



Investment Committee
Agenda Item Calendar 2022

Month		
<p>January 1. Stakeholder Forum</p>	<p>February 1. Election of Chair/ Vice Chair 2. CalPERS Trust Level Review – Consultant Report 3. CalPERS Trust Level Review Proxy Voting and Corporate Engagements Update</p>	<p>March 1. CIO Executive Report 2. Quarterly Updates 3. Terminated Agency Pool Rebalance 4. Review of the IC Delegation 5. Total Fund Policy Updates – First Reading 6. Private Debt Board Consultant 7. Closed Session: CIO: Personnel, Employment & Performance 8. ALM Implementation</p>
<p>April No agenda items currently scheduled</p>	<p>May No agenda items currently scheduled</p>	<p>June 1. CIO Executive Report 2. Quarterly Updates 3. Total Fund Policy Updates – Second Reading 4. ALM Implementation 5. Closed Session: CIO: Personnel, Employment & Performance 6. ALM Implementation</p>
<p>July Board and Executive Offsite</p>	<p>August No agenda items currently scheduled</p>	<p>September 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 5. Closed Session: CIO: Personnel, Employment & Performance</p>
<p>October No agenda items currently scheduled</p>	<p>November 1. CIO Executive Report 2. Quarterly Updates 3. Report to the CA Legislature: Northern Ireland 4. Report to the CA Legislature: Iran 5. Responsible Contractor Policy 6. CalPERS for California Report 7. Public Report: Alternative Investments Fee Disclosure (AB 2833) 8. Review of Survey Results of Board Investment Consultants 9. Divestment Review 10. Closed Session: CIO: Personnel, Employment & Performance</p>	<p>December No agenda items currently scheduled</p>