

	September 2023	October 2023	November 2023	December 2023	January 2024
<b>BOA</b>	<ul style="list-style-type: none"> <li>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> <li>Chief Executive Officer’s 2022-23 Incentive and 2023-24 Base Salary</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>2022-23 Fiscal Year-End Compensation for Statutory Positions</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>January 2024 Board of Administration Education Day</li> <li>CalPERS Stakeholder Forum</li> </ul>
<b>IC</b>	<ul style="list-style-type: none"> <li>CalPERS Trust Level Review and Annual Program Reviews</li> <li>CalPERS Trust Level Review Consultant Report and Annual Program Reviews</li> <li>GFI Investment Strategy Update</li> <li>GPE Investment Strategy Update</li> <li>CalPERS Labor Principles</li> <li><b>Closed Session:</b> GFI Program Strategy</li> <li><b>Closed Session:</b> GPE Program Strategy</li> <li><b>Closed Session:</b> ESG Practices</li> </ul>		<ul style="list-style-type: none"> <li>Report to the CA Legislature: Iran</li> <li>Report to the CA Legislature: Turkey</li> <li>Report to the CA Legislature: Northern Ireland</li> <li>Responsible Contractor Policy</li> <li>CalPERS for California Report</li> <li>Consultant Review of CalPERS Divestments</li> <li>Review of Survey Results of Board Investment Consultants</li> <li>SI Investment Strategy Update</li> <li>Innovation/Other Investing Strategies</li> <li>Mid-Cycle ALM Review</li> <li>Alternative Investments Fee Disclosure</li> <li><b>Closed Session:</b> PE Investment Strategy</li> <li><b>Closed Session:</b> SI Investment Strategy Update</li> <li><b>Closed Session:</b> Innovation/Other Investing Strategies</li> <li><b>Closed Session:</b> CIO: Personnel, Employment &amp; Performance</li> </ul>		
<b>PHBC</b>	<ul style="list-style-type: none"> <li><b>Closed Session:</b> Update on Health Benefits Program Proposals for the 2025 Plan Year</li> <li>Overview of Preferred Provider Organization (PPO) Third Party Administrator (TPA) Solicitation Strategy</li> </ul>		<ul style="list-style-type: none"> <li><b>Closed Session:</b> LTC RFP</li> <li>CalPERS Health Benefits Program Annual Report for Plan Year 2022</li> <li>Health Benefits Program Proposals for the 2025 Plan Year (A)</li> <li>LTC RFP (A)</li> </ul>		
<b>FAC</b>	<ul style="list-style-type: none"> <li>Treasury Analysis and Liquidity Status Report</li> <li>Annual Discharge of Accountability for Uncollectible Debt</li> <li>Prefunding Programs Annual Status Report</li> <li>Pension Contracts Management Program Annual Report</li> <li>Annual Actuarial Valuation Terminated Agency Pool</li> <li>CalPERS Board Election Methods &amp; Stakeholder Engagement</li> </ul>		<ul style="list-style-type: none"> <li><b>2023-24 Mid-Year Budget Revisions (A)</b></li> <li><b>2022-23 Basic Financial Statements (A)</b></li> <li><b>Semi-Annual Contracting Prospective Report (AC)</b></li> <li><b>Contracts Administration: Affirmation of Investment Manager Contracts Without Defined Duration (AC)</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 Officers Report of 2022-23 Performance: Executive and Investment Positions</li> <li>Chief Executive Officer’s 2022-23 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 2023-24 (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>No agenda items currently scheduled</li> </ul>		<ul style="list-style-type: none"> <li>Board Education Program – Education Activity Report</li> <li>Board and Committee Meeting Schedule - 2024</li> </ul>		

Committee	February 2024	March 2024	April 2024	May 2024
<b>BOA</b>	<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>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</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><b>Election of Chair/ Vice Chair</b></li> <li>Terminated Agency Pool Rebalance</li> <li>CalPERS Trust Level Review</li> <li>Trust Level Review Consultant Report</li> <li>Portfolio &amp; PD Strategy Update</li> <li><b>Closed Session:</b> Portfolio, &amp; PD Strategy 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><b>Closed Session:</b> Health Benefit Design Proposals for 2025 Plan Year</li> <li><b>Closed Session:</b> Update on Preferred Provider Organization (PPO) Third Party Administrator (TPA) Solicitation</li> <li>Election of Committee Chair/Vice Chair (A)</li> <li>Health Benefit Design Proposals for 2025 Plan Year (A)</li> <li>Health Open Enrollment Results</li> <li>Retired Members COLA Report</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><b>Election of the Chair and Vice Chair (A)</b></li> <li><b>Judges' Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates</b></li> <li><b>Judges' Retirement System II Actuarial Valuation Report and Employer and Employee Contribution Rates</b></li> <li><b>Legislators' Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates</b></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><b>Semi-Annual Contracting Prospective Report</b></li> <li><b>Valuation Report for the 1959 Survivor Benefit Program</b></li> <li><b>2024-25 Annual Budget Proposal (A)</b></li> <li><b>Annual Review of Board Member Employer Reimbursements (A)</b></li> <li><b>State Valuation and Employer/Employee Contribution Rates (A)</b></li> <li><b>Schools Valuation and Employer/Employee Contribution Rates (A)</b></li> <li>Semi-Annual 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 &amp; Vice Chair</li> <li>Semiannual Status Report on Incentive Plan of the Chief Executive Officer</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>Annual Review: 2024-25 Incentive Metrics</li> </ul>	
<b>RAC</b>	<ul style="list-style-type: none"> <li><b>Election of the Risk &amp; Audit Chair &amp; Vice Chair (A)</b></li> <li>2023-24 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>No agenda items currently scheduled</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)	Dan Bienvenue	Laura Manzo
Performance, Compensation and Talent Management Committee (PCTM)	Doug Hoffner	Jerrolyn Queral
Finance and Administration Committee (FAC)	Michele Nix	LaRiesha Simmons
Pension and Health Benefits Committee (PHBC)	Kim Malm & Donald Moulds	Jenna Hayes
Risk and Audit Committee (RAC)	Kevin Fein	Carrie Lewis
Board Governance Committee (BGC)	Matthew Jacobs	Kristen Garner

Schedule to be Determined			
Board/Committee	Strategic Issues	Executive Liaison	Executive Owner

Key	
Strategic Issues	<b>Bold Text</b>
Historical Data If Needed	Gray Background
Board Education Program	* (asterisk)
Closed Session	Highlighted in Yellow
Action	Red Text
Action Consent	(A)
	(AC)