



# Performance, Compensation and Talent Management Committee

California Public Employees' Retirement System

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May 20, 2014  
8:30 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  
John Chiang  
Richard Costigan

Richard Gillihan  
Ron Lind  
Bill Lockyer

## MEETING AGENDA

**OPEN SESSION**  
8:30 a.m.

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

1. Call to Order and Roll Call
2. 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

**Action Agenda Items**

Katie Hagen

5. Proposed Compensation Policy Revisions

**Information Agenda Items**

6. 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.