

	July 2024	August 2024	September 2024	October 2024	November 2024
<b>BOA</b>	<ul style="list-style-type: none"> <li>Proposed Decisions of Administrative Law Judges</li> <li>Board Travel Approval</li> <li>Behavioral Health Update</li> <li>Approval of 2025 Health Maintenance Organization &amp; Preferred Provider Organization Plan Premiums (A)</li> <li>2025 Association Plan Rates</li> <li>2025 State Annuitant Contribution Formulas</li> <li>Overview of the SI 2030 Strategy</li> <li>The CalPERS FTSE Climate Transition Index</li> <li>Diversity &amp; the Investment Portfolio</li> <li>Geopolitics</li> <li>Evolution of the Private Equity Industry</li> <li>CalPERS 2022 Operational Benchmark</li> <li>Stakeholder Perception Survey Results &amp; Focus Groups</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> <li>Fraud Security Roadmap</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> </ul>
<b>IC</b>			<ul style="list-style-type: none"> <li>CalPERS Trust Level Review</li> <li>Trust Level Review Consultant Report</li> <li><b>Closed Session:</b> Global Fixed Income &amp; Global Public Equity Program Strategy</li> </ul>		<ul style="list-style-type: none"> <li>Alternative Investments Fee Disclosure</li> <li>CA Legislature: Iran &amp; Northern Ireland</li> <li>CalPERS for CA Report</li> <li>Quarterly CIO Report</li> <li>TFPM &amp; SI Annual Program Review</li> <li>Responsible Contractor Policy Annual Review</li> <li>Consultant Review of CalPERS Divestments</li> <li><b>Closed Session:</b> TFPM &amp; SI Program Strategy</li> </ul>
<b>PHBC</b>			<ul style="list-style-type: none"> <li><b>Closed Session:</b> Update on Health Benefits Program Proposals for the 2026 Plan Year</li> <li>Health Plan Spotlight</li> </ul>		<ul style="list-style-type: none"> <li>CalPERS Health Benefits Program Annual Report for Plan Year 2022</li> <li>Health Benefits Program Proposals for the 2026 Plan Year (A)</li> <li>Health Plan Spotlight</li> </ul>
<b>FAC</b>			<ul style="list-style-type: none"> <li>Annual Discharge of Accountability for Uncollectible Debt (AC)</li> <li>Treasury Analysis and Liquidity Status Report</li> <li>Prefunding Programs Annual Status Report</li> <li>Pension Contracts Management Program Annual Report</li> <li>Annual Actuarial Valuation Terminated Agency Pool</li> </ul>		<ul style="list-style-type: none"> <li><b>2024-25 Mid-Year Budget Revisions (A)</b></li> <li><b>2023-24 Basic Financial Statements (A)</b></li> <li><b>Semi-Annual Contracting Prospective Report</b></li> <li><b>Contracts Administration: Affirmation of Investment Manager Contracts Without Defined Duration</b></li> <li>Pension Contract Management Program Report</li> <li>Annual Contract and Procurement Activity Report</li> <li>Annual Review of Funding Levels and Risk Report</li> <li>Semi-Annual Health Plan Financial Report</li> </ul>
<b>PCTM</b>			<ul style="list-style-type: none"> <li>Chief Executive Officer's Report of 2023-24 Performance: Executive and Investment Management Positions</li> <li>Chief Executive Officer's 2023-24 Performance Evaluation (A)</li> </ul>		<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>
<b>RAC</b>			<ul style="list-style-type: none"> <li>Quarterly Status Report</li> <li>Status Report Enterprise Risk Management</li> <li>Status Report Enterprise Compliance Activity</li> </ul>		<ul style="list-style-type: none"> <li><b>Independent Auditor's Report – Fiscal Years 2024-25 (A)</b></li> <li><b>Review of Independent Auditor's Management Letter (A)</b></li> </ul>
<b>BGC</b>			<ul style="list-style-type: none"> <li>Board &amp; Committee Meeting Schedule - 2025</li> </ul>		<ul style="list-style-type: none"> <li>Board Education Program – Education Activity Report</li> </ul>

