



Investment Committee

Agenda Item Calendar 2022

| Month | | |
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| January 1. Stakeholder Forum | February 1. Election of Chair/ Vice Chair 2. CalPERS Trust Level Review – Consultant Report 3. CalPERS Trust Level Review Proxy Voting and Corporate Engagements Update | March 1. CIO Executive Report 2. Quarterly Updates 3. Terminated Agency Pool Rebalance 4. Review of the IC Delegation 5. Total Fund Policy Updates – First Reading 6. Selection of Private Debt Board Consultant 7. Closed Session: CIO: Personnel, Employment & Performance 8. Closed Session: ALM Implementation |
| April No agenda items currently scheduled | May No agenda items currently scheduled | June 1. CIO Executive Report 2. Quarterly Updates 3. Investment Strategy – First 90 Days 4. ALM: Affiliate Funds – Supplemental Income Plans 5. Total Fund and GFI Policy Updates – Second Reading 6. Market Dynamics and Portfolio Implications 7. Closed Session: Change of Data Provider for Segment 2 Benchmark 8. Closed Session: Investment Strategy – First 90 Days 9. Closed Session: ALM Implementation 10. Closed Session: PE Investment Strategy 11. Closed Session: CIO: Personnel, Employment & Performance |
| July 1. Board and Executive Offsite | August No agenda items currently scheduled | September 1. CIO Executive Report 2. Quarterly Updates 3. BoA Investment Consultants Request for Proposal 4. Supplemental Income Plans 5. Investment Performance Review and Strategy 6. Revisions to the Total Fund Policies - Private Asset Classes – First Reading 7. CalPERS TLR and Annual Program Reviews 8. CalPERS TLR Consultant Report and Annual Program Reviews 9. Closed Session: Investment Performance Review and Strategy 10. Closed Session: SAA Implementation Update 11. Closed Session: CIO: Personnel, Employment & Performance |

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| <p>October No agenda items currently scheduled</p> | <p>November</p> <ol style="list-style-type: none"> 1. CIO Executive Report 2. Quarterly Updates 3. Public Report: Alternative Investments Fee Disclosure (AB 2833) 4. Report to the CA Legislature: Iran 5. Report to the CA Legislature: Northern Ireland 6. CalPERS for California Report 7. Revisions to the Total Fund Policies – Private Asset Classes – Second Reading 8. Assembly Bill 890 9. TCFD Second Report 10. Consultant Review of CalPERS Divestments 11. Liquidity Management 12. Responsible Contractor Policy 13. Closed Session: SAA Implementation Update 14. Closed Session: PE Investment Strategy 15. Closed Session: CIO: Personnel, Employment & Performance | <p>December No agenda items currently scheduled</p> |
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| <p>January 1. Stakeholder Forum</p> | <p>February No agenda items currently scheduled</p> | <p>March 1. Election of Chair/ Vice Chair 2. CIO Executive Report 3. Quarterly Updates 4. Review of the IC Delegation 5. Terminated Agency Pool Rebalance 6. GRESB 7. CalPERS Trust Level Review – Consultant Report 8. CalPERS Trust Level Review 9. Proxy Voting and Corporate Engagements Update 10. Closed Session: Intro Risk Budgeting Strategy 11. Closed Session: SAA Implementation Update 12. Closed Session: Investment Risk Strategy 13. Closed Session: PD Investment Strategy Update 14. Closed Session: CIO: Personnel, Employment & Performance</p> |
| <p>April No agenda items currently scheduled</p> | <p>May No agenda items currently scheduled</p> | <p>June 1. CIO Executive Report 2. Quarterly Updates 3. Closed Session: PE Investment Strategy 4. Closed Session: RE & Infrastructure Investment Strategy Update 5. Closed Session: CIO: Personnel, Employment & Performance</p> |
| <p>July 1. Board and Executive Offsite 2. (Placeholder) Mid-Cycle ALM review</p> | <p>August No agenda items currently scheduled</p> | <p>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. (Placeholder) Mid-Cycle ALM Review 6. Closed Session: CIO: Personnel, Employment & Performance</p> |

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| <p>October No agenda items currently scheduled</p> | <p>November</p> <ol style="list-style-type: none"> 1. CIO Executive Report 2. Quarterly Updates 3. Public Report: Alternative Investments Fee Disclosure (AB 2833) 4. Report to the CA Legislature: Iran 5. Report to the CA Legislature: Turkey 6. Report to the CA Legislature: Northern Ireland 7. Responsible Contractor Policy 8. CalPERS for California Report 9. Consultant Review of CalPERS Divestment 10. Review of Survey Results of Board Investment Consultants 11. (Placeholder) Mid-Cycle ALM Review 12. Closed Session: PE Investment Strategy 13. Closed Session: CIO: Personnel, Employment & Performance | <p>December No agenda items currently scheduled</p> |
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