



Investment Committee

Agenda Item Calendar 2022

Month		
January 1. Stakeholder Forum	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	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. Selection of Private Debt Board Consultant 7. Closed Session: CIO: Personnel, Employment & Performance 8. Closed Session: ALM Implementation
April No agenda items currently scheduled	May No agenda items currently scheduled	June 1. CIO Executive Report 2. Quarterly Updates 3. Investment Strategy – First 90 Days 4. ALM: Affiliate Funds – Supplemental Income Plans 5. Total Fund and GFI Policy Updates – Second Reading 6. Market Dynamics and Portfolio Implications 7. Closed Session: Change of Data Provider for Segment 2 Benchmark 8. Closed Session: Investment Strategy – First 90 Days 9. Closed Session: ALM Implementation 10. Closed Session: PE Investment Strategy 11. Closed Session: CIO: Personnel, Employment & Performance
July Board and Executive Offsite	August No agenda items currently scheduled	September 1. CIO Executive Report 2. Quarterly Updates 3. BoA Investment Consultants Request for Proposal 4. Supplemental Income Plans 5. Investment Performance Review and Strategy 6. Revisions to the Total Fund Policies - Private Asset Classes – First Reading 7. CalPERS TLR and Annual Program Reviews 8. CalPERS TLR Consultant Report and Annual Program Reviews 9. Closed Session: Investment Performance Review and Strategy 10. Closed Session: SAA Implementation Update 11. Closed Session: CIO: Personnel, Employment & Performance

<p>October No agenda items currently scheduled</p>	<p>November</p> <ol style="list-style-type: none"> 1. CIO Executive Report 2. Quarterly Updates 3. Public Report: Alternative Investments Fee Disclosure (AB 2833) 4. Report to the CA Legislature: Iran 5. Report to the CA Legislature: Northern Ireland 6. Responsible Contractor Policy 7. CalPERS for California Report 8. Revisions to the Total Fund Policies – Private Asset Classes – Second Reading 9. TCFD Second Report 10. AB 890: Diversity Management of Investments 2021-22 Fiscal Year 11. Divestment Review 12. Liquidity Management 13. Review of Survey Results of Board Investment Consultants 14. Closed Session: SAA Implementation Update 15. Closed Session: CIO: Personnel, Employment & Performance 	<p>December No agenda items currently scheduled</p>
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October No agenda items currently scheduled	November 1. CIO Executive Report 2. Quarterly Updates 3. Public Report: Alternative Investments Fee Disclosure (AB 2833) 4. Report to the CA Legislature: Iran 5. Report to the CA Legislature: Turkey 6. Report to the CA Legislature: Northern Ireland 7. Responsible Contractor Policy 8. CalPERS for California Report 9. Divestment Review 10. Review of Survey Results of Board Investment Consultants 11. Closed Session: CIO: Personnel, Employment & Performance	December No agenda items currently scheduled