

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> <li>Request for Precedential Decision - Dudley J. Lang</li> <li><b>Closed Session:</b> Information Security Update and Cybersecurity Briefing</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>CalPERS Trust Level Review and Annual Program Reviews</li> <li>CalPERS Trust Level Review Consultant Report and Annual Program Reviews</li> <li>Review of Survey Results of Board Investment Consultants</li> <li>Long Term Care: Asset Allocation</li> </ul>		<ul style="list-style-type: none"> <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>CalPERS for California Report</li> <li><b>Public Report: Alternative Investments Fee Disclosure (AB 2833)</b></li> <li>Long Term Care: Asset Allocation (A)</li> </ul>
<b>PHBC</b>			<ul style="list-style-type: none"> <li>Conversion of the Pharmaceutical Benefit Manager Contract with OptumRx to an Acquisition Based Contract with Term Extension</li> <li>LTC Program Competitive Strategy (A)</li> <li>Risk Mitigation Strategies: HMO &amp; PPO</li> <li><b>Closed Session:</b> 2022 Rates</li> </ul>		<ul style="list-style-type: none"> <li>HBPAP</li> <li>Long-Term Care Benefit Design Change Options (A)</li> <li>Approval of Risk Mitigation Strategies (A)</li> <li>Approval of Benefit Design and Service Area Changes (A)</li> <li>Behavioral Health Update</li> </ul>
<b>FAC</b>			<ul style="list-style-type: none"> <li>Revised State and Schools Valuation and Employer/Employee Contribution Rates (A)</li> <li>Asset Liability Management Policy (A)</li> <li>Proposed Board Election Regulations (A)</li> <li>Long-Term Care Program Request for Proposal (AC)</li> <li>Treasury Analysis and Liquidity Status Report (IC)</li> <li>Annual Contract and Procurement Activity Report (IC)</li> <li>Annual Discharge of Accountability for Uncollectible Debt (IC)</li> <li>Prefunding Programs Annual Status Report (IC)</li> <li>Pension Contract Program Annual Report (IC)</li> <li>Annual Actuarial Valuation for the Terminated Agency Pool (I)</li> <li>Long-Term Care Valuation Report (I)</li> <li>Reporting on Participating Employers (I)</li> <li>Board 2020-21 Budget (I)</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</li> <li>Semi-Annual Health Plans Report</li> <li>Reporting on Participating Employers (IC)</li> </ul>
<b>PCTM</b>			<ul style="list-style-type: none"> <li>Chief Executive Officer's Report of 2019-20 Performance Evaluation (A)</li> <li>Chief Executive Officer's Report of 2019-20 Performance for Executive and Investment Management Positions</li> <li>Board's Primary Executive and Investment Compensation Consultant Request for Proposal: Finalist Approval (A)</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>Independent Financial Statement Auditor Selection (A)</li> <li>Enterprise Risk Management Framework Review</li> <li>Third Party Valuation &amp; Certification of the 2019 Annual Valuations of the Judges' Retirement System (JRS), Judges' Retirement System II (JRSII), Legislators' Retirement System (LRS), and the 1959 Survivor Benefit Program (1959 SBP)</li> </ul>
<b>BGC</b>			<ul style="list-style-type: none"> <li>Proposed Change to Board Governance Policy re: Reporting Investigations to Board</li> </ul>		<ul style="list-style-type: none"> <li>Board and Committee Meeting Schedule - 2021</li> </ul>

Committee	December 2020	January 2021	February 2021	March 2021	April 2021
<b>BOA</b>	<ul style="list-style-type: none"> <li>No meetings scheduled</li> </ul>	<ul style="list-style-type: none"> <li>Board Education Day</li> <li>Stakeholder 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>	<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> </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 Chair/Vice Chair</li> <li>Terminated Agency Pool Rebalance</li> <li><b>CalPERS Trust Level Review – Consultant Report</b></li> <li><b>CalPERS Trust Level Review</b></li> <li><b>Governance &amp; Sustainability Update</b></li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</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><b>Closed Session: Health Plan Rate Renewal Negotiation Strategy</b></li> <li>Election of Committee Chair/Vice Chair (A)</li> <li>Long-Term Care Program Report</li> <li>PHBC Delegation (A)</li> <li>Health Open Enrollment Results</li> <li>Retired Members COLA Report</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>
<b>FAC</b>			<ul style="list-style-type: none"> <li>Election of the 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>2021 CalPERS Board of Administration Member-At-Large Notice of Election (A)</li> <li>Annual Diversity Report (I)</li> <li>Treasury Analysis and Liquidity Status Report (IC)</li> <li>Pension Contract Program Report (IC)</li> <li>Long Term Care Valuation Report (I)</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 (AC)</li> <li>Valuation Report for the 1959 Survivor Benefit Program (AC)</li> <li>Treasury Management Policy (AC)</li> <li>Treasury Management Reserve Policy (AC)</li> <li>2021-22 Annual Budget Proposal (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>Pension Contract Program Report (IC)</li> <li>Semi-Annual Financial Report (IC)</li> <li>Semi-Annual Health Plan Financial Report (IC)</li> <li>Long Term Care Valuation Report (I)</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 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>No agenda items currently scheduled</li> </ul>
<b>RAC</b>			<ul style="list-style-type: none"> <li>Election of Committee Chair and Vice Chair</li> <li>Review of the Risk &amp; Audit Committee Delegation (A)</li> <li>Final Actuarial Review Report (A)</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> </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> </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>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>

Board Committees	Executive Owner	Committee Assistant
Board of Administration (BOA)	Marcie Frost	Kara Buchanan
Investment Committee (IC)	Dan Bienvenue	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	<b>Bold Text</b>
Historical Data If Needed	Gray Background
	* (asterisk)
Board Education Program	Highlighted in Yellow
Closed Session	Red Text
Action	(A)
Action Consent	(AC)