



Performance, Compensation and Talent Management Committee

California Public Employees' Retirement System

June 18, 2013

TBD

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

COMMITTEE MEMBERS

Michael Bilbrey, Chair
Priya Mathur, Vice Chair
Julie Chapman
John Chiang

Richard Costigan
Ron Lind
Bill Lockyer

MEETING AGENDA

OPEN SESSION

TBD

1. Call to Order and Roll Call

Doug Hoffner

2. Executive Report

Doug Hoffner

3. Consent Items

Action Consent Items:

a. Approval of Meeting Minutes

Doug Hoffner

4. Consent Items

Information Consent Items:

a. Annual Agenda Item Calendar Review - 2013

b. Draft Agenda for September 2013 Committee Meeting

Action Agenda Items

Katie Hagen

5. 2013-14 Performance Plans: Chief Executive Officer and Chief Investment Officer

Information Agenda Items

Katie Hagen

6. Human Resources Division Report

7. 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.

PROPOSED