

CalPERS Board of Administration Travel Report

Instructions: Please fill out the below template and return to BSU team. This report will be entered into the monthly Board travel agenda item:

Jose Luis Pacheco

Board Member Name

September 10, 2024 - September 11, 2024

Date(s) of Travel

Council of Institutional Investors 2024 Fall Conference

Name of Conference (if applicable)

Brooklyn, New York

Location(s) Traveled To

Purpose of Travel:

The purpose of travel is to provide an opportunity to collaborate with other public pension trustees, share best practices, and learn from a board spectrum of executives, stewardship teams, and investment professionals from major pension funds and asset managers across the globe.

Instructions: If travel includes attendance at an educational program, complete the next section and attach a copy of the program's agenda to this travel report.

Name of Educational Event:

Council of Institutional Investors (CII) 2024 Fall Conference

Sessions Attended (include brief synopsis of information provided at each session and amount of time spent at each session). Use page 2 if needed.

Plenary 3: Jamie Dimon Speaks

0.75

Hours

Plenary 4: The View from Delaware

0.75

Hours

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Sessions Attended (include brief synopsis of information provided at each session and amount of time spent at each session).

Breakout 2: Portfolio Allocation Evolution: Drivers and Implications

1.0

Hours

Lunch & Plenary 5: Virtual Fireside Chat with ExxonMobil Chairman & CEO

1.5

Hours

Member-Hosted Meeting (MHM) Block #1: Human Capital Management in Private Equity Hosted by LIUNA Staff and Affiliates Pension Fund

0.75

Hours

Member-Hosted Meeting (MHM) Block #2: Financially Material Human Rights-Related Risks Hosted by Schroders Investment Management / Wespath Benefits and Investments

0.75

Hours

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Sessions Attended (include brief synopsis of information provided at each session and amount of time spent at each session).

Breakout 2: Portfolio Allocation Evolution: Drivers and Implications

1.0

Hours

Lunch & Plenary 5: Virtual Fireside Chat with ExxonMobil Chairman & CEO

1.5

Hours

Member-Hosted Meeting (MHM) Block #1: Human Capital Management in Private Equity Hosted by LIUNA Staff and Affiliates Pension Fund

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Hours

Member-Hosted Meeting (MHM) Block #2: Financially Material Human Rights-Related Risks Hosted by Schroders Investment Management / Wespath Benefits and Investments

0.75

Hours

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Sessions Attended (include brief synopsis of information provided at each session and amount of time spent at each session).

Member-Hosted Meeting (MHM) Block #3: Investor Perspective on Collective Bargaining Rights Hosted by Trillium Asset Management

0.75

Hours

Presentation from the PCAOB: What the Investor Advocate Does for CII Members

0.75

Hours

Plenary 6: Washington Outlook

0.75

Hours

Plenary 7: What's Behind India's Rise Hosted by CII's International Governance Committee

0.75

Hours

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Sessions Attended (include brief synopsis of information provided at each session and amount of time spent at each session).

Plenary 8: The Future of Shareholder Rights and the Shareholder Rights and the Shareholder Proposal Process Hosted by CII's Shareholder Advocacy Committee

1.0

Hours

Plenary 9: Shareholder Advocacy Committee's Lightning Round

0.5

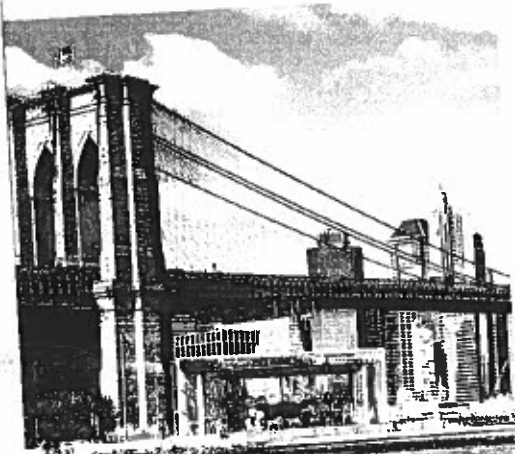
Hours

Hours

Hours



Council of Institutional Investors®



2024 FALL CONFERENCE

SEPTEMBER 9-11
MARRIOTT BROOKLYN BRIDGE

THANK YOU TO OUR
WI-FI SPONSOR:

SPY | **STATE STREET** GLOBAL
SPDR ADVISORS

Network: SSGASPDR
Password: SPY2024!

