



Performance, Compensation and Talent Management Committee

California Public Employees' Retirement System

June 16, 2014
1:00 p.m.

or Upon Adjournment or Recess of the
Investment Committee Closed Session,
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
1:00 p.m.

Or Upon Adjournment or Recess of the Investment
Committee Closed Session, 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
 - b. Revised Executive Compensation Policy
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 September 2014 Committee Meeting

Action Agenda Items

Katie Hagen 5. Third Quarter Status Report on Performance Plan of the Chief Executive Officer

Katie Hagen 6. 2014-15 Performance Plans: Chief Executive Officer and Interim Chief Investment Officer

Information Agenda Items

Katie Hagen 7. Review of Annual Performance Evaluation Process

Katie Hagen 8. 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.