



Performance, Compensation and Talent Management Committee

California Public Employees' Retirement System

April 17, 2013
8:00 a.m.

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

COMMITTEE MEMBERS

Michael Bilbrey, Chair
Julie Chapman
John Chiang
Richard Costigan

Ron Lind
Bill Lockyer
Priya Mathur

MEETING AGENDA

OPEN SESSION

8:00 a.m.

1. Call to Order and Roll Call
2. Election of the Performance, Compensation and Talent Management Committee 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 Agenda Item Calendar Review - 2013
 - b. Draft Agenda for May 2013 Committee Meeting

Information Agenda Items

Katie Hagen
Adam Barnett
(McLagan)

6. Biennial Salary Survey Approach and Methodology

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| Katie Hagen | 7. Investment Office Classification and Organization Redesign Effort |
| 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.