



# Performance & Compensation Committee

California Public Employees' Retirement System

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**November 14, 2012**  
**8:30 a.m.**

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**

8:30 a.m.

- |              |   |
|--------------|---|
|              | 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 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 February 2013 Committee Meeting |

### **Action Agenda Items**

Katie Hagen                      5. Executive Compensation Policy Revisions

### **Information Agenda Items**

Katie Hagen                      6. First Quarter Status Reports on Performance Plans of  
the Chief Executive Officer and Chief Investment  
Officer

Katie Hagen                      7. Human Resources Division Report

8. 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.