



# Performance, Compensation and Talent Management Committee

California Public Employees' Retirement System

September 17, 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. Annual Agenda Item Calendar Review – 2014

c. Draft Agenda for November 2013 Committee Meeting

### Action Agenda Items

Katie Hagen

5. Executive Compensation Policy Revisions

**Information Agenda Items**

- Katie Hagen
6. Human Resources Division Report
  7. Public Comment

**CLOSED SESSION**  
TBD

[Or Upon Adjournment or Recess of Open Session  
(Gov. Code sections 11126(a)(1) and (g)(1))]

1. Call to Order and Roll Call

**Action Agenda Items**

- Katie Hagen
2. Approval of September 11, 2012 Performance and Compensation Committee Closed Session Minutes
- Katie Hagen
3. Review of 2012-2013 Performance: Chief Executive Officer and Chief Investment Officer

**Information Agenda Items**

- Katie Hagen
4. Review of 2012-13 Performance: Chief Actuary, General Counsel and Chief Financial Officer
- Katie Hagen
5. Chief Executive Officer's Report of 2012-2013 Performance: Chief Operating Investment Officer, Senior Investment Officers, Senior Portfolio Managers and Portfolio Managers

**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.