



Performance, Compensation and Talent Management Committee

California Public Employees' Retirement System

September 16, 2014

1:00 p.m.

or Upon Adjournment or Recess of the
Finance & 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

1:00 p.m.

Or Upon Adjournment or Recess of the Finance &
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
 - b. Revised Executive Compensation Policy
4. Consent Items
Doug Hoffner
Information Consent Items:
 - a. Annual Calendar Review – 2014
 - b. Annual Calