



Performance, Compensation & Talent Management Committee

California Public Employees' Retirement System

February 19, 2014

10:30 a.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
10:30 a.m.

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

1. Call to Order and Roll Call
2. Election of the Performance, Compensation and
Talent Management Committee Chair and Vice-Chair
3. Executive Report
Doug Hoffner
4. Consent Items
Doug Hoffner
Action Consent Items:
 - a. Approval of Meeting Minutes
5. Consent Items
Doug Hoffner
Information Consent Items:
 - a. Annual Rolling Calendar Review – 2014
 - b. Annual Rolling Calendar Review – 2015
 - c. Draft Agenda for March 2014 Committee Meeting

Action Agenda Items

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| Katie Hagen | 6. First and Second Quarter Status Reports on Performance Plans of the Chief Executive Officer and Chief Investment Officer |
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Information Agenda Items

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| Doug Hoffner | 7. Compensation Policy Review Project |
| Katie Hagen | 8. Human Resources Division Report |
| | 9. 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.
- 4) Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.