

**INVESTMENT COMMITTEE  
2022-23 Meeting Work Plan**

	July	September	October (Offsite)	November	January	February	March	April (Offsite)	May
<i>Major Projects</i>	<b>2023 Asset Liability Study</b>								
	<u>Goal of Net Zero Emissions by 2050 or Sooner</u>								
	<u>Collaborative Model 2.0</u>								
	TRB Inv. Comm. Work Plan			CIO Annual Review			CIO Mid- Year Review		
<i>Investment Policies</i>	Asset Class Business Plans (A)  Investment Policies (as needed) (A)  Inflation Sensitive (I)  Investment Policy & Management Plan (A)	Investment Policies (as needed) (A)		Investment Policies (as needed) (A)  Investment Policy & Management Plan (A)	Investment Policies (as needed) (A)  Stewardship Priorities (C)		Investment Policies (as needed) (A)		Investment Policies (as needed) (A)
<i>Performance Reports and Investment Insight Presentations</i>		FY Inv. Performance Total Fund (I) Real Estate (I) Private Equity (I)	Insight Speaker (I – TBD*)  Emerging Market Discussion (I)	GIPS Performance Report (C/I)	PE Pacing Report (I)		Calendar Year Inv. Perf.  Total Fund (I) Real Estate (I) Private Equity (I)		

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<b><i>Investment Oversight / Monitoring Annual Reports</i></b>	AB2833 Report (C/I) Review of Staff Delegation (C/I) 10-Year Financial Plan (I)	RMS & SISS Semi -Annual Monitoring Report (I) Net Zero First Year Progress and Planning Update (A)	ALM Study Discussion (I)	DIS Semi-Annual Report (I) Annual Investment Cost & Savings Report (I) ALM Study Discussion (I)	ALM Study Discussion (I)	ALM Study Discussion (I)	RMS & SISS Semi -Annual Monitoring Report (I) ALM Study Discussion (I)	ALM Study Discussion (I)	DIS Semi-Annual Report (I) ALM Study Discussion (I) Diversity in Management of Investments Annual Update (I) Net Zero Annual Strategy Update (I)
<b><i>Annual Reports Posted to the CalSTRS.com website</i></b> <b><i>*Investment Committee can request an agenda item</i></b>							Diversity in the Management of Investments Annual Report (I) Green Initiative Report (I)		Ancillary Investments Programs Annual Report (I)

**(A) = Action      (I) = Information      (C) = Consent**

**\*TBD** Investment Insight Speaker will be added to the final agenda based on Board request.

July 2022