



Meeting Summary

March 19, 2014

The Performance, Compensation and Talent Management Committee met on March 18, 2014.

THE COMMITTEE RECOMMENDS AND I MOVE, the Board approve the following:

- AGENDA ITEM 5 – Review of the Performance, Compensation and Talent Management Committee Delegation

Approve the revision to the Performance, Compensation and Talent Management Committee Delegation as presented by staff.

The Committee received a report on the following informational item:

- Staff presented an update on the Organization Health Index (OHI) Survey.

At this time I would like to share some highlights of what to expect at the June Performance, Compensation and Talent Management Committee meeting:

- Staff will present the 2013-14 third quarter status reports of the Chief Executive Officer and the Acting Chief Investment Officer, and
- The 2014-15 performance plans for the Chief Executive officer and the Acting Chief Investment Officer.

The next meeting of the Performance, Compensation and Talent Management Committee is scheduled for June 2014, in Sacramento, California.