



Risk & Audit Committee

# Agenda Item Calendar 2023\*

| Month                                  |                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                 |
|----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>January</b><br>Board Offsite        | <b>February</b><br>1. <b>Election of the Risk &amp; Audit Chair and Vice Chair (A)</b><br>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><br>No Meeting Scheduled                                                                                                                                                                                                                                                                                                                                            |
| <b>April</b><br>No Meeting Scheduled   | <b>May</b><br>No Meeting Scheduled                                                                                                                                                                                                                                                                                                                                  | <b>June</b><br>1. External Audit Fees<br>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> <li>• <b>Independent Auditor's Annual Plan</b></li> </ul> 4. <b>Conflict of Interest Code Amendment (A)</b><br>5. 2022-23 Annual Compliance Report |
| <b>July</b><br>Board Offsite           | <b>August</b><br>No Meeting Scheduled                                                                                                                                                                                                                                                                                                                               | <b>September</b>                                                                                                                                                                                                                                                                                                                                                                |
| <b>October</b><br>No Meeting Scheduled | <b>November</b><br>1. <b>Independent Auditor's Report – Fiscal Years 2023-24 (A)</b><br>2. <b>Review of Independent Auditor's Management Letter (A)</b>                                                                                                                                                                                                             | <b>December</b><br>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