

CalPERS Board Member Education Program Schedule 2023

Title	Description	Presenters	Timing of Delivery	Hours
Board Educational Day – Medicare Accountable Care Policy & Addressing Perspectives about the ACO REACH Model (PDF)	The panelists will discuss the benefits of care coordination and ACOs for the Medicare population, share their perspectives about the ACO REACH model, and provide their views about the best policy options to promote quality in Medicare and have a sustainable Medicare Trust Fund for future years.	External Experts	January 2023	4.5 Hours
Board Educational Day - Annual Board Fiduciary Training	This year's annual fiduciary training, which is mandated by the Board's Governance Policy, will focus on fund trustees' core duties and their sources. Panelists will be Ashley Dunning, Partner at Nossaman LLP, and Lance Olson, Senior Counsel at Olson Remcho LLP, two of the Board's outside fiduciary counsel.	External Experts	January 2023	2 hours
July Board Offsite Sustainability and Implications for Asset Owners (Board Education)	Karen Karniol-Tambour, Co-Chief Investment Officer at Bridgewater Associates will discuss the consideration of incorporating sustainable investments for the intuitional investors.	External Experts	July 2023	1.5 hours
July Board Offsite CalPERS' Sustainable Investments 2030 Strategy (Board Education)	Staff will present the CalPERS Sustainable Investments 2030 Strategy	Internal Experts	July 2023	1 hour
July Board Offsite Diversity, Equity & Inclusion Innovations in the Investment Industry (Board Education)	This panel discussion will highlight diversity, equity & innovations in the investment industry. Specifically, this discussion will take a cross-sectional look at programs from leading investment institutions to demonstrate the unique approaches to drive diversity, equity & inclusion.	External Experts	July 2023	1.5 hours
July Board Offsite Overview of the Asset Liability Management Mid-Cycle and Strategic Asset Allocation Review (Board Education)	In preparation for the November Board meeting, this agenda item provides a summary of the framework used to develop candidate portfolios for the Public Employees' Retirement Fund. In addition, risk and return features of the current PERF are reviewed, illustrating key aspects of the framework	Internal Experts	July 2023	2 hours
July Board Offsite Improving Health Outcomes and Equity: A Population Health Approach (Board Education)	Drs. Julia Logan and Lisa Albers will provide the Board of Administration with a two part presentation that describes an overview of CalPERS approach to Population Health	Internal Experts	July 2023	1 hour

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	Management as well as provides an update on behavioral health opportunities and challenges. The first half of the presentation will outline how our Population Health Management program drives improvements in health outcomes and will include an overview of our CalPERS members. The second half of the presentation will provide an update on activities to improve the access to and the quality of behavioral health care services for our members, including our efforts around monitoring, alignment, and member communication.			
July Board Offsite Spotlight on CalPERS Health Data Strategy & Research (Board Education)	Jared Shinabery will present a new data strategy for the CalPERS Health Program designed to unlock the potential of CalPERS' health care data to accelerate innovation and continuous improvement in the quality, accessibility, affordability, and equity of care for our members. David Cowling will provide an overview of research and evaluation that is conducted to better understand CalPERS' health care benefit strategies and members and improve the delivery of health care. This includes a review of past research and evaluation into value-based purchasing and healthcare price transparency tools, along with current projects on high-cost members experience and telehealth quality.	Internal Experts	July 2023	1 hour