



Investment Committee  
**Agenda Item Calendar 2023**

<b>Month</b>		
<p><b>January</b>                      1. Stakeholder Forum</p>	<p><b>February</b>                      No agenda items currently scheduled</p>	<p><b>March</b>                      1. Election of Chair/ Vice Chair                      2. CIO Executive Report                      3. Quarterly Updates                      4. Terminated Agency Pool Rebalance                      5. GRESB                      6. Proxy Voting and Corporate Engagements Update                      7. CalPERS TLR – Consultant Report                      8. CalPERS TLR                      9. Portfolio Strategy Update                      10. PD Investment Strategy Update                      11. <b>Closed Session:</b> Portfolio Strategy Update                      12. <b>Closed Session:</b> SAA Implementation Update                      13. <b>Closed Session:</b> PD Investment Strategy Update                      14. <b>Closed Session:</b> CIO: Personnel, Employment &amp; Performance</p>
<p><b>April</b>                      No agenda items currently scheduled</p>	<p><b>May</b>                      No agenda items currently scheduled</p>	<p><b>June</b>                      1. CIO Executive Report                      2. Quarterly Updates                      3. Strategic Initiatives Update                      4. CIO Quarterly Report                      5. PE Investment Update                      6. RE &amp; Infrastructure Strategy Update                      7. <b>Closed Session:</b> PE Investment Strategy                      8. <b>Closed Session:</b> RE &amp; Infrastructure Strategy Update                      9. <b>Closed Session:</b> Intro to Risk Budgeting Strategy                      10. <b>Closed Session:</b> CIO: Personnel, Employment &amp; Performance</p>
<p><b>July</b>                      1. Board and Executive Offsite                      2. (Placeholder) Mid-Cycle ALM review</p>	<p><b>August</b>                      No agenda items currently scheduled</p>	<p><b>September</b>                      1. CIO Executive Report                      2. Quarterly Updates                      3. CalPERS TLR and APR                      4. CalPERS TLR Consultant Report &amp; APR                      5. (Placeholder) Mid-Cycle ALM Review                      6. GFI Investment Strategy Update                      7. GPE Investment Strategy Update                      8. <b>Closed Session:</b> GFI Investment Strategy Update                      9. <b>Closed Session:</b> GPE Investment Strategy Update                      10. <b>Closed Session:</b> CIO: Personnel, Employment &amp; Performance</p>

<p><b>October</b> No agenda items currently scheduled</p>	<p><b>November</b></p> <ol style="list-style-type: none"> <li>1. CIO Executive Report</li> <li>2. Quarterly Updates</li> <li>3. Public Report: Alternative Investments Fee Disclosure (AB 2833)</li> <li>4. Report to the CA Legislature: Iran</li> <li>5. Report to the CA Legislature: Turkey</li> <li>6. Report to the CA Legislature: Northern Ireland</li> <li>7. Responsible Contractor Policy</li> <li>8. CalPERS for California Report</li> <li>9. Consultant Review of CalPERS Divestments</li> <li>10. Review of Survey Results of Board Investment Consultants</li> <li>11. (Placeholder) Mid-Cycle ALM Review</li> <li>12. SI Investment Strategy Update</li> <li>13. Innovation/Other Investing Strategies</li> <li>14. <b>Closed Session:</b> PE Investment Strategy</li> <li>15. <b>Closed Session:</b> SI Investment Strategy Update</li> <li>16. <b>Closed Session:</b> Innovation/Other Investing Strategies</li> <li>17. <b>Closed Session:</b> CIO: Personnel, Employment &amp; Performance</li> </ol>	<p><b>December</b> No agenda items currently scheduled</p>
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