Committee	December 2024	January 2025	February 2025	March 2025	April 2025
<b>BOA</b>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>Board Education Day</li> <li>Board Stakeholder Day</li> </ul>	<ul style="list-style-type: none"> <li>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> </ul>	<ul style="list-style-type: none"> <li>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> </ul>	<ul style="list-style-type: none"> <li>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> </ul>
<b>IC</b>			<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>Election of Chair/Vice Chair</li> <li>Review of IC Delegation</li> <li>Terminated Agency Pool Rebalance</li> <li>Policy Changes for RCP – 3rd Reading</li> <li>TLR Consultant Report &amp; TLR</li> <li>Proxy Voting and Corporate Engagement Update</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>
<b>PHBC</b>			<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>Election of Committee Chair/Vice Chair (A)</li> <li>Health Open Enrollment Results</li> <li>Retiree COLA 2025</li> <li>Health Plan Spotlight</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>

<b>FAC</b>			<ul style="list-style-type: none"> <li>• Election of the Chair and Vice Chair (A)</li> <li>• Judges' Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates</li> <li>• Judges' Retirement System II Actuarial Valuation Report and Employer and Employee Contribution Rates</li> <li>• Legislators' Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates</li> <li>• Treasury Analysis and Liquidity Status Report</li> <li>• Pension Contracts Management Program Report</li> </ul>	<ul style="list-style-type: none"> <li>• No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>• Semi-Annual Contracting Prospective Report</li> <li>• Valuation Report for the 1959 Survivor Benefit Program (A)</li> <li>• 2025-26 Annual Budget Proposal (A)</li> <li>• Annual Review of Board Member Employer Reimbursements (A)</li> <li>• Treasury Management Policy (A)</li> <li>• Treasury Management Reserve Policy (A)</li> <li>• State Valuation and Employer/Employee Contribution Rates (A)</li> <li>• Schools Valuation and Employer/Employee Contribution Rates (A)</li> <li>• Semi-Annual Financial Report (PERF)</li> <li>• Semi-Annual Budget and Expenditure Report</li> <li>• Semi-Annual Health Plan Financial Report</li> <li>• Pension Contracts Management Program Report</li> <li>• Long-Term Care Valuation Report</li> </ul>
<b>PCTM</b>			<ul style="list-style-type: none"> <li>• Election of the Performance, Compensation &amp; Talent Management Committee Chair and Vice Chair</li> <li>• Mid-Year Status Report on Incentive Plan of the Chief Executive Officer</li> <li>• Market Compensation Survey for Statutory Positions (A)</li> <li>• Review of the Performance, Compensation &amp; Talent Management Committee Delegation (A)</li> </ul>	<ul style="list-style-type: none"> <li>• No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>• Compensation Review and Recommendations for Statutory Positions (A)</li> <li>• Annual Review: 2025-26 Incentive Metrics</li> </ul>
<b>RAC</b>			<ul style="list-style-type: none"> <li>• Election of the Risk &amp; Audit Chair and Vice Chair (A)</li> <li>• 2024-25 Mid-Year Plan Updates:                             <ul style="list-style-type: none"> <li>○ Enterprise Compliance</li> <li>○ Enterprise Risk Management</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>• No agenda items currently scheduled</li> </ul>
<b>BGC</b>			<ul style="list-style-type: none"> <li>• Election of Board Governance Committee Chair and Vice Chair</li> <li>• Board Education Program – Education Activity Report</li> </ul>	<ul style="list-style-type: none"> <li>• No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>• No agenda items currently scheduled</li> </ul>

Board Committees	Executive Owner	Committee Assistant
Board of Administration (BOA)	Marcie Frost	Kara Buchanan
Investment Committee (IC)	Stephen Gilmore	Laura Manzo
Performance, Compensation and Talent Management Committee (PCTM)	Doug Hoffner	Jerrolyn Queral
Finance and Administration Committee (FAC)	Michele Nix	Jessica Stroing
Pension and Health Benefits Committee (PHBC)	Kim Malm & Donald Moulds	Jenna Hayes
Risk and Audit Committee (RAC)	Kevin Fein	Sheri Makihele
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)