



# 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 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.

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## **CalPERS Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**September 20, 2022**

xx:xx a.m.

## **Committee Members**

Rob Feckner, Chair  
Eraina Ortega, Vice Chair

Lisa Middleton  
David Miller

Jose Luis Pacheco  
Theresa Taylor

## **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 14, 2022 Performance, Compensation & Talent Management Committee Closed Session Meeting Minutes – Michelle Tucker
3. **Information Agenda Items**

- a. Chief Executive Officer's Report of 2021-22 Performance: Executive and Investment Management Positions – Marcie Frost

4. **Action Agenda Items**

- a. Chief Executive Officer's 2021-22 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 20, 2022 Performance, Compensation & Talent Management Committee Timed Agenda
- b. Approval of the June 14, 2022 Performance, Compensation & Talent Management Committee Meeting Minutes

5. **Information Consent Items** – Doug Hoffner

- a. Annual Calendar Review
- b. Draft Agenda for the February 2023 Performance, Compensation & Talent Management Committee Meeting

6. **Information Agenda Items**

- a. Summary of Committee Direction – Doug Hoffner
- b. Public Comment