

Investment Committee

Agenda Item Calendar 2022

Month		
January 1. Stakeholder Forum	February No agenda items currently scheduled	March 1. Election of Chair/ Vice Chair 2. CIO Executive Report 3. Quarterly Updates 4. Terminated Agency Pool Rebalance 5. CalPERS Trust Level Review – Consultant Report 6. CalPERS Trust Level Review 7. Governance & Sustainability Update 8. Total Fund Policy Updates – First Reading 9. Closed Session: CIO: Personnel, Employment & Performance
April No agenda items currently scheduled	May No agenda items currently scheduled	June 1. CIO Executive Report 2. Quarterly Updates 3. Total Fund Policy Updates – Second Reading 4. Closed Session: CIO: Personnel, Employment & Performance
July Board and Executive Offsite	August No agenda items currently scheduled	September 1. CIO Executive Report 2. Quarterly Updates 3. CalPERS Trust Level Review and Annual Program Reviews 4. CalPERS Trust Level Review Consultant Report and Annual Program Reviews 5. Closed Session: CIO: Personnel, Employment & Performance
October No agenda items currently scheduled	November 1. CIO Executive Report 2. Quarterly Updates 3. Report to the CA Legislature: Holocaust & Northern Ireland 4. Report to the CA Legislature: Iran/Sudan 5. Responsible Contractor Policy 6. CalPERS for California Report 7. Public Report: Alternative Investments Fee Disclosure (AB 2833) 8. Review of Survey Results of Board Investment Consultants 9. Divestment Review 10. Closed Session: CIO: Personnel, Employment & Performance	December No agenda items currently scheduled