



Risk & Audit Committee

Agenda Item Calendar 2024*

Month		
<p>January Board Offsite</p>	<p>February</p> <ol style="list-style-type: none"> Election of the Risk & Audit Chair and Vice Chair (A) 2023-24 Mid-Year Plan Updates: <ul style="list-style-type: none"> Enterprise Compliance Enterprise Risk Management 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 	<p>March No Meeting Scheduled</p>
<p>April No Meeting Scheduled</p>	<p>May No Meeting Scheduled</p>	<p>June</p> <ol style="list-style-type: none"> External Audit Fees 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 2023-24 Annual Compliance Report Final Actuarial Review of CalPERS Actuarial Processes
<p>July Board Offsite</p>	<p>August No Meeting Scheduled</p>	<p>September</p> <ol style="list-style-type: none"> Quarterly Status Report (I) Status Report Enterprise Risk Management Status Report Enterprise Compliance Activity
<p>October No Meeting Scheduled</p>	<p>November</p> <ol style="list-style-type: none"> Independent Auditor's Report – Fiscal Years 2023-24 (A) Review of Independent Auditor's Management Letter (A) 	<p>December No Meeting Scheduled</p>

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