



Performance, Compensation and Talent Management Committee

California Public Employees' Retirement System

September 17, 2013
10:30 a.m.

Or Upon Adjournment or Recess of the Board Governance 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
10:30 a.m.

Or Upon Adjournment or Recess of the Board Governance Committee, Whichever is later

1. Call to Order and Roll Call
2. Executive Report
Doug Hoffner
3. Consent Items
Doug Hoffner
Action Consent Items:
 - a. Approval of Meeting Minutes
4. Consent Items
Doug Hoffner
Information Consent Items:
 - a. Annual Agenda Item Calendar Review – 2013
 - b. Annual Agenda Item Calendar Review – 2014
 - c. Draft Agenda for October 2013 Committee Meeting

Information Agenda Items

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| Katie Hagen | 5. Workforce Strategic Plan |
| Doug Hoffner | 6. Organizational Health Index Survey Update |
| Katie Hagen | 7. Human Resources Division Report |
| | 8. Public Comment |

CLOSED SESSION 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

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| Katie Hagen | 2. Approval of September 11, 2012 Performance and Compensation Committee Closed Session Minutes |
| Katie Hagen | 3. Correction to 2011-12 Performance Awards for Executive and Investment Management Staff |
| Katie Hagen | 4. Review of 2012-2013 Performance: Chief Executive Officer and Chief Investment Officer |

Information Agenda Items

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| Katie Hagen | 5. Review of 2012-13 Performance: Chief Actuary and Chief Financial Officer |
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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.