



Risk & Audit Committee

# Agenda Item Calendar 2023\*

**Month**

<p><b>January</b> Board Offsite</p>	<p><b>February</b></p> <ol style="list-style-type: none"> <li>1. <b>Election of the Risk &amp; Audit Chair and Vice Chair (A)</b></li> <li>2. 2022-23 Mid-Year Plan Updates:             <ul style="list-style-type: none"> <li>• Enterprise Compliance</li> <li>• Enterprise Risk Management</li> </ul> </li> <li>3. Third Party Valuation and Certification of the 2021 CalPERS Annual Valuations of the State and Schools Pension Plans</li> </ol>	<p><b>March</b> No Meeting Scheduled</p>
<p><b>April</b> No Meeting Scheduled</p>	<p><b>May</b> No Meeting Scheduled</p>	<p><b>June</b></p> <ol style="list-style-type: none"> <li>1. External Audit Fees</li> <li>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> </li> <li>4. <b>Conflict of Interest Code Amendment (A)</b></li> <li>5. 2022-23 Annual Compliance Report</li> </ol>
<p><b>July</b> Board Offsite</p>	<p><b>August</b> No Meeting Scheduled</p>	<p><b>September</b></p> <ol style="list-style-type: none"> <li>1. Quarterly Status Report (I)</li> <li>2. Status Report Enterprise Risk Management</li> <li>3. Status Report Enterprise Compliance Activity</li> </ol>
<p><b>October</b> No Meeting Scheduled</p>	<p><b>November</b></p> <ol style="list-style-type: none"> <li>1. <b>Independent Auditor's Report – Fiscal Years 2023-24 (A)</b></li> <li>2. <b>Review of Independent Auditor's Management Letter (A)</b></li> </ol>	<p><b>December</b> No Meeting Scheduled</p>

**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