



Performance & Compensation Committee

California Public Employees' Retirement System

February 12, 2013
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
2. Election of the Performance and Compensation Committee Chair and Vice Chair
3. Executive Report
Doug Hoffner
4. Consent Items
Doug Hoffner
Action Consent Items:
 - a. Approval of Meeting Minutes
5. Consent Items
Doug Hoffner
Information Consent Items:
 - a. Annual Rolling Calendar Review - 2013
 - b. Draft Agenda for May 2013 Committee Meeting

Action Agenda Items

6. Executive Compensation Policy Revisions

Information Agenda Items

- | | |
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| Katie Hagen | 7. Second Quarter Status Reports on Performance Plans of the Chief Executive Officer and Chief Investment Officer |
| Katie Hagen | 8. Human Resources Division Report |
| | 9. 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.