



Investment Committee

Agenda Item Calendar 2020

Month		
<p>January No meeting currently scheduled</p>	<p>February No meeting currently scheduled</p>	<p>March Meeting Cancelled</p>
<p>April 1. Election of Chair/Vice Chair 2. CIO Executive Report 3. Quarterly Updates: <ul style="list-style-type: none"> • Performance & Risk • Investment Controls • Disclosure of Placement Agent Fees and Material Violations 4. Review of the IC Delegation 5. Trust Level Review – Consultant Report 6. Trust Level Review – Staff Report Proxy Voting and Corporate Engagement Update </p>	<p>May No meeting currently scheduled</p>	<p>June 1. CIO Executive Report 2. Review of IC Delegation 3. Quarterly Updates: <ul style="list-style-type: none"> • Performance & Risk • Investment Controls • Disclosure of Placement Agent Fees and Material Violations 4. Carbon Pricing Report 5. Total Fund Policy Integration 6. Consultant Public Fund Universe Comparison 7. ALM Mid-Cycle Review </p>
<p>July 1. Board and Executive Offsite </p>	<p>August No meeting currently scheduled</p>	<p>September 1. CIO Executive Report 2. Quarterly Updates: <ul style="list-style-type: none"> • Performance & Risk • Investment Controls • Disclosure of Placement Agent Fees and Material Violations 3. Trust Level Review – PERF & AIP 4. Trust Level Review – Consultant Report 5. Annual Program Reviews 6. Review of Survey Results of Board Investment Consultants </p>
<p>October No meeting currently scheduled</p>	<p>November 1. CIO Executive Report 2. Quarterly Updates: <ul style="list-style-type: none"> • Performance & Risk • Investment Controls • Disclosure of Placement Agent Fees and Material Violations 3. Consultant Review of CalPERS Divestments 4. Responsible Contractor Policy Annual Review 5. Reports to the California Legislature: <ul style="list-style-type: none"> • Holocaust Era and Northern Ireland • Iran/Sudan • CalPERS for California • AB2833 – Fee Disclosure </p>	<p>December No meeting currently scheduled</p>