

CALAPRS

EDUCATION • COMMUNICATION • NETWORKING
California Association of Public Retirement Systems

MEETING DATE

SEP 11 2013

AGENDA ITEM

#8

TRUSTEES' ROUNDTABLE

Friday, September 13, 2013
Doubletree Hotel San Jose
2050 Gateway Place, San Jose, CA
408-453-4000

AGENDA

- 8:30-9:00 Breakfast & Registration
- 9:00-9:15 **Introduction**
Laurn Agnew, Trustee, SamCERA
- 9:15-10:00 **CalPERS Sustainability Process**
Ben Thornley & Representative from CalPERS investment staff/committee and/or board
- Policy development, board education, learning curve, opportunities, research, Impact measurement
- 10:30-10:45 Break
- 10:45-12:00 **Responsible Investing, Corporate Governance, Activism, ESG Integration**
Chad Spittler, Blackrock & Matt Christensen, AXA Rosenberg
- 12:00 -1:00 Lunch Session: **PEPRA and DOMA Litigation and Legislation**
Brenda Carlson, Chief Legal Counsel, SamCERA
- 1:00-1:45 **Measuring the Criteria**
Sustainalytics, HIP
- 1:45-2:30 **Following the Impact**
Community Capital Management & Earmarking
- 2:30-2:45 Break
- 2:45-3:45 **Building portfolios, Equity, Fixed Income, Real Assets, Private Equity, Infrastructure**
Active, passive
Aperio, Breckenridge, Mosaic, CDFI/TOD, PCV
- 3:45-3:55 Research Survey: **Bay Area Impact Investing Initiative**
- 4:00 Select chair for next meeting (February 2014, Southern CA)
- Adjourn

CONTACT US

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SEMINAR

23rd Annual Northern California Public Retirement Seminar

Meeting Date
09/11/13
Agenda Item
#8b.

Thursday, September 26th, 2013 - 9AM to 4PM (Registration begins at 8AM)



Join your colleagues from around the state for a day of in-depth discussion on current and future issues facing public retirement in California.

CalPERS Auditorium
400 Q Street, Sacramento, CA
(Map it)

Seminar Registration Fee: \$190
Includes: Breakfast, Lunch, and Seminar Materials

Cancellation Policy
Full refund if notified by 5PM on September 12, 2013

Registration or Questions
Samantha Maritch at 916-341-0848