



Performance, Compensation and Talent Management Committee

California Public Employees' Retirement System

October 15, 2013
9:30 a.m.

Or Upon Adjournment or Recess of the
Pension & Health Benefits Committee Closed Session,
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
9:30 a.m.

Or Upon Adjournment or Recess of the Pension & Health
Benefits Committee Closed Session, 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
 - b. Executive Compensation Policy Revisions
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 November 2013 Committee Meeting

Information Agenda Items

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

CLOSED SESSION 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 17, 2013 Performance, Compensation and Talent Management Committee Closed Session Minutes

Information Agenda Items

- Katie Hagen
3. Chief Executive Officer's Report of 2012-13 Performance: 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.
- 4) Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.