

Committee	December 2022	January 2023	February 2023	March 2023	April 2023
<b>BOA</b>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>January 2023 Board of Administration Education Day</li> <li>CalPERS Stakeholder Forum</li> </ul>	<ul style="list-style-type: none"> <li>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> </ul>	<ul style="list-style-type: none"> <li>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> <li>Diversity, Equity &amp; Inclusion Framework Update</li> </ul>	<ul style="list-style-type: none"> <li>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> </ul>
<b>IC</b>			<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>Election of Chair and Vice Chair</li> <li>Terminated Agency Pool Rebalance</li> <li>CalPERS Trust Level Review – Consultant Report</li> <li>CalPERS Trust Level Review</li> <li>Proxy Voting and Corporate Engagements Update</li> <li>Closed Session: Intro Risk Budgeting Strategy</li> <li>Closed Session: SAA Implementation Update</li> <li>Closed Session: Portfolio Strategy</li> <li>Closed Session: PD Investment Strategy Update</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>
<b>PHBC</b>			<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>Election of Chair and Vice Chair (A)</li> <li>Health Open Enrollment Results</li> <li>Retired Members COLA Report</li> <li>Closed Session: Health Maintenance Organization and Pharmacy Benefits Manager Contracts</li> <li>Closed Session: Health Maintenance Solicitation Intent to Award</li> <li>Pharmacy Benefits Manager Contract (A)</li> <li>Proposed Revisions to the Public Employees’ Medical and Hospital Care Act Regulations: Definition of Parent-Child Relationships (A)</li> <li>Health Maintenance Organization Solicitation Intent to Award (A)</li> <li>Health Benefit Design Proposals for 2024 Plan Year (A)</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>
<b>FAC</b>			<ul style="list-style-type: none"> <li>Election of the Chair and Vice Chair (A)</li> <li>Judges’ Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates</li> <li>Judges’ Retirement System II Actuarial Valuation Report and Employer and Employee Contribution Rates</li> <li>Legislators’ Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates</li> <li>Treasury Analysis and Liquidity Status Report</li> <li>Pension Contracts Management Program Report</li> <li>2022 CalPERS Board of Administration Special Retired Member Election Results</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>Semi-Annual Contracting Prospective Report</li> <li>Valuation Report for the 1959 Survivor Benefit Program</li> <li>Treasury Management Policy (A)</li> <li>Treasury Management Reserve Policy (A)</li> <li>2023-24 Annual Budget Proposal (A)</li> <li>Annual Review of Board Member Employer Reimbursements (A)</li> <li>State Valuation and Employer/Employee Contribution Rates (A)</li> <li>Schools Valuation and Employer/Employee Contribution Rates (A)</li> <li>Semi-Annual Financial Report (PERF)</li> <li>Pension Contracts Management Program Report</li> <li>Semi-Annual Health Plan Financial Report</li> <li>Long-Term Care Valuation Report</li> </ul>
<b>PCTM</b>			<ul style="list-style-type: none"> <li>Election of Chair and Vice Chair (A)</li> <li>Review of the PCTM Delegation (A)</li> <li>Semiannual Status Report on Incentive plan of the Chief Executive Officer (A)</li> <li>Compensation Policy for Executive and Investment Management Positions</li> <li>Compensation Review for Statutory Positions</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>2023-24 Incentive Plan of the Chief Executive Officer (A)</li> </ul>
<b>RAC</b>			<ul style="list-style-type: none"> <li>Election of Chair and Vice Chair (A)</li> <li>2022-23 Mid-Year Plan Updates:                             <ul style="list-style-type: none"> <li>Enterprise Compliance</li> <li>Enterprise Risk Management</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>
<b>BGC</b>			<ul style="list-style-type: none"> <li>Election of Chair and Vice Chair</li> <li>Review of the Board Governance Committee Delegation</li> <li>Board Education Program – Education Activity Report</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>

Committee	May 2023	June 2023	July 2023	August 2023	September 2023
<b>BOA</b>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> </ul>	<ul style="list-style-type: none"> <li>CalPERS Board Offsite</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> </ul>
<b>IC</b>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li><b>Closed Session:</b> PE Investment Strategy</li> <li><b>Closed Session:</b> Real Assets &amp; Infrastructure Investment Strategy Update</li> </ul>			<ul style="list-style-type: none"> <li>CalPERS Trust Level Review and Annual Program Reviews</li> <li>CalPERS Trust Level Review Consultant Report and Annual Program Reviews</li> <li>Mid-Cycle ALM Review</li> </ul>
<b>PHBC</b>	<ul style="list-style-type: none"> <li><b>Closed Session:</b> Health Plan Rate Renewal Negotiation Strategy</li> </ul>	<ul style="list-style-type: none"> <li><b>Closed Session:</b> Preliminary 2023 Health Maintenance Organization and Preferred Provider Organization Plan Premiums (CS)</li> <li><b>Preliminary 2023 Health Maintenance Organization and Preferred Provider Organization Plan Premiums</b></li> </ul>			<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>
<b>FAC</b>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>			<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>
<b>PCTM</b>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>2023-24 incentive Plan of the Chief Executive Officer (A)</li> <li>Employee Engagement Survey Update (A)</li> </ul>			<ul style="list-style-type: none"> <li>Chief Executive Officers Report of 2022-23 Performance: Executive and Investment Positions</li> <li>Chief Executive Officer's 2022-23 Performance Evaluation (A)</li> </ul>
<b>RAC</b>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>External Audit Fees</li> <li>2022-23 Annual Compliance Report</li> </ul>			<ul style="list-style-type: none"> <li><b>2023-24 Annual Plans</b> <ul style="list-style-type: none"> <li>Office of Audit Services</li> <li>Enterprise Compliance/Enterprise Risk Management</li> </ul> </li> <li><b>Independent Auditor's Annual Plan (A)</b></li> </ul>
<b>BGC</b>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>Annual review of CEO Delegation Resolution</li> </ul>			<ul style="list-style-type: none"> <li>Board and Committee Meeting Schedule - 2024</li> </ul>

Board Committees	Executive Owner	Committee Assistant
Board of Administration (BOA)	Marcie Frost	Kara Buchanan
Investment Committee (IC)	Nicole Musicco	Caitlin Jensen
Performance, Compensation and Talent Management Committee (PCTM)	Doug Hoffner	Jerrolyn Queral
Finance and Administration Committee (FAC)	Michele Nix	LaRiesha Simmons
Pension and Health Benefits Committee (PHBC)	Donald Moulds & Anthony Suine	Jenna Hayes
Risk and Audit Committee (RAC)	Kevin Fein	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	<b>Bold Text</b>
Historical Data If Needed	Gray Background
Board Education Program	<b>Highlighted in Yellow</b>
Closed Session	<b>Red Text</b>
Action	(A)
Action Consent	(AC)