



# Performance, Compensation & Talent Management Committee Draft Meeting Agenda

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Items designated for Information are appropriate for Committee Action if the Committee wishes to take action. Any Agenda Item from a properly noticed Committee meeting may be considered by the Board at a subsequent Board meeting. The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting. Public comment may be taken on agenda items in accordance with applicable law. There is a three-minute limitation on each public comment, unless otherwise directed by the Presiding Officer. (Cal. Code Regs. tit 2, § 552.1.) Members of the public may provide public comment via telephone by calling (800) 259-4105. Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings. In accordance with California Government Code section 11133 (added by Stats. 2022, ch. 48, § 20), Board members may participate in this meeting via teleconference.

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## **Feckner Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

## **September 19, 2023**

xx:xx a.m.

Or upon adjournment of the [Committee] Meeting – Whichever is later

## **Committee Members**

Jose Luis Pacheco, Chair  
Mullissa Willette, Vice Chair  
Lisa Middleton

Eraina Ortega  
Kevin Palkki  
Theresa Taylor

Yvonne Walker

## **Open Session**

xx:xx a.m.

Or upon adjournment of the [Committee] Meeting – Whichever is later

## **Item**

1. Call to Order and Roll Call

## **Closed Session**

Upon adjournment or recess of Open Session (Government Code sections 11126(a)(1) and (g)(1))

1. Call to Order and Roll Call

2. **Action Consent Items** – Michelle Tucker
  - a. Approval of the February 13, 2023, Performance, Compensation & Talent Management Committee Closed Session Meeting Minutes – Michelle Tucker
3. **Information Agenda Items**
  - a. Chief Executive Officer’s Report of 2022-23 Performance: Executive and Investment Management Positions – Marcie Frost
4. **Action Agenda Items**
  - a. Chief Executive Officer’s 2022-23 Performance Evaluation – Michelle Tucker; Global Governance Advisors

## **Open Session**

Upon adjournment of the Closed Session

2. Call to Order and Roll Call
3. Executive Report – Doug Hoffner
4. **Action Consent Items** – Doug Hoffner
  - a. Approval of the September 19, 2023, Performance, Compensation & Talent Management Committee Timed Agenda
  - b. Approval of the June 22, 2023, Performance, Compensation & Talent Management Committee Meeting Minutes
5. **Information Consent Items** – Doug Hoffner
  - a. Annual Calendar Review
  - b. Draft Agenda for the February 2024 Performance, Compensation & Talent Management Committee Meeting
6. Summary of Committee Direction – Doug Hoffner
7. Public Comment
8. Adjournment of Meeting