

Committee	October 2020	November 2020	December 2020	January 2021	February 2021
BOA	<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 Approval of Committee Delegations State Legislature Proposals Request for Precedential Decision – Dudley J. Lang 	<ul style="list-style-type: none"> No meetings scheduled 	<ul style="list-style-type: none"> Board Education Day Stakeholder Forum 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update
IC		<ul style="list-style-type: none"> Consultant Review of CalPERS Divestments Report to the CA Legislature: Holocaust & Northern Ireland Report to the CA Legislature: Iran/Sudan Responsible Contractor Policy CalPERS for California Report Public Report: Alternative Investments Fee Disclosure (AB 2833) Long Term Care: Asset Allocation (A) Tracking Error as a Risk Management Tool 			<ul style="list-style-type: none"> Election of Chair and Vice Chair (A) ALM Support Workshop LTC Item
PHBC		<ul style="list-style-type: none"> HBPAP Long-Term Care Benefit Design Change Options (A) Approval of Risk Mitigation Strategies: HMO & PPO (A) Approval of Benefit Design and Service Area Changes (A) 			<ul style="list-style-type: none"> No agenda items currently scheduled
FAC		<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 Semi-Annual Health Plans Report Reporting on Participating Employers (IC) 			<ul style="list-style-type: none"> Election of the Chair and Vice Chair (A) Judges’ Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates (AC) Judges’ Retirement System II Actuarial Valuation Report and Employer and Employee Contribution Rates (AC) Legislators’ Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates (AC) Review of Finance and Administration Committee Delegation (A) 2021 CalPERS Board of Administration Member-At-Large Notice of Election (A) Annual Diversity Report (I) Treasury Analysis and Liquidity Status Report (IC) Pension Contract Program Report (IC)
PCTM		<ul style="list-style-type: none"> No agenda items currently scheduled 			<ul style="list-style-type: none"> Election of Committee Chair and Vice Chair Review of the Performance, Compensation & Talent Management Delegation (A) Semiannual Status Report on Incentive Plan of the Chief Executive Officer (A)
RAC		<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 Third Party Valuation & 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) 			<ul style="list-style-type: none"> Election of Committee Chair and Vice Chair Review of the Risk & Audit Committee Delegation (A) Final Actuarial Review Report (A) 2019-20 Mid-Year Plan Updates: <ul style="list-style-type: none"> Enterprise Compliance Enterprise Risk Management
BGC		<ul style="list-style-type: none"> Board and Committee Meeting Schedule - 2021 			<ul style="list-style-type: none"> No agenda items currently scheduled

Committee	March 2021	April 2021	May 2021	June 2021	July 2021
BOA	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update 	CalPERS Board of Administration Offsite
IC	<ul style="list-style-type: none"> Election of Chair/Vice Chair Terminated Agency Pool Rebalance CalPERS Trust Level Review – Consultant Report CalPERS Trust Level Review Governance & Sustainability Update Review of Investment Committee Delegation 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Total Fund Policy Integration 	
PHBC	<ul style="list-style-type: none"> Closed Session: Health Plan Rate Renewal Negotiation Strategy Election of Committee Chair/Vice Chair (A) Long-Term Care Program Report PHBC Delegation (A) Health Open Enrollment Results Retired Members COLA Report 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Closed Session: Health Plan Rate Renewal Negotiation Strategy Preliminary Health Maintenance Organization and Preferred Provider Organization Plan Rates State Annuitant Contribution Formula 	
FAC	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Semi-Annual Contracting Prospective Report (AC) Valuation Report for the 1959 Survivor Benefit Program (AC) Treasury Management Policy (AC) Treasury Management Reserve Policy (AC) 2021-22 Annual Budget Proposal (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) Pension Contract Program Report (IC) Semi-Annual Financial Report (IC) Semi-Annual Health Plan Financial Report (IC) Long Term Care Valuation Report (I) 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> No agenda items currently scheduled 	
PCTM	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Annual Review: 2021-22 Incentive Metrics Board Education on Total Compensation 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> 2021-22 Incentive Plan of the Chief Executive Officer (A) 	
RAC	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> 2020-21 Enterprise Compliance Plan (A) 2020-21 Enterprise Risk Management Plan (A) 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> 2020-21 Office of Audit Services Plan (A) Independent Auditor’s Annual Plan External Audit Fees 2019-20 Annual Compliance Report Enterprise Risk Management Framework Review 	
BGC	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> No agenda items currently scheduled 	

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

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 If Needed	Gray Background
	* (asterisk)
Board Education Program	Highlighted in Yellow
Closed Session	Red Text
Action	(A)

Board Governance Committee (BGC)	Matthew Jacobs	Kristen Garner
----------------------------------	----------------	----------------

--	--	--	--

Action Consent	(AC)
-----------------------	------