

Committee	February 2022	March 2022	April 2022	May 2022	June 2022
BOA	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update CalPERS 2022-27 Strategic Plan (First Reading) 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update Closed Session: Information Security Update and Cybersecurity Briefing 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update Approval of Committee Delegations Full Board Hearing – Tustin Unified School District 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update
IC	<ul style="list-style-type: none"> CalPERS Trust Level Review – Consultant Report CalPERS Trust Level Review Governance & Sustainability Update Election of Chair & Vice Chair 	<ul style="list-style-type: none"> Election of Chair and Vice Chair Terminated Agency Pool Rebalance Total Fund Policy Updates – First Reading ALM Implementation 	<ul style="list-style-type: none"> No agenda items currently scheduled 		<ul style="list-style-type: none"> Total fund Policy Updates – Second Reading ALM Implementation
PHBC	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Election of Chair & Vice Chair Review of the PHBC Committee Delegation Health Open Enrollment Results Retired Members COLA Report Long Term Care Third Party Administrator (A) Closed Session: Long Term Care Third Party Administrator 	<ul style="list-style-type: none"> Closed Session: Health Plan Rate Renewal Negotiation Strategy 		<ul style="list-style-type: none"> Closed Session: Health Plan Rate Renewal Negotiation Strategy Preliminary 2023 Health Maintenance Organization and Preferred Provider Organization Plan Rates State Annuitant Contribution Formula
FAC	<ul style="list-style-type: none"> Election of the Chair and Vice Chair (A) Review of Finance and Administration Committee Delegation 2022 CalPERS Board of Administration State and School Elections - Notice of Election (A) 2021 CalPERS Board of Administration Member-at-Large Election Results Treasury Analysis and Liquidity Status Report Pension Contracts Management Program Report 	<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) 2022-23 Annual Budget Proposal (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) Annual Review of Board Member Employer Reimbursements (A) State Valuation and Employer/Employee Contribution Rates (A) Schools Valuation and Employer/Employee Contribution Rates (A) Semi-Annual Financial Report (PERF) Semi-Annual Health Plan Financial Report Pension Contracts Management Program Report Long-Term Care Valuation Report 		<ul style="list-style-type: none"> No agenda items currently scheduled
PCTM	<ul style="list-style-type: none"> Election of Chair & Vice Chair Review of the Performance, Compensation & Talent Management Committee Delegation (A) Semiannual Status Report on Incentive Plan of the Chief Executive Officer (A) Compensation Review for the Statutory Positions (A) Review of the Board’s Compensation Policy for Executive Management Positions (A) 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Annual review: 2022-23 Incentive Metrics (A) Board Education Session Review of the Board’s Compensation Policy for Executive and Investment Management Positions (A) Compensation Review for Statutory Positions (A) 		<ul style="list-style-type: none"> 2022-23 Incentive Plan of the Chief Executive Officer (A) Annual review: 2022-23 Incentive Metrics
RAC	<ul style="list-style-type: none"> Election of the Risk & Audit Chair and Vice Chair (A) Review of the Risk & Audit Committee Delegation (AC) 2021-22 Mid-Year Plan Updates: <ul style="list-style-type: none"> Enterprise Compliance Enterprise Risk Management Third Party Valuation and Certification of the 2020 CalPERS Annual Valuations of Public Agencies 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> New Chief Compliance Officer 60-Day Review 		<ul style="list-style-type: none"> Independent Auditor’s Annual Plan (A) External Audit Fees 2021-22 Annual Compliance Report 2022-23 Annual Plans <ul style="list-style-type: none"> 2022-23 Office of Audit Services Plan Enterprise Compliance/Enterprise Risk Management
BGC	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Election of Board Governance Committee Chair and Vice Chair Review of Board Governance Committee Delegation Board Education Program – Education Activity Report and 2022 Program Schedule Review the Results of the Board Governance Benchmark Survey of other Public Pension Systems 	<ul style="list-style-type: none"> No agenda items currently scheduled 		<ul style="list-style-type: none"> Annual Review of CEO Delegation Resolution

Committee	July 2022	August 2022	September 2022	October 2022	November 2022
BOA	<ul style="list-style-type: none"> CalPERS Board of Administration Offsite <ul style="list-style-type: none"> Annual Behavioral Health Update Approval of 2023 Health Maintenance Organization and Preferred Provider Organization Plan Premiums (A) 2023 Association Plan Rates 2023 State Annuitant Contribution Formulas 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update 	<ul style="list-style-type: none"> CalPERS Employer Board Education 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"> CalPERS Trust Level Review and Annual Program Reviews CalPERS Trust Level Review Consultant Report and Annual Program Reviews 		<ul style="list-style-type: none"> Quarterly Updates Report to the CA Legislature: Northern Ireland Report to the CA Legislature: Iran Responsible Contractor Policy CalPERS for California Report Public Report: Alternative Investments Fee Disclosure (AB 2833) Review of Survey Results of Board Investment Consultants Divestment Review
PHBC			<ul style="list-style-type: none"> No agenda items currently scheduled 		<ul style="list-style-type: none"> HBPAP Health Maintenance Organization Solicitation Update Health Plan, Benefit Design (A)
FAC			<ul style="list-style-type: none"> Treasury Analysis and Liquidity Status Report Annual Discharge of Accountability for Uncollectible Debt Prefunding Programs Annual Status Report Pension Contracts Management Program Annual Report Annual Actuarial Valuation Terminated Agency Pool 		<ul style="list-style-type: none"> 2021-22 Basic Financial Statements (A) 2022-23 Mid-Year Budget Revisions (A) Semi-Annual Contracting Prospective Report (AC) Contracts Administration: Affirmation of Investment Manager Contracts Without Defined Duration (AC) Pension Contracts Management Program Report (IC) Semi-Annual Health Plan Report (IC) Annual Contract and Procurement Activity Report (IC) Annual Review of Funding Levels and Risk Report (I)
PCTM			<ul style="list-style-type: none"> Chief Executive Officer's Report of 2021-22 Performance: Executive and Investment Management Positions Chief Executive Officer's 2021-22 Performance Evaluation (A) 		<ul style="list-style-type: none"> No agenda items currently scheduled
RAC			<ul style="list-style-type: none"> No agenda items currently scheduled 		<ul style="list-style-type: none"> Independent Auditor's report – Fiscal Years 2022-23 (A) Review of Independent Auditor's Management Letter (A)
BGC			<ul style="list-style-type: none"> Board and Committee Meeting Schedule - 2023 		<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)	Warren Astleford	Carrie Lewis
Board Governance Committee (BGC)	Matthew Jacobs	Kristen Garner

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