



Risk & Audit Committee

Agenda Item Calendar 2022*

Month		
January Board Offsite	February 1. Election of the Risk & Audit Chair and Vice Chair (A) 2. 2021-22 Mid-Year Plan Updates: <ul style="list-style-type: none"> • Enterprise Compliance • Enterprise Risk Management 3. Third Party Valuation and Certification of the 2020 CalPERS Annual Valuations of Public Agencies	March No Meeting Scheduled
April 1. New Chief Compliance Officer 60-Day Review	May No Meeting Scheduled	June 1. 2022-23 Annual Plans <ul style="list-style-type: none"> • Office of Audit Services • Enterprise Compliance/Enterprise Risk Management 2. Independent Auditor's Annual Plan (A) 3. External Audit Fees 4. 2021-22 Annual Compliance Report
July Board Offsite	August No Meeting Scheduled	September No Meeting Scheduled
October No Meeting Scheduled	November 1. Enterprise Risk Management Framework Review 2. Independent Auditor's Report – Fiscal Years 2021-22 (A) 3. Review of Independent Auditor's Management Letter (A) 4. Chief Compliance Officer Update on Preliminary Plans	December No Meeting Scheduled

Notes:

* Subject to change following consideration in December of the 2021-22 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