



Performance, Compensation & Talent Management Committee Agenda Item Calendar 2024

Month		
January No Meeting Scheduled	February 1. Election of the Performance, Compensation & Talent Management Committee Chair and Vice Chair 2. Semiannual Status Report on Incentive Plan of the Chief Executive Officer	March No Meeting Scheduled
April 1. Review of the Performance, Compensation & Talent Management Committee Delegation 2. Annual Review: 2024-25 Incentive Metrics	May No Meeting Scheduled	June 1. Annual Review: 2024-25 Incentive Metrics 2. 2024-25 Incentive Plan of the Chief Executive Officer
July Board Offsite	August No Meeting Scheduled	September 1. Chief Executive Officer's Report of 2023-24 Performance: Executive and Investment Management Positions 2. Chief Executive Officer's 2023-24 Performance Evaluation
October No Meeting Scheduled	November No Meeting Scheduled	December No Meeting Scheduled

Updated: March 27, 2024