



Investment Committee

Agenda Item Calendar 2020

Month		
January No meeting currently scheduled	February No meeting currently scheduled	March Meeting Cancelled
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	May No meeting currently scheduled	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
July 1. Board and Executive Offsite	August No meeting currently scheduled	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 and Annual Program Reviews 4. Trust Level Review – Consultant Report And Annual Program Reviews 5. Review of Survey Results of Board Investment Consultants 6. Long Term Care: Asset Allocation
October No meeting currently scheduled	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 6. Long Term Care: Asset Allocation	December No meeting currently scheduled