

	February 2024	March 2024	April 2024	May 2024	June 2024
BOA	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update Proposed Amendment to Regulation: Definition and Reporting of Full-Time Employment 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update 	<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 Approval of Committee Delegations
IC	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Election of Chair/ Vice Chair Terminated Agency Pool Rebalance CalPERS Trust Level Review Trust Level Review Consultant Report Policy Changes for Responsible Contractor Policy – First Reading Total Fund Policy Review – First Reading Proxy Voting & Corporate Engagement Update Mid-Cycle Public Employees’ Retirement Fund Asset Liability Management Review Closed Session: Strategic Asset Allocation Implementation 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Policy Changes for RCP Total Fund Policy Review Quarterly CIO Report PD, PE & RA APR Implementation of Labor Principles Mid-Cycle AIP ALM Review Closed Session: PD, PE, RA Program Strategy
PHBC	<ul style="list-style-type: none"> Election of Chair & Vice Chair Health Plan Spotlight: Kaiser Permanente CEO Greg Adams 	<ul style="list-style-type: none"> Closed Session: Long-Term Care Update Closed Session: Update on Preferred Provider Organization (PPO) Third Party Administrator (TPA) Solicitation Health Plan Spotlight Health Open Enrollment Results Retired Members COLA Report Proposed Amendment to Regulation: Definition & Reporting of Full-Time Employment (A) 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Closed Session: Health Plan Rate Renewal Negotiation Strategy Closed Session: Update on Preferred Provider Organization (PPO) Third Party Administrator (TPA) Solicitation 	<ul style="list-style-type: none"> Closed Session: Preliminary 2025 Health Maintenance Organization and Preferred Provider Organization Plan Premiums (CS) Closed Session: Update on Preferred Provider Organization (PPO) Third Party Administrator (TPA) Solicitation (CS) Preliminary 2025 Health Maintenance Organization and Preferred Provider Organization Plan Premiums
FAC	<ul style="list-style-type: none"> Election of the Chair and Vice Chair (A) Judges’ Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates Judges’ Retirement System II Actuarial Valuation Report and Employer and Employee Contribution Rates Legislators’ Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates Treasury Analysis and Liquidity Status Report Pension Contracts Management Program Report Funding Risk Mitigation Policy 	<ul style="list-style-type: none"> No agenda items currently Scheduled 	<ul style="list-style-type: none"> Semi-Annual Contracting Prospective Report Valuation Report for the 1959 Survivor Benefit Program 2024-25 Annual Budget Proposal (A) Annual Review of Board Member Employer Reimbursements (A) State Valuation and Employer/Employee Contribution Rates (A) Schools Valuation and Employer/Employee Contribution Rates (A) Judges’ Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates (A) Judges’ Retirement System II Actuarial Valuation Report and Employer and Employee Contribution Rates (A) Semi-Annual Financial Report Pension Contracts Management Program Report Long-Term Care Valuation Report Review of the Finance & Administration Committee Delegation 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> No agenda items currently scheduled
PCTM	<ul style="list-style-type: none"> Election of the Performance, Compensation & Talent Management Committee Chair & Vice Chair Semiannual Status Report on Incentive Plan of the Chief Executive Officer 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Annual Review: 2024-25 Incentive Metrics Review of the Performance, Compensation & Talent Management Committee Delegation 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Annual Review: 2024-25 Incentive Metrics (A) 2024-25 Incentive Plan of the Chief Executive Officer (A)
RAC	<ul style="list-style-type: none"> Election of the Risk & Audit Chair & Vice Chair (A) 2023-24 Mid-Year Plan Updates: <ul style="list-style-type: none"> Enterprise Compliance Enterprise Risk Management Third Party Valuation and Certification of the 2022 CalPERS Annual Valuations of the Judges, Judges II, Legislators and 59 Survivor Pension Plans 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> External Audit Fees 2024-25 Annual Plans (A) <ul style="list-style-type: none"> Office of Audit Services Enterprise Compliance/Enterprise Risk Management Independent Auditor’s Annual Plan 2023-24 Annual Compliance Report Final actuarial Review of CalPERS Actuarial Processes
BGC	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Election of Chair & Vice Chair Board Education Activity Report Review of the Board Governance Committee Delegation 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<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 2024	August 2024	September 2024	October 2024
BOA	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update Behavioral Health Update Approval of 2025 Health Maintenance Organization & Preferred Provider Organization Plan Premiums (A) 2025 Association Plan Rates 2025 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"> No agenda items currently scheduled
IC			<ul style="list-style-type: none"> CalPERS Trust Level Review Trust Level Review Consultant Report Closed Session: Global Fixed Income & Global Public Equity Program Strategy 	
PHBC			<ul style="list-style-type: none"> Closed Session: Update on Health Benefits Program Proposals for the 202 Plan Year Health Plan Spotlight 	
FAC			<ul style="list-style-type: none"> Annual Discharge of Accountability for Uncollectible Debt (AC) Treasury Analysis and Liquidity Status Report (IC) Prefunding Programs Annual Status Report (IC) Pension Contracts Management Program Annual Report (IC) Annual Actuarial Valuation Terminated Agency Pool (I) 	
PCTM			<ul style="list-style-type: none"> Chief Executive Officer's Report of 2023-24 Performance: Executive and Investment Management Positions Chief Executive Officer's 2023-24 Performance Evaluation (A) 	
RAC			<ul style="list-style-type: none"> Quarterly Status Report (I) Status Report Enterprise Risk Management Status Report Enterprise Compliance Activity 	
BGC			<ul style="list-style-type: none"> Board & Committee Meeting Schedule - 2025 	

Board Committees	Executive Owner	Committee Assistant
Board of Administration (BOA)	Marcie Frost	Kara Buchanan
Investment Committee (IC)	Dan Bienvenue	Laura Manzo
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)	Kim Malm & Donald Moulds	Jenna Hayes

Schedule to be Determined			
Board/Committee	Strategic Issues	Executive Liaison	Executive Owner

Key	
Strategic Issues	Bold Text
Historical Data If Needed	Gray Background
	*(asterisk)
Board Education Program	Highlighted in Yellow
Closed Session	Red Text

Risk and Audit Committee (RAC)	Kevin Fein	Carrie Lewis
Board Governance Committee (BGC)	Matthew Jacobs	Kristen Garner

Action	(A)
Action Consent	(AC)