



Performance, Compensation and Talent Management Committee

California Public Employees' Retirement System

March 18, 2014
2:00 p.m.

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
John Chiang
Richard Costigan

Richard Gillihan
Ron Lind
Bill Lockyer

MEETING AGENDA

OPEN SESSION
2:00 p.m.

Or Upon Adjournment or Recess of the Pension and Health
Benefits 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 – 2014
 - b. Annual Agenda Item Calendar Review – 2015
 - c. Draft Agenda for June 2014 Committee Meeting

