

Investment Committee
Agenda Item Calendar 2023

Month		
January 1. Stakeholder Forum	February No agenda items currently scheduled.	March 1. Election of Chair/ Vice Chair 2. Terminated Agency Pool Rebalance 3. GRESB 4. Proxy Voting and Corporate Engagements Update 5. CalPERS TLR – Consultant Report & CalPERS TLR 6. Portfolio & PD Strategy Update 7. Closed Session: Portfolio, SAA Implementation, & PD Strategy Update
April No agenda items currently scheduled.	May No agenda items currently scheduled.	June 1. Revisions to Investment Policy for Insider Trading 2. Current Trends in Investing & Sustainability 3. INVO 22-23 Strategic Initiatives Update 4. CIO Quarterly Report 5. PE & RA APR 6. Intro to Risk Budgeting Strategy 7. Closed Session: PE & RA Program Strategy
July 1. Board and Executive Offsite	August No agenda items currently scheduled.	September 1. TFP: GS – First Reading 2. CalPERS TLR & TLR Consultant Report 3. GFI & GPE APR 4. Closed Session: ESG Integration, GFI & GPE Program Strategy
October No agenda items currently scheduled.	November 1. Alternative Investments Fee Disclosure 2. Reports to the CA Legislature: Iran, Northern Ireland 3. CalPERS for CA Report 4. TFP: GS – Second Reading 5. AB 890 6. Revisions to Investment Policy for Insider Trading 7. Consultant Review of CalPERS Divestments 8. Mid-Cycle ALM Review 9. SI, TFPM APR 10. RCP 11. Closed Session: SI, TFPM Program Strategy	December No agenda items currently scheduled.

Updated: August 2023

Notes: The following items are reported every month: Open Session: Call to Order, CIO Executive Report, Timed Agenda, Open Meeting Minutes, Annual Calendar, Proposed Agenda, Quarterly Updates, Disclosure of Placement Agent Fees and Material Violations, Summary of Committee Direction, Public Comment. Closed Session: Call to Order, Closed Meeting Minutes, Closed Session Activity Reports, Disclosures of Placement Agent Fees, Investment Pipeline and Activity Report, CIO: Personnel, Employment & Performance, Investment Strategy Session with the Board's Independent Consultants