



Investment Committee

# Agenda Item Calendar 2020

<b>Month</b>		
<b>January</b> No meeting currently scheduled	<b>February</b> No meeting currently scheduled	<b>March</b> Meeting Cancelled
<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	<b>May</b> No meeting currently scheduled	<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
<b>July</b> 1. Board and Executive Offsite	<b>August</b> No meeting currently scheduled	<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 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
<b>October</b> No meeting currently scheduled	<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> 6. Long Term Care: Asset Allocation	<b>December</b> No meeting currently scheduled

# Agenda Item Calendar 2021

<b>Month</b>		
<p><b>January</b> Stakeholder Forum</p>	<p><b>February</b> 1. Election of Chair/ Vice Chair 2. LTC Item 3. ALM Support Workshop</p>	<p><b>March</b> 1. CIO Executive Report 2. Quarterly Updates 3. Terminated Agency Pool Rebalance 4. PE Strategy 5. Review of Investment Committee Delegation 6. CalPERS Trust Level Review – Consultant Report 7. CalPERS Trust Level Review 8. Governance &amp; Sustainability Update</p>
<p><b>April</b> No agenda items currently scheduled</p>	<p><b>May</b> No agenda items currently scheduled</p>	<p><b>June</b> 1. CIO Executive Report 2. Quarterly Updates 3. Total Fund Policy Integration</p>
<p><b>July</b> Board and Executive Offsite</p>	<p><b>August</b> No agenda items currently scheduled</p>	<p><b>September</b> 1. CIO Executive Report 2. Quarterly Updates 3. CalPERS Trust Level Review and Annual Program Reviews 4. CalPERS Trust Level Review Consultant Report and Annual Program Reviews</p>
<p><b>October</b> No agenda items currently scheduled</p>	<p><b>November</b> 1. CIO Executive Report 2. Quarterly Updates 3. Report to the CA Legislature: Holocaust &amp; Northern Ireland 4. Report to the CA Legislature: Iran/Sudan 5. Responsible Contractor Policy 6. CalPERS for California Report 7. Public Report: Alternative Investments Fee Disclosure (AB 2833) 8. 5 Year Divestment Review 9. Review of Survey Results of Board Investment Consultants</p>	<p><b>December</b> No agenda items currently scheduled</p>