



Performance, Compensation and Talent Management Committee

California Public Employees' Retirement System

May 13, 2013
TBD

or Upon Adjournment or Recess of the Investment Committee, Whichever is Later

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
Ron Lind
Bill Lockyer

MEETING AGENDA

OPEN SESSION
TBD

Or Upon Adjournment or Recess of the Investment Committee, Whichever is Later

Doug Hoffner

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1. Call to Order and Roll Call

2. Executive Report

3. Consent Items

Action Consent Items:

a. Approval of Meeting Minutes

4. Consent Items

Information Consent Items:

a. Annual Agenda Item Calendar Review - 2013

b. Draft Agenda for June 2013 Committee Meeting

Action Agenda Items

Katie Hagen

Katie Hagen

5. 2013-14 Performance Plans (First Reading)

6. Biennial Salary Survey Results

Information Agenda Items

- | | |
|-------------|--|
| Katie Hagen | 7. Third Quarter Status Reports on Performance Plans of the Chief Executive Officer and Chief Investment Officer |
| Katie Hagen | 8. Enterprise Overview of Talent Management Strategies |
| Katie Hagen | 9. Human Resources Division Report |
| | 10. 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.