

Investment Committee
Agenda Item Calendar 2024

Month		
January Board Education Day and Stakeholder Forum.	February No agenda items currently scheduled.	March 1. Election of Chair/Vice Chair 2. Review of IC Delegation 3. Terminated Agency Pool Rebalance 4. Mid-Cycle PERF ALM Review 5. TLR Consultant Report & TLR 6. Proxy Voting and Corporate Engagement Update 7. Total Fund Policy Review 8. Policy Changes for RCP 9. Closed Session: SAA Implementation
April No agenda items currently scheduled.	May No agenda items currently scheduled.	June 1. TLR, Interim Quarter 2. PE, PD, & RA APR 3. Implementation of Labor Principles 4. ALM Mid-Cycle Review: Affiliate Funds 5. Total Fund Policy Review 6. Policy Changes for RCP 7. Closed Session: SI Update, GPE Strategy Benchmark 8. Closed Session: PD, PE, & RA Program Strategy
July Board and Executive Offsite.	August No agenda items currently scheduled.	September 1. Mid-Cycle ALM: LTC 2. TLR & TLR Consultant Report 3. GFI & GPE APR 4. INVO Strategic Initiatives 5. Closed Session: CIO Executive Report Investment Strategy, GFI & GPE Program Strategy
October No agenda items currently scheduled.	November 1. Alternative Investments Fee Disclosure 2. CA Legislature: Iran & Northern Ireland 3. CalPERS for CA Report 4. Quarterly CIO Report 5. TFPM & SI APR 6. Diversity in the Management of Investments 7. ALM 8. Consultant Review of Divestments 9. Closed Session: SAA, TFPM & SI Program Strategy	December No agenda items currently scheduled.

Updated: August 2024

Notes: The following items are reported every month: Open Session: Call to Order, CIO Executive Report, Timed Agenda, Open Meeting Minutes, Annual Calendar, Proposed Agenda, Quarterly Updates, Disclosure of Placement Agent Fees and Material Violations, Summary of Committee Direction, and Public Comment. Closed Session: Call to Order, CIO Executive Report, Closed Meeting Minutes, Closed Session Activity Reports, Disclosures of Placement Agent Fees, Investment Pipeline and Activity Report, CIO: Personnel, Employment & Performance, and Investment Strategy Session with the Board's Independent Consultants.