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Scan the QR
Code to Get the
Conference App

All meeting rooms are on the
second floor unless noted otherwise.

MONDAY, SEPTEMBER 9

- 8:30-5:45 Registration Open
Grand Ballroom Promenade
- 8:30-5:00 Member Lounge Open
Navy Yard/DUMBO
Sponsored by Innisfree
- 9:00-10:00 CII Policies Committee
Cobble Hill, 3rd Floor
- 10:15-11:00 U.S. Asset Owner
Members Constituency Meetings
(Private Meetings)
Public Pension Funds/Foundations/
Endowments: *Salon G*
Labor Union: *Greenpoint*
Corporate: *Salon F*
- 11:15-11:45 U.S. Asset Owners Advisory
Council Meeting (Closed Meeting)
Cobble Hill (3rd floor)

11:45-12:45 U.S. Asset Owners'
Business Meeting & Lunch (Private
Meeting)
Salons H/I

1:00-3:00 Engagement Exchange
(Advance RSVP Required)
Grand Ballroom

1:00-2:45 Aon's Professional
Headshot Station (Advance RSVP
Required)
Grand Ballroom Promenade

2:15-3:00 CII Corporate Governance
Advisory Council Meeting (Closed
Meeting)
Salon G

2:15-3:00 CII Markets Advisory
Council Meeting (Closed Meeting)
Golden Boardroom

2:15-3:00 New & Prospective
Member Icebreaker (Advance RSVP
Required)
The Heights, 23rd Floor

3:15-3:30 Conference Kickoff and
Welcome Remarks
Grand Ballroom

3:30-4:15 Plenary 1: Board Oversight
of Capital Allocation Strategy

4:15-5:15 Plenary 2: The Future of
Work

5:15-6:30 Cocktail Reception
Grand Ballroom Foyer & Promenade
Sponsored by Battea Class Action
Services

7:00-8:30 Pension Fund Trustee
Dinner & Roundtable (Private Event,
Advance RSVP Required)
Golden Boardroom

TUESDAY, SEPTEMBER 10

8:00-8:40 Public Pension Fund CIO
Breakfast (Private Event, Advance
RSVP Required)
Sunset Park

11:45-12:45 U.S. Asset Owners' Business Meeting & Lunch (Private Meeting)
Salons H/I

1:00-3:00 Engagement Exchange (Advance RSVP Required)
Grand Ballroom

1:00-2:45 Aon's Professional Headshot Station (Advance RSVP Required)
Grand Ballroom Promenade

2:15-3:00 CII Corporate Governance Advisory Council Meeting (Closed Meeting)
Salon G

2:15-3:00 CII Markets Advisory Council Meeting (Closed Meeting)
Golden Boardroom

2:15-3:00 New & Prospective Member Icebreaker (Advance RSVP Required)
The Heights, 23rd Floor

3:15-3:30 Conference Kickoff and Welcome Remarks
Grand Ballroom

3:30-4:15 Plenary 1: Board Oversight of Capital Allocation Strategy

4:15-5:15 Plenary 2: The Future of Work

5:15-6:30 Cocktail Reception
Grand Ballroom Foyer & Promenade
Sponsored by Battea Class Action Services

7:00-8:30 Pension Fund Trustee Dinner & Roundtable (Private Event, Advance RSVP Required)
Golden Boardroom

