

## INVESTMENT COMMITTEE 2024-25 Meeting Work Plan

	July (Offsite)	September	November	January	March	May
<b>Major Projects</b>	Transition to a Net Zero GHG portfolio by 2050 or sooner					
	Private Market Investment Principles					
	TRB Inv. Comm. Work Plan		Workplan Project Placeholder (I)	Workplan Project Placeholder (I)		Charter Review (C/A) FY 2024-25 Work Plan Objectives (A)
<b>Investment Policies</b>	Asset Class Business Plans (A)	Investment Policies (as needed) (A)	Investment Policies (as needed) (A)	Investment Policies (as needed) (A)	Investment Policies (as needed) (A)	Investment Policies (as needed) (A)
<b>Performance Reports and Investment Insight Presentations</b>	Insight Speaker (I – TBD*) Geopolitical Risks Discussion (I)	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)	
<b>Investment Oversight / Monitoring Annual Reports</b>	10-Year Financial Plan (I)	RMS & SISS Semi-Annual Monitoring Report (I) AB2833 Report (C/I)	DIS Semi-Annual Report (I) Annual Investment Cost & Savings Report (I)		RMS & SISS Semi-Annual Monitoring Report (I)	DIS Semi-Annual Report (I) Diversity in Management of Investments

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		Review of Staff Delegation (C/I)				DEI – Annual Report (I) 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)	Ancillary Investments Programs Annual Report (I)

**TRB Items:** September: Salary Survey (I); March: Salary Survey (A)