



Finance and Administration Committee Agenda Item Calendar 2025*

Month		
<p>January Board Offsite</p>	<p>February</p> <ol style="list-style-type: none"> 1. Election of the Chair and Vice Chair (A) 2. 2025 CalPERS Board of Administration Member-At-Large Notice of Election (A) 3. Judges' Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates (AC) 4. Judges' Retirement System II Actuarial Valuation Report and Employer and Employee Contribution Rates (AC) 5. Legislators' Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates (AC) 6. Contract Extension of Investment Office Total Fund and Capital Markets Platform (AC) 7. Treasury Analysis and Liquidity Status Report (IC) 8. Pension Contracts Management Program Report (IC) 	<p>March No Meeting Scheduled</p>
<p>April</p> <ol style="list-style-type: none"> 1. Investment Data and Technology Modernization Initiative (A) 2. 2025-26 Annual Budget Proposal (A) 3. Annual Review of Board Member Employer Reimbursements (A) 4. State Valuation and Employer/Employee Contribution Rates (A) 5. Schools Valuation and Employer/Employee Contribution Rates (A) 6. Semi-Annual Contracting Prospective Report (AC) 7. Valuation Report for the 1959 Survivor Benefit Program (AC) 8. Semi-Annual Financial Report (PERF) (IC) 9. Semi-Annual Health Plan Financial Report (IC) 10. Pension Contracts Management Program Report (IC) 11. Long-Term Care Valuation Report (I) 	<p>May No Meeting Scheduled</p>	<p>June No Meeting Scheduled</p>

<p>July Board Offsite</p>	<p>August No Meeting Scheduled</p>	<p>September</p> <ol style="list-style-type: none"> 1. Treasury Analysis and Liquidity Status Report (IC) 2. Prefunding Programs Annual Status Report (IC) 3. Pension Contracts Management Program Annual Report (IC) 4. Annual Discharge of Accountability for Uncollectible Debt (IC) 5. Annual Contract and Procurement Activity Report (IC) 6. Annual Actuarial Valuation Terminated Agency Pool (I) 7. Review of PERF Actuarial Assumptions (I)
<p>October No Meeting Scheduled</p>	<p>November</p> <ol style="list-style-type: none"> 1. 2025-26 Mid-Year Budget Revisions (A) 2. 2024-25 Basic Financial Statements (A) 3. Review of PERF Actuarial Assumptions (A) 4. Semi-Annual Contracting Prospective Report (AC) 5. Contracts Administration: Affirmation of Investment Manager Contracts Without Defined Duration (AC) 6. Pension Contract Management Program Report (IC) 7. Semi-Annual Health Plan Financial Report (IC) 	<p>December No Meeting Scheduled</p>

Notes:

*Subject to change

The following items are reported at every meeting: Executive Report, Timed Agenda, Approval of prior month's Meeting Minutes, Annual Calendar Review and Proposed Agenda (for the next meeting).

A= Action Item, AC= Action Consent, I= Information, IC= Information Consent