TUESDAY, SEPTEMBER 10

8:00-8:40 Public Pension Fund CIO Breakfast (Private Event, Advance RSVP Required)
Sunset Park

8:00-5:30 Registration Open
Grand Ballroom Promenade

8:00-5:30 Member Lounge Open
Navy Yard/DUM/BO
Sponsored by Innisfree

8:00-8:30 Networking Breakfast
Grand Ballroom

8:40-8:45 Day 2 Welcome
Grand Ballroom A-E

8:45-9:30 Plenary 3: Jamie Dimon Speaks

9:30-10:15 Plenary 4: The View from Delaware

10:15-10:45 Networking Break
Grand Ballroom Foyer

Sponsored by Glass Lewis

10:45-11:45 CII BREAKOUT SESSIONS
Breakout 1: Rethinking Performance-Linked Shares
Salons H/I

Breakout 2: Portfolio Allocation Evolution: Drivers and Implications
Salons F/G

12:00-1:30 Lunch & Plenary 5: Virtual Fireside Chat with ExxonMobil Chairman & CEO
Grand Ballroom A-E

2:15-3:00 MEMBER-HOSTED MEETING (MHM) BLOCK #1

An Engagement Led Approach to Carbon Emissions
Greenpoint/Williamsburg
Hosted by abrdn

Human Capital Management in Private Equity
Salons F/G

Hosted by LIUNA Staff and Affiliates
Pension Fund

Tech Shake-up in Proxy Voting
Salons H/I
Hosted by Turnelo

TUESDAY, SEPTEMBER 10 *(continued)*

3:00-4:30 Professional Headshot Station (Advance RSVP Required)

Grand Ballroom Promenade
Sponsored by Aon

3:00-3:30 Networking Break

Grand Ballroom Promenade
Sponsored by Diligent

3:30-4:15 MHM BLOCK #2

Stewardship for Resilience: Navigating the Energy Transition

Salons F/G

Hosted by Bloomberg

Investors' Edge: An Interactive Ransomware Simulation

Greenpoint/Williamsburg
Hosted by PwC

Financially Material Human Rights-Related Risks

Salons H/I

Hosted by Schroders Investment Management/Wespath Benefits and Investments

4:45-5:30 Board & Advisory Council Mixer (Private Event, Invite Only)

The Heights 23rd Floor

4:45-5:30 MHM BLOCK #3

Innovations and Trends in Proxy Voting for Institutions

Salons H/I

Hosted by Broadridge Financial Solutions

Stewardship in the Digital Age

Greenpoint/Williamsburg
Hosted by Sands Capital

Investor Perspectives on Collective Bargaining Rights

Salons F/G

Hosted by Trillium Asset Management

5:30-6:45 Cocktail Reception

Grand Ballroom Foyer & Promenade

Sponsored by EY and PJT Camberview

WEDNESDAY, SEPTEMBER 11

All sessions closed to press.

7:30-11:30 Member Lounge Open

Navy Yard & DUMBO

Sponsored by Innisfree

7:30-11:30 Registration Open

Grand Ballroom Promenade

7:30-8:45 Networking Breakfast

Grand Ballroom Foyer & Ballroom A-D

8:00-8:45 Presentation from the PCAOB: What the Investor Advocate Does for CII Members

Salons F/G

9:00-9:45 Plenary 6: Washington Outlook

9:45-10:30 Plenary 7: What's Behind India's Rise

Hosted by CII's International Governance Committee

10:30-11:00 Networking Coffee Break

Grand Ballroom Promenade

11:00-12:00 Plenary 8: The Future of Shareholder Rights and the Shareholder Proposal Process

Hosted by CII's Shareholder Advocacy Committee

12:00-12:30 Plenary 9: Shareholder Advocacy Committee's Lightning Round

12:30-1:30 Closing Remarks & Networking Buffet Lunch

12:30-2:00 Proxy Voter Group Meeting & Lunch (Private Event, Advance RSVP Required)

Salons F/G