

Committee	January 2022	February 2022	March 2022	April 2022	May 2022
<b>BOA</b>	<ul style="list-style-type: none"> <li>January 2022 Board of Administration Education Day and CalPERS Stakeholder Forum</li> </ul>	<ul style="list-style-type: none"> <li>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> <li>CalPERS 2022-27 Strategic Plan (First Reading)</li> </ul>	<ul style="list-style-type: none"> <li>Proposed Decisions of Administrative Law Judges</li> <li>State and Federal Legislative Update</li> <li><b>Closed Session:</b> Information Security Update and Cybersecurity Briefing</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>CalPERS Trust Level Review – Consultant Report</li> <li>CalPERS Trust Level Review</li> <li>Governance &amp; Sustainability Update</li> <li>Election of Chair &amp; Vice Chair</li> </ul>	<ul style="list-style-type: none"> <li>Election of Chair and Vice Chair</li> <li>Terminated Agency Pool Rebalance</li> <li>Total Fund Policy Updates – First Reading</li> <li>ALM Implementation</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>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 Chair &amp; Vice Chair</li> <li>Review of the PHBC Committee Delegation</li> <li>Health Open Enrollment Results</li> <li>Retired Members COLA Report</li> <li>Long Term Care Third Party Administrator (A)</li> <li><b>Closed Session:</b> Long Term Care Third Party Administrator</li> </ul>	<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 Plan Rate Renewal Negotiation Strategy</li> </ul>
<b>FAC</b>		<ul style="list-style-type: none"> <li>Election of the Chair and Vice Chair (A)</li> <li>Review of Finance and Administration Committee Delegation</li> <li>2022 CalPERS Board of Administration State and School Elections - Notice of Election (A)</li> <li>2021 CalPERS Board of Administration Member-at-Large Election Results</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 (AC)</li> <li>Valuation Report for the 1959 Survivor Benefit Program (AC)</li> <li>2022-23 Annual Budget Proposal (A)</li> <li>Judges’ Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)</li> <li>Judges’ Retirement System II Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)</li> <li>Legislators’ Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates (AC)</li> <li>Annual Review of Board Member Employer Reimbursements (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 Health Plan Financial Report</li> <li>Pension Contracts Management Program Report</li> <li>Long-Term Care Valuation Report</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>
<b>PCTM</b>		<ul style="list-style-type: none"> <li>Election of Chair &amp; Vice Chair</li> <li>Review of the Performance, Compensation &amp; Talent Management Committee Delegation (A)</li> <li>Semiannual Status Report on Incentive Plan of the Chief Executive Officer (A)</li> <li>Compensation Review for the Statutory Positions (A)</li> <li>Review of the Board’s Compensation Policy for Executive Management Positions (A)</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: 2022-23 Incentive Metrics (A)</li> <li>Board Education Session</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>Election of the Risk &amp; Audit Chair and Vice Chair (A)</li> <li>Review of the Risk &amp; Audit Committee Delegation (AC)</li> <li>2021-22 Mid-Year Plan Updates:                             <ul style="list-style-type: none"> <li>Enterprise Compliance</li> <li>Enterprise Risk Management</li> </ul> </li> <li>Third Party Valuation and Certification of the 2020 CalPERS Annual Valuations of Public Agencies</li> </ul>	<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>2022-23 Enterprise Compliance and Risk Management Plans (A)</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>Election of Board Governance Committee Chair and Vice Chair</li> <li>Review of Board Governance Committee Delegation</li> <li>Board Education Program – Education Activity Report and 2022 Program Schedule</li> <li>Review the Results of the Board Governance Benchmark Survey of other Public Pension Systems</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>

Committee	June 2022	July 2022	August 2022	September 2022	October 2022
<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>CalPERS Board of Administration Offsite                             <ul style="list-style-type: none"> <li>Annual Behavioral Health Update</li> <li>Approval of 2023 Health Maintenance Organization and Preferred Provider Organization Plan Premiums (A)</li> <li>2023 Association Plan Rates</li> <li>2023 State Annuitant Contribution Formulas</li> </ul> </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>CalPERS Employer Board Education Forum</li> </ul>
<b>IC</b>	<ul style="list-style-type: none"> <li>Total fund Policy Updates – Second Reading</li> <li>ALM Implementation</li> </ul>		<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<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> </ul>	
<b>PHBC</b>	<ul style="list-style-type: none"> <li><b>Closed Session: Health Plan Rate Renewal Negotiation Strategy</b></li> <li>Preliminary 2023 Health Maintenance Organization and Preferred Provider Organization Plan Rates</li> <li>State Annuitant Contribution Formula</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>FAC</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>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> </ul>	
<b>PCTM</b>	<ul style="list-style-type: none"> <li>2022-23 Incentive Plan of the Chief Executive Officer (A)</li> <li>Annual review: 2022-23 Incentive Metrics</li> </ul>		<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>Chief Executive Officer’s Report of 2021-22 Performance: Executive and Investment Management Positions</li> <li>Chief Executive Officer’s 2021-22 Performance Evaluation (A)</li> </ul>	
<b>RAC</b>	<ul style="list-style-type: none"> <li>2022-23 Office of Audit Services Plan (A)</li> <li>Independent Auditor’s Annual Plan (A)</li> <li>External Audit Fees</li> <li>2021-22 Annual Compliance 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>	
<b>BGC</b>	<ul style="list-style-type: none"> <li>Annual Review of CEO Delegation Resolution</li> </ul>		<ul style="list-style-type: none"> <li>No agenda items currently scheduled</li> </ul>	<ul style="list-style-type: none"> <li>Board and Committee Meeting Schedule - 2023</li> </ul>	

Board Committees	Executive Owner	Committee Assistant
Board of Administration (BOA)	Marcie Frost	Kara Buchanan
Investment Committee (IC)	Dan Bienvenue	Caitlin Jensen
Performance, Compensation and Talent Management Committee (PCTM)	Doug Hoffner	Jerrolyn Queral
Finance and Administration Committee (FAC)	Michael Cohen	LaRiesha Simmons
Pension and Health Benefits Committee (PHBC)	Donald Moulds & Anthony Suine	Jenna Hayes
Risk and Audit Committee (RAC)	Warren Astleford	Carrie Lewis
Board Governance Committee (BGC)	Matthew Jacobs	Kristen Garner

Schedule to be Determined			
Board/Committee	Strategic Issues	Executive Liaison	Executive Owner
BOA	Contact Center Tour	Anthony Suine	Marcie Frost

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