



**Tuesday, July 14, 2015
Board Planning Session**

1. July 14 - Buffet Lunch (12:00-1:15) [Olympic Ballroom Foyer]

2. Call to Order (1:15p) [Olympic Ballroom]

3. Adoption of Minutes (1:15-1:20)

A. June 18, 2015, Minutes

4. Public Comment (1:20-1:25)

5. Business (1:25-2:25)

A. Strategic Plan Update (1:25-1:55)

B. Public Equity Annual Plan Update (1:55-2:25)

6. Executive Session (2:25-4:00)

A. Real Estate Annual Plan Update (2:25-2:55)

B. Break (2:55-3:10)

C. Private Equity Annual Plan Update (3:10-3:40)

D. Tangible Assets Annual Plan Update (3:40-4:00)

7. Business - Continued (4:00-5:00)

A. Defined Contribution and Savings Plans - Risks and Risk Management Strategies (4:00-5:00)

8. Reception (5:45-6:30) [Waterfront Lawn]

9. Presentation and Dinner Buffet (6:30-9:00) [Mt. Washington B/C]

A. Domestic Economic Outlook

10. July 15 - Buffet Breakfast (7:45-8:30) [Olympic Ballroom Foyer]

11. Business (8:30-10:00) [Olympic Ballroom]

A. Fixed Income Program, Mid-Year Review, and Market Outlook (8:30-9:45)

B. Break (9:45-10:00)

12. Education (10:00-11:45)

A. Enterprise Risk Management Overview and Group Exercise

13. Buffet Lunch (11:45-1:00) [Olympic Ballroom Terrace]

14. Education Session (1:00-5:00)

A. Risk: In General and How to Handle it Today (1:00-2:00)

B. Key Risk Analysis Forecast (2:00 - 4:00) / Break (3:00-3:15)

C. Risk Management During Market Crisis (4:00-5:00)

15. Reception (5:45-6:30) [Mt. Washington Foyer]

16. Presentation and Plated Dinner (6:30-9:00) [Mt. Washington B/C]

A. Disruptive Private Equity Trends

17. July 16 - Buffet Breakfast (8:15-9:00) [Olympic Ballroom Foyer]

18. Board Governance (9:00-11:00) [Olympic Ballroom]

A. Risk Management Workshop CalPERS Case Study

19. Other Items - Box Lunches (11:00-11:10) [Olympic Ballroom Foyer]

20. Adjourn (11:10a)
