



Risk & Audit Committee

Agenda Item Calendar 2024*

Month		
January Board Offsite	February 1. Election of the Risk & Audit Chair and Vice Chair (A) 2. 2023-24 Mid-Year Plan Updates: <ul style="list-style-type: none"> • Enterprise Compliance • Enterprise Risk Management 3. Third Party Valuation and Certification of the 2022 CalPERS Annual Valuations of the Judges, Judges II, Legislators, and 59 Survivor Pension Plans – Fritzie Archuleta and Buck Global, LLC	March No Meeting Scheduled
April No Meeting Scheduled	May No Meeting Scheduled	June 1. External Audit Fees 2. 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 3. 2023-24 Annual Compliance Report 4. Final Actuarial Review of CalPERS Actuarial Processes
July Board Offsite	August No Meeting Scheduled	September 1. Quarterly Status Report (I) 2. Status Report Enterprise Risk Management 3. Status Report Enterprise Compliance Activity
October No Meeting Scheduled	November 1. Independent Auditor's Report – Fiscal Years 2023-24 (A) 2. Review of Independent Auditor's Management Letter (A)	December No Meeting Scheduled

Notes:

* Subject to change following consideration in December of the 2023-24 meeting schedule.

- The following items are reported at every meeting: Executive Report, approval of prior month's Meeting Minutes, Annual Calendar Review, next meeting's proposed Agenda, Status Reports; and Closed Session: Personnel, Employment and Performance
- Action Items – A; Action Consent - AC



Risk & Audit Committee

Agenda Item Calendar 2025*

Month		
January Board Offsite	February 1. Election of the Risk & Audit Chair and Vice Chair (A) 2. 2024-25 Mid-Year Plan Updates: <ul style="list-style-type: none"> • Enterprise Compliance • Enterprise Risk Management (I) 3. Third Party Valuation and Certification Services for June 30, 2024, 2025, and 2026 Actuarial Reports	March No Meeting Scheduled
April No Meeting Scheduled	May No Meeting Scheduled	June 1. External Audit Fees 2. 2025-26 Annual Plans (A) <ul style="list-style-type: none"> • Office of Audit Services • Enterprise Compliance/Enterprise Risk Management • Independent Auditor's Annual Plan 3. 2024-25 Annual Compliance Report 4. Final Actuarial Review Report
July Board Offsite	August No Meeting Scheduled	September 1. Quarterly Status Report (I) 2. Status Report Enterprise Compliance Activity
October No Meeting Scheduled	November 1. Independent Auditor's Report – Fiscal Years 2024-25 (A) 2. Review of Independent Auditor's Management Letter (A)	December No Meeting Scheduled

Notes:

* Subject to change following consideration in December of the 2024-25 meeting schedule.

- The following items are reported at every meeting: Executive Report, approval of prior month's Meeting Minutes, Annual Calendar Review, next meeting's proposed Agenda, Status Reports; and Closed Session: Personnel, Employment and Performance
- Action Items – A; Action Consent - AC