CalPERS

Finance and Administration Committee

Agenda Item Calendar 2026*

Month		
January Board Offsite	**February** 1. **Election of the Chair and Vice Chair (A)** 2. **2026 CalPERS Board of Administration State, School, and Special Retired Member elections - Notice of Election (A)** 3. Treasury Analysis and Liquidity Status Report (IC) 4. Pension Contracts Management Program Report (IC) 5. Review of Committee Delegation (IC) 6. 2025 CalPERS Board of Administration Member-at-Large Election Results (I)	**March** No Meeting Scheduled
April 1. **Modernizing Investment Data and Technology Update (A)** 2. **2026-27 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. **Judges' Retirement System II Actuarial Valuation Report and Employer and Employee Contribution Rates (A)** 7. **Semi-Annual Contracting Prospective Report (AC)** 8. **Valuation Report for the 1959 Survivor Benefit Program (AC)** 9. **Judges' Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)** 10. **Legislators' Retirement System Actuarial Valuation Report and Employer Contribution Rates (AC)** 11. Semi-Annual Financial Report (PERF) (IC) 12. Pension Contracts Management Program Report (IC) 13. Long-Term Care Valuation Report (I) 14. Semi-Annual Health Plan Financial Report (I) 15. Asset Liability Management: First Reading Judges, Judges II and Legislators Actuarial Assumptions (I)	**May** No Meeting Scheduled	**June** 1. **Asset Liability Management: Second Reading Judges, Judges II and Legislators Actuarial Assumptions (A)**

Month		
July Board Offsite	**August** No Meeting Scheduled	**September** 1. **Funding Risk Mitigation Event (A)** 2. Operational Cash Flow Forecast Report (IC) 3. Prefunding Programs Annual Status Report (IC) 4. Pension Contracts Management Program Annual Report (IC) 5. Supplemental Income Program Annual Report (IC) 6. Annual Actuarial Valuation Terminated Agency Pool (I) 7. Modernizing Investment Data and Technology Update (I)
October No Meeting Scheduled	**November** 1. **2026-27 Mid-Year Budget Revisions (A)** 2. **2025-26 Basic Financial Statements (A)** 3. **Annual Discharge of Accounts Receivable (A)** 4. **Semi-Annual Contracting Prospective Report (AC)** 5. **Contracts Administration: Affirmation of Investment Contracts Without Defined Duration (AC)** 6. Pension Contract Management Program Report (IC) 7. Annual Contract and Procurement Activity Report (IC) 8. Semi-Annual Health Plan Financial Report (I) 9. Annual Review of Funding Levels and Risk Report (I) 10. Asset Liability Management Policy Update – First Reading (I) 11. Modernizing Investment Data and Technology Update (I)	**December** No Meeting Scheduled

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