



Performance, Compensation and Talent Management Committee

California Public Employees' Retirement System

June 17, 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
John Chiang
Richard Costigan

Richard Gillihan
Ron Lind
Bill Lockyer

MEETING AGENDA

OPEN SESSION

TBD

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
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 August 2014 Committee

Doug Hoffner

Action Agenda Items

- Katie Hagen
5. Third Quarter Status Report on Performance Plan of the Chief Executive Officer
 6. 2014-15 Performance Plans: Chief Executive Officer and Interim Chief Investment Officer

Information Agenda Items

- Katie Hagen
7. 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.