executive Officer (A)</li> <li>Chief Executive Officer's Report of 2019-20 Performance: Executive and Investment Management Positions</li> </ul>		<ul style="list-style-type: none"> <li>No agenda items currently scheduled</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>Independent Auditor's Report – Fiscal Years 2019-20 (A)</li> <li>Review of Independent Auditor's Management Letter (A)</li> <li>Enterprise Risk Management Framework Review</li> </ul>
<b>BGC</b>			<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>		<ul style="list-style-type: none"> <li>Board and Committee Meeting Schedule - 2021</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 & Anthony Suine	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	Anthony Suine	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)