

Committee	April 2020	May 2020	June 2020	July 2020	August 2020
BOA	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update 	<ul style="list-style-type: none"> No meetings scheduled 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update Annual Review of Board Member Employer Reimbursements Assembly Bill 2365 (Rodriguez) – Revision of Working After Retirement Sanctions Annual Stakeholder Perception Survey Results 	<ul style="list-style-type: none"> Board of Administration Offsite 	<ul style="list-style-type: none"> No meetings scheduled
IC	<ul style="list-style-type: none"> Election of Committee Chair/Vice Chair (A) Quarterly Updates Terminated Agency Pool Rebalance CalPERS Trust Level Review – Consultant Report CalPERS Trust Level Review Governance & Sustainability Update Closed Session: 7% Solution (A) 		<ul style="list-style-type: none"> Review of IC Delegation Quarterly Updates Total Fund Policy Integration CalPERS Consultant Public Fund Universe Comparison Report Climate Change Risk Strategy ALM Mid-Cycle Review Closed Session: 7% Solution 		
PHBC	<ul style="list-style-type: none"> Election of Committee Chair/Vice Chair (A) Health Open Enrollment Results VBID Update PHBC Delegation Retired Members COLA Report Closed Session: Rate Development Negotiation Strategy (CS) Closed Session: Health Plan Trend Report (CS) 		<ul style="list-style-type: none"> Closed Session: Health Plan Rate Renewal Negotiation Strategy Closed Session: LTC Program Competitive Strategy Approval of the 2021 Health Plan Benefit Design Changes (A) Preliminary 2021 Health Maintenance Organization and Preferred Provider Organization Plan Rates Challenges and Potential Changes Facing the Long-Term Care Program PPO Health Plan Assessment Update 		
FAC	<ul style="list-style-type: none"> Semi-Annual Contracting Prospective Report and Policy Update (AC) Valuation Report for the 1959 Survivor Benefit Program (AC) 2020 -21 Annual Budget Proposal (1st Reading) (A) Annual Review of Board Member Employer Reimbursements (A) State Valuation and Employer/Employee Contribution Rates (A) Schools Valuation and Employer/Employee Contribution Rates (A) Election Regulations (A) Funding Risk Mitigation Policy (A) Treasury Management Policy (AC) Treasury Management Reserve Policy (AC) CalPERS Budget Policy (AC) Reporting on Participating Employers (A) Semi-Annual Health Plan Financial Report Semi-Annual Financial Report 		<ul style="list-style-type: none"> No agenda items currently scheduled 		
PCTM	<ul style="list-style-type: none"> Enterprise Engagement Survey Results 		<ul style="list-style-type: none"> 2020-21 Incentive Plan of the Chief Executive Officer (A) Annual Review: 2020-21 Incentive Metrics Primary Executive and Investment Compensation Consultant Request for Proposal Finalist Approval (A) 		
RAC	<ul style="list-style-type: none"> 2020-21 Enterprise Compliance Plan (A) 2020-21 Enterprise Risk Management Plan (A) 2020-21 Office of Audit Services Plan (A) Independent Auditor’s Annual Plan (A) Enterprise Risk Management Framework Review 		<ul style="list-style-type: none"> External Audit Fees 2019-20 Annual Compliance Report Enterprise Risk Management Framework Review 2020-21 Office of Audit Services Plan (A) Independent Auditor’s Annual Plan (A) 		
BGC	<ul style="list-style-type: none"> Election of Board Governance Committee Chair and Vice Chair Review of Board Governance Committee Delegation Board Education Attendance Report Enhanced Reporting of Board Member Travel Board Workstream 4 Update: Code of Conduct Board Workstream 5 Update: Insight Tool 		<ul style="list-style-type: none"> Annual Review of CEO Delegation Resolution Enhanced Reporting of Board Member Travel 		

Committee	September 2020	October 2020	November 2020	December 2020	January 2021
BOA	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update Request for Precedential Decision - Dudley J. Lang 	<ul style="list-style-type: none"> Educational Forum 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update 	<ul style="list-style-type: none"> No meetings scheduled 	<ul style="list-style-type: none"> Board Education Day Stakeholder Forum
IC	<ul style="list-style-type: none"> CIO Executive Report Quarterly Updates CalPERS Trust Level Review – PERF & AIP CalPERS Trust Level Review Consultant Report Review of Survey Results of Board Investment Consultants Total-Fund Policy Integration #2 (A) 		<ul style="list-style-type: none"> CIO Executive Report Quarterly Updates Consultant Review of CalPERS Divestments Report to the CA Legislature: Holocaust & Northern Ireland Report to the CA Legislature: Iran/Sudan Responsible Contractor Policy Public Report: Alternative Investments Fee Disclosure (AB 2833) 		
PHBC	<ul style="list-style-type: none"> Prescription Drug Spending Strategy Update LTC Program Competitive Strategy (A) Mental Health Update PPO Health Plan Assessment PHBC Delegation (A) 		<ul style="list-style-type: none"> Closed Session: Health Plan Trend Report Health Care Cost Trends HBPAP PPO Health Plan Assessment (A) 		
FAC	<ul style="list-style-type: none"> Annual Discharge of Accountability for Uncollectible Debt Policy (A) Annual Actuarial Valuation for the Terminated Agency Pool Annual Prefunding Program Report Annual Stakeholder Perception Survey Report Annual Discharge of Accountability for Uncollectible Debt Reporting on Participating Employers Treasury Analysis and Liquidity Status Report Annual Contract and Procurement Activity Report Investment Office Diversity Initiatives 		<ul style="list-style-type: none"> 2019-20 Basic Financial Statements (A) 2020-21 Mid-Year Budget Revisions (1st Reading) (A) Semi-Annual Contracting Prospective Report (AC) Contracts Administration: Affirmation of Investment Manager Contracts Without Defined Duration (AC) Annual Review of Funding Levels and Risk Report Long-Term Care Valuation Report Semi-Annual Health Plans Report 		
PCTM	<ul style="list-style-type: none"> Review of 2019-20 Performance: Chief Executive Officer (A) Chief Executive Officer's Report of 2019-20 Performance: Executive and Investment Management Positions 		<ul style="list-style-type: none"> No agenda items currently scheduled 		
RAC	<ul style="list-style-type: none"> No agenda items currently scheduled 		<ul style="list-style-type: none"> Independent Auditor's Report – Fiscal Years 2019-20 (A) Review of Independent Auditor's Management Letter (A) Independent Financial Statement Auditor Selection (A) Enterprise Risk Management Framework Review 		
BGC	<ul style="list-style-type: none"> No agenda items currently scheduled 		<ul style="list-style-type: none"> Board and Committee Meeting Schedule - 2021 		

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	Jenna Hayes
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	Bold Text
Historical Data	Gray Background
If Needed	* (asterisk)
Board Education Program	Highlighted in Yellow
Closed Session	Red Text
Action	(A)
Action Consent	(AC)