

Investment Committee  
**Agenda Item Calendar 2024**

<b>Month</b>		
<b>January</b> Board Education Day and Stakeholder Forum.	<b>February</b> No agenda items currently scheduled.	<b>March</b> 1. Election of Chair/Vice Chair 2. Review of IC Delegation 3. Terminated Agency Pool Rebalance 4. <b>Mid-Cycle PERF ALM Review</b> 5. TLR Consultant Report & TLR 6. Proxy Voting and Corporate Engagement Update 7. Total Fund Policy Review 8. Policy Changes for RCP 9. <b>Closed Session:</b> SAA Implementation
<b>April</b> No agenda items currently scheduled.	<b>May</b> No agenda items currently scheduled.	<b>June</b> 1. TLR, Interim Quarter 2. PE, PD, & RA APR 3. Implementation of Labor Principles 4. <b>ALM Mid-Cycle Review: Affiliate Funds</b> 5. <b>Total Fund Policy Review</b> 6. <b>Policy Changes for RCP</b> 7. <b>Closed Session:</b> SI Update, GPE Strategy Benchmark 8. <b>Closed Session:</b> PD, PE, & RA Program Strategy
<b>July</b> Board and Executive Offsite.	<b>August</b> No agenda items currently scheduled.	<b>September</b> 1. <b>Mid-Cycle ALM: LTC</b> 2. TLR & TLR Consultant Report 3. GFI & GPE APR 4. INVO Strategic Initiatives 5. <b>Closed Session:</b> CIO Executive Report Investment Strategy, GFI & GPE Program Strategy
<b>October</b> No agenda items currently scheduled.	<b>November</b> 1. Alt. Investments Fee Disclosure 2. CA Legislature: Iran & Northern Ireland 3. Quarterly CIO Report 4. ALM 5. TFPM & SI APR 6. Diversity in the Management of Investments 7. CalPERS for CA Report 8. Consultant Review of Divestments 9. <b>Closed Session:</b> ALM Strategy, SI Program Strategy	<b>December</b> No agenda items currently scheduled.

Updated: October 2024

**Notes:** The following items are reported every month: Open Session: Call to Order, Executive Report, Timed Agenda, Open Meeting Minutes, Annual Calendar, Proposed Agenda, Quarterly Updates, Disclosure of Placement Agent Fees and Material Violations, Summary of Committee Direction, and Public Comment. Closed Session: Call to Order, Executive Report, Closed Meeting Minutes, Closed Session Activity Reports, Disclosures of Placement Agent Fees, Investment Pipeline and Activity Report, CIO: Personnel, Employment & Performance, and Investment Strategy Session with the Board's Independent Consultants.

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<b>April</b> No agenda items currently scheduled.	<b>May</b> No agenda items currently scheduled.	<b>June</b> 1. Quarterly CIO Report 2. PE, PD, & RA APR 3. <b>Closed Session:</b> PD, PE, & RA Program Strategy
<b>July</b> Board and Executive Offsite.	<b>August</b> No agenda items currently scheduled.	<b>September</b> 1. TLR & TLR Consultant Report 2. GFI & GPE APR 3. <b>Closed Session:</b> GFI & GPE Program Strategy
<b>October</b> No agenda items currently scheduled.	<b>November</b> 1. Alternative Investments Fee Disclosure 2. CalPERS for CA Report 3. CA Legislature: Iran & Northern Ireland 4. Quarterly CIO Report 5. TFPM & SI APR 6. RCP Annual Review 7. Consultant Review of Divestments 8. <b>Closed Session:</b> TFPM & SI Program Strategy	<b>December</b> No agenda items currently scheduled.

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