



Performance, Compensation and Talent Management Committee

California Public Employees' Retirement System

March 18, 2014
TBD

or Upon Adjournment or Recess of the Pension and Health Benefits 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
TBD

Or Upon Adjournment or Recess of the Investment Committee, Whichever is Later

Doug Hoffner

1. Call to Order and Roll Call
2. Executive Report
3. Consent Items

Doug Hoffner

Action Consent Items:

- a. Approval of Meeting Minutes

Doug Hoffner

4. Consent Items

Information Consent Items:

- a. Annual Agenda Item Calendar Review – 2014
- b. Annual Agenda Item Calendar Review – 2015
- c. Draft Agenda for June 2014 Committee Meeting

Action Agenda Items

- Katie Hagen
5. Review of the Performance, Compensation and Talent Management Committee Delegation

Information Agenda Items

- Katie Hagen
6. Organizational Health Index (OHI) Survey Update
 7. Review of Policy Provisions Governing Base Salary and Special Pay Adjustments
 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.