



Performance, Compensation and Talent Management Committee

California Public Employees' Retirement System

June 18, 2013

3:00 p.m.

or Upon Adjournment or Recess of the
Finance and Administration Committee, Whichever is Later

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

3:00 p.m.

[Or Upon Adjournment or Recess of the Finance and
Administration 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 September 2013 Committee Meeting

c. Proposed Changes to the Actuarial Classification Series

