



Risk & Audit Committee

# Agenda Item Calendar 2023\*

Month		
<b>January</b> Board Offsite	<b>February</b> 1. <b>Election of the Risk &amp; Audit Chair and Vice Chair (A)</b> 2. 2022-23 Mid-Year Plan Updates: <ul style="list-style-type: none"> <li>• Enterprise Compliance</li> <li>• Enterprise Risk Management</li> </ul> 3. Third Party Valuation and Certification of the 2021 CalPERS Annual Valuations of the State and Schools Pension Plans	<b>March</b> No Meeting Scheduled
<b>April</b> No Meeting Scheduled	<b>May</b> No Meeting Scheduled	<b>June</b> 1. External Audit Fees 2. <b>2023-24 Annual Plans (A)</b> <ul style="list-style-type: none"> <li>• <b>Office of Audit Services</b></li> <li>• <b>Enterprise Compliance/Enterprise Risk Management</b></li> </ul> 3. 2022-23 Annual Compliance Report 4. Conflict of Interest Code Amendment – First Reading
<b>July</b> Board Offsite	<b>August</b> No Meeting Scheduled	<b>September</b> 1. <b>Independent Auditor’s Annual Plan (A)</b>
<b>October</b> No Meeting Scheduled	<b>November</b> 1. <b>Independent Auditor’s Report – Fiscal Years 2023-24 (A)</b> 2. <b>Review of Independent Auditor’s Management Letter (A)</b> 3. <b>Conflict of Interest Code Amendment – Second Reading</b>	<b>December</b> No Meeting Scheduled

**Notes:**

\* Subject to change following consideration in December of the 2022-23 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