



# 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                      |
| Doug Hoffner | 2. Executive Report                                 |
| Doug Hoffner | 3. Consent Items                                    |
|              | <b>Action Consent Items:</b>                        |
|              | a. Approval of June 11, 2012 Meeting Minutes        |
| Doug Hoffner | 4. Consent Items                                    |
|              | <b>Information Consent Items:</b>                   |
|              | a. Annual Rolling Calendar Review - 2012            |
|              | b. Annual Rolling Calendar Review - 2013            |
|              | c. Draft Agenda for November 2012 Committee Meeting |
|              | <b>Information Agenda Items</b>                     |
| Katie Hagen  | 5. Human Resources Division Report                  |

## 6. Public Comment

**CLOSED SESSION**  
8:00 A.M.

Or Upon Adjournment or Recess of Open Session  
(Gov. Code sections 11126(a)(1) and (g)(1))

1. Call to Order and Roll Call
- Katie Hagen 2. Approval of September 12, 2011 Performance and Compensation Committee Closed Session Minutes
- Katie Hagen 3. Review of 2011-2012 Performance: Chief Executive Officer and Chief Investment Officer
- Katie Hagen 4. Review of 2011-2012 Performance Evaluations by Chief Executive Officer: Chief Actuary and General Counsel
- Katie Hagen 5. Chief Executive Officer's Report of 2011-2012 Performance: Chief Operating Investment Officer, Senior Investment Officers, Senior Portfolio Managers and Portfolio Managers

### 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.