

**INVESTMENT COMMITTEE
2023-24 Meeting Work Plan**

	July (Offsite)	September	November	January	March	May
Major Projects	Goal of Net Zero Emissions by 2050 or Sooner					
	Proposed: <u>DE&I – Investment Industry Best Practices</u>					
	TRB Inv. Comm. Work Plan		Workplan Project Placeholder (I)	Workplan Project Placeholder (I)		Charter Review (C/A) FY 2024-25 Work Plan Objectives (A)
Investment Policies	Asset Class Business Plans (A)	Investment Policies (as needed) (A) Investment Policy Mgmt. Plan/Investment Policy Statement (A)	Investment Policies (as needed) (A)	Investment Policies (as needed) (A) Stewardship Priorities (C)	Investment Policies (as needed) (A)	Investment Policies (as needed) (A)
Performance Reports and Investment Insight Presentations	Insight Speaker (I – TBD*)	FY Inv. Performance: Total Fund (I) Real Estate (I) Private Equity (I)	GIPS Performance Report (C/I)	PE Pacing Report (I)	Calendar Year Inv. Perf.: Total Fund (I) Real Estate (I) Private Equity (I)	
Investment Oversight / Monitoring	10-Year Financial Plan (I)	RMS & SISS Semi -Annual Monitoring Report (I)	DIS Semi-Annual Report (I)		RMS & SISS Semi -Annual Monitoring Report (I)	DIS Semi-Annual Report (I)

	July (Offsite)	September	November	January	March	May
<i>Annual Reports</i>		AB2833 Report (C/I) Review of Staff Delegation (C/I)	Annual Investment Cost & Savings Report (I)			Diversity in Management of Investments Annual Update (I) Net Zero Annual Strategy Update (I)
<i>Annual Reports Posted to the CalSTRS.com website</i> <i>*Investment Committee can request an agenda item</i>					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.

May 2023