

	April 2024	May 2024	June 2024	July 2024	August 2024
BOA	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update Approval of Committee Delegations 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges Board Travel Approval Behavioral Health Update Approval of 2025 Health Maintenance Organization & Preferred Provider Organization Plan Premiums (A) 2025 Association Plan Rates 2025 State Annuitant Contribution Formulas Overview of the SI 2030 Strategy The CalPERS FTSE Climate Transition Index Diversity & the Investment Portfolio Geopolitics Evolution of the Private Equity Industry CalPERS 2022 Operational Benchmark Stakeholder Perception Survey Results & Focus Groups 	<ul style="list-style-type: none"> No agenda items currently scheduled
IC	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Policy Changes for RCP Total Fund Policy Review Quarterly CIO Report PD, PE & RA Annual Program Review Implementation of Labor Principles Mid-Cycle AIP ALM Review Closed Session: PD, PE, RA Program Strategy Closed Session: SI 2030 Update & Global Public Equity Climate Strategy 		
PHBC	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Closed Session: Health Plan Rate Renewal Negotiation Strategy Closed Session: Update on Preferred Provider Organization (PPO) Third Party Administrator (TPA) Solicitation 	<ul style="list-style-type: none"> Closed Session: Preliminary 2025 Health Maintenance Organization and Preferred Provider Organization Plan Premiums Closed Session: Update on Preferred Provider Organization (PPO) Third Party Administrator (TPA) Solicitation Preliminary 2025 Health Maintenance Organization and Preferred Provider Organization Plan Premiums Preferred Provider Organization (PPO) Third Party Administrator (TPA) Solicitation Prospective long Term Care Program Rates 		
FAC	<ul style="list-style-type: none"> Semi-Annual Contracting Prospective Report Valuation Report for the 1959 Survivor Benefit Program 2024-25 Annual Budget Proposal (A) Annual Review of Board Member Employer Reimbursements (A) State Valuation and Employer/Employee Contribution Rates (A) Schools Valuation and Employer/Employee Contribution Rates (A) Judges' Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates (A) Judges' Retirement System II Actuarial Valuation Report and Employer and Employee Contribution Rates (A) Semi-Annual Financial Report Pension Contracts Management Program Report Long-Term Care Valuation Report Review of the Finance & Administration Committee Delegation 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> No agenda items currently scheduled 		
PCTM	<ul style="list-style-type: none"> Annual Review: 2024-25 Incentive Metrics Review of the Performance, Compensation & Talent Management Committee Delegation 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Annual Review: 2024-25 Incentive Metrics (A) 2024-25 Incentive Plan of the Chief Executive Officer (A) Request for Proposal for the Board's Primary Executive & Investment Compensation Consultant (A) 		
RAC	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> External Audit Fees 2024-25 Annual Plans (A) <ul style="list-style-type: none"> Office of Audit Services Enterprise Compliance/Enterprise Risk Management Independent Auditor's Annual Plan 2023-24 Annual Compliance Report Final actuarial Review of CalPERS Actuarial Processes 		
BGC	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Biennial Review of CEO Delegation Resolution 		

Committee	September 2024	October 2024	November 2024	December 2024
BOA	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update 	<ul style="list-style-type: none"> No agenda items currently scheduled 	<ul style="list-style-type: none"> Proposed Decisions of Administrative Law Judges State and Federal Legislative Update 	<ul style="list-style-type: none"> No agenda items currently scheduled
IC	<ul style="list-style-type: none"> CalPERS Trust Level Review Trust Level Review Consultant Report Closed Session: Global Fixed Income & Global Public Equity Program Strategy 		<ul style="list-style-type: none"> Alternative Investments Fee Disclosure CA Legislature: Iran & Northern Ireland CalPERS for CA Report Quarterly CIO Report TFPM & SI Annual Program Review Responsible Contractor Policy Annual Review Consultant Review of CalPERS Divestments Closed Session: TFPM & SI Program Strategy 	
PHBC	<ul style="list-style-type: none"> Closed Session: Update on Health Benefits Program Proposals for the 202 Plan Year Health Plan Spotlight 		<ul style="list-style-type: none"> CalPERS Health Benefits Program Annual Report for Plan Year 2022 Health Benefits Program Proposals for the 2026 Plan Year (A) Health Plan Spotlight 	
FAC	<ul style="list-style-type: none"> Annual Discharge of Accountability for Uncollectible Debt (AC) Treasury Analysis and Liquidity Status Report (IC) Prefunding Programs Annual Status Report (IC) Pension Contracts Management Program Annual Report (IC) Annual Actuarial Valuation Terminated Agency Pool (I) 		<ul style="list-style-type: none"> 2024-25 Mid-Year Budget Revisions (A) 2023-24 Basic Financial Statements (A) Semi-Annual Contracting Prospective Report Contracts Administration: Affirmation of Investment Manager Contracts Without Defined Duration Pension Contract Management Program Report Annual Contract and Procurement Activity Report Annual Review of Funding Levels and Risk Report Semi-Annual Health Plan Financial Report 	
PCTM	<ul style="list-style-type: none"> Chief Executive Officer's Report of 2023-24 Performance: Executive and Investment Management Positions Chief Executive Officer's 2023-24 Performance Evaluation (A) 		<ul style="list-style-type: none"> No agenda items currently scheduled 	
RAC	<ul style="list-style-type: none"> Quarterly Status Report (I) Status Report Enterprise Risk Management Status Report Enterprise Compliance Activity 		<ul style="list-style-type: none"> Independent Auditor's Report – Fiscal Years 2024-25 (A) Review of Independent Auditor's Management Letter (A) 	
BGC	<ul style="list-style-type: none"> Board & Committee Meeting Schedule - 2025 		<ul style="list-style-type: none"> Board Education Program – Education Activity Report 	

Board Committees	Executive Owner	Committee Assistant
Board of Administration (BOA)	Marcie Frost	Kara Buchanan
Investment Committee (IC)	Dan Bienvenue	Laura Manzo
Performance, Compensation and Talent Management Committee (PCTM)	Doug Hoffner	Jerrolyn Queral
Finance and Administration Committee (FAC)	Michele Nix	LaRiesha Simmons
Pension and Health Benefits Committee (PHBC)	Kim Malm & Donald Moulds	Jenna Hayes
Risk and Audit Committee (RAC)	Kevin Fein	Sheri Makihale
Board Governance Committee (BGC)	Matthew Jacobs	Kristen Garner

Schedule to be Determined			
Board/Committee	Strategic Issues	Executive Liaison	Executive Owner

Key	
Strategic Issues	Bold Text
Historical Data If Needed	Gray Background
	* (asterisk)
Board Education Program	Highlighted in Yellow
Closed Session	Red Text
Action	(A)
Action Consent	(AC)