



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> Meeting Cancelled</p>
<p><b>April</b>                      1. Election of Chair/Vice Chair                      2. CIO Executive Report                      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>                     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><b>May</b> No meeting currently scheduled</p>	<p><b>June</b>                      1. CIO Executive Report                      2. Review of IC Delegation                      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>                     4. Carbon Pricing Report                      5. Total Fund Policy Integration                      6. Consultant Public Fund Universe Comparison                      7. ALM Mid-Cycle Review                 </p>
<p><b>July</b>                      1. Board and Executive Offsite                 </p>	<p><b>August</b> No meeting currently scheduled</p>	<p><b>September</b>                      1. CIO Executive Report                      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>                     3. Trust Level Review – PERF &amp; AIP                      4. Trust Level Review – Consultant Report                      5. Annual Program Reviews                      6. Review of Survey Results of Board Investment Consultants                 </p>
<p><b>October</b> No meeting currently scheduled</p>	<p><b>November</b>                      1. CIO Executive Report                      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>                     3. Consultant Review of CalPERS Divestments                      4. Responsible Contractor Policy Annual Review                      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> </p>	<p><b>December</b> No meeting currently scheduled</p>