



Performance & Compensation Committee

California Public Employees' Retirement System

September 11, 2012

8:00 AM

Robert F. Carlson Auditorium
Lincoln Plaza North
400 P Street
Sacramento, CA

COMMITTEE MEMBERS

Dan Dunmoyer, Chair
Michael Bilbrey, Vice Chair
Julie Chapman
John Chiang

Richard Costigan
Bill Lockyer
Priya Mathur

MEETING AGENDA

OPEN SESSION

8:00 AM

1. Call to Order and Roll Call
- Russell G. Fong 2. Executive Report
- Russell G. Fong 3. Consent Items
 - Action Consent Items:**
 - a. Approval of June 11, 2012 Meeting Minutes
- Russell G. Fong 4. Consent Items
 - Information Consent Items:**
 - a. Annual Calendar Review - 2012
 - b. Annual Calendar Review - 2013
 - c. Draft Agenda for November 2012 Committee Meeting
 - Action Agenda Items**
- Katie Hagen 5. First Quarter Status Reports on Performance Plans of the Chief Executive Officer and Chief Investment Officer

Information Agenda Items

6. Public Comment

Notes

- 1) Items designated for Information are appropriate for Committee Action if the Committee wishes to take action.
- 2) 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.
- 3) Public comment may be taken on any Agenda Item. There is a 3-minute limitation on each public comment, unless otherwise directed by the Committee Chair.

PROPOSED