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/Enterprise 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)** 3. Proposed Amendment of Conflict of Interest Code – First Reading 4. Chief Compliance Officer Update on Preliminary Plans	**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