

CalPERS Board Member Education Program Schedule 2024

Title	Description	Presenters	Timing of Delivery	Hours
Board Educational Day - Navigating the Climate Transition: Finding Investment Success in a Climate-Risk World	This session dives into the significance of investing in climate solutions as well as the benefits of deep engagement and holding portfolio companies accountable and aligning with global momentum. The discussion will also reflect on the conclusions from COP 28 and the significance of the recent commitments, along with the implications for a global asset owner like CalPERS.	External Experts	January 16, 2024	1 hr
Board Educational Day - Washington D.C. Insight- Policy and Politics	In this session Tyler Gellasch and Jeannine Markoe Raymond will offer their insights on the 2024 political landscape and its impact on the legislative and regulatory policies coming out of Washington, D.C.	External Experts	January 16, 2024	1 hr
Board Educational Day - Diversity, Equity, and Inclusion Activities and Accomplishments Review	CalPERS Chief Diversity Officer Marlene Timberlake D'Adamo will provide a review of the CalPERS DEI Framework, 2022-23 DEI Outcomes, and 2023-24 DEI Roadmap. Additionally, Timberlake D'Adamo will facilitate a conversation with other CalPERS leaders to discuss their DEI work and the impacts of their work. The five CalPERS DEI Framework pillars will be represented (Culture, Talent Management, Health Equity, Investments, and Supplier Diversity), along with Customer Service and Support.	Internal Experts	January 16, 2024	1.5 hrs
Board Educational Day - A Conversation About the Office of Health Care Affordability	CalPERS Chief Health Director Don Moulds will moderate a discussion with Vishaal Pegany, Deputy Director of the new Office of Health Care Affordability (OCHA) regarding the office's mission, priorities, and programs. Mr. Moulds is an ex-officio member of the OCHA Board and will also share insights about CalPERS' role on the board.	Internal Experts	January 16, 2024	1 hr
Board Educational Day - Annual Board Fiduciary Training	This year's annual fiduciary training and discussion will focus on fund trustees' core duties and their sources. The primary presenter will be Ashley Dunning, a Partner at Nossaman LLP, one of the Board's outside fiduciary counsel	External Experts	January 16, 2024	1 hr
Board Educational Day - Cybersecurity Threat Landscape and Considerations for Board Members	This session will provide an overview of the cybersecurity threat landscape, focusing on the key considerations for board members.	External Experts	January 16, 2024	1 hr

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July Board Offsite - Overview of the Sustainable Investments 2030 Strategy	Peter Cashion, Managing Investment Director of CalPERS Sustainable Investments, will present an overview of the Sustainable Investments 2030 Strategy and will provide the board an update on climate solutions investments to date.	Internal Experts	July 15, 2024	15 min
July Board Offsite - Climate-Aware Investing in Global Public Equities	CalPERS staff will give an overview of climate-aware investment opportunities in the global public equity asset class, covering both active and passive approaches.	Internal Experts	July 15, 2024	2 hours
July Board Offsite - Emerging and Diverse Managers in the CalPERS Investment Portfolio	Presenting the business case for emerging and diverse managers, presenting available research and data on how diversity impacts over-performance. Discussing the evolution of the emerging manager program to our current diverse and emerging manager program, as well as the Private Equity strategy with diverse managers (Anton).	Internal and External Experts	July 15, 2024	2.5 hours
July Board Offsite - Geopolitics and the Impact of Geopolitical Risks on Economies and Markets	Moderated by Stephanie Ivy Sanford, this fireside chat session will engage , Ambassador Norman Eisen, in a discussion on the impact of geopolitical risks on economies and markets and the implications for investors.	External Experts	July 15, 2024	2 hours
July Board Offsite - Proxy Voting Overview	CalPERS staff will be presenting an overview of the Stewardship Team's proxy voting and corporate engagement programs.	Internal Experts	July 15, 2024	1.5 hours
July Board Offsite - Behavioral Health Update Part 1 Part 2	Dr. Julia Logan will provide the Board of Administration with a two part presentation that describes an overview of CalPERS approach to clinical quality and equity as well as provides an update on behavioral health in our CalPERS health program.	Internal Experts	July 16, 2024	1.25 hours
July Board Offsite - Health Care Workforce	This panel discussion will highlight the current state of the health care workforce in California. The presenters will also explore the role that CalPERS and other purchasers may have in ensuring our health care workforce can continue to support our members' health care needs.	Internal and External Experts	July 16, 2024	1.75 hours

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July Board Offsite - Evolution of the Private Equity Industry	Jim Coulter, Founding Partner, Executive Chair and Director of TPG, will present on the history of Private Equity, its contribution to economic growth and the positive impacts that the Private Equity industry has had on the economy. He will focus on the emerging role that Private Equity has in financing the climate transition in the U.S. and internationally.	External Experts	July 16, 2024	1.25 hours
July Board Offsite - CalPERS CEM Pension Administration Benchmark Report - 2023	CalPERS 2023 CEM Benchmarking report will be presented. The report is based on 49 North American pension systems that participated in CEM's benchmarking service however it is focused on CalPERS custom peer group of 11 pension systems. The report will shows how CalPERS compares in complexity, cost and service scores to our peer groups.	External Experts	July 16, 2024	1 hour
July Board Offsite - Fiduciary Duties & Sustainability Considerations	This special training session will focus on pension trustees' fiduciary duties as applied to sustainability considerations. The presenters are Von Hughes, Chief Executive Officer of Calvert Research and Management, and Tiffany Reeves, a partner at Faegre Drinker.	External Experts	July 17, 2024	2 hours