CalPERS

Risk & Audit Committee
Agenda Item Calendar 2022*

Month		

January
Board Offsite
	February
	1. **Election of the Risk & Audit Chair and Vice Chair (A)**
	2. 2021-22 Mid-Year Plan Updates:
	  • Enterprise Compliance
	  • Enterprise Risk Management
	3. Third Party Valuation and Certification of the 2020 CalPERS Annual Valuations of Public Agencies
		March
		No Meeting Scheduled

April
1. New Chief Compliance Officer 60-Day Review
	May
	No Meeting Scheduled
		June
		1. **2022-23 Annual Plans**
		  • **Office of Audit Services**
		  • **Enterprise Compliance/Risk Management**
		2. **Independent Auditor's Annual Plan (A)**
		3. External Audit Fees
		4. 2021-22 Annual Compliance Report

July Board Offsite	**August** No Meeting Scheduled	**September** No Meeting Scheduled
October No Meeting Scheduled	**November** 1. **Independent Auditor's Report – Fiscal Years 2022-23 (A)** 2. **Review of Independent Auditor's Management Letter (A)**	**December** No Meeting Scheduled

Notes:

*   Subject to change following consideration in December of the 2021-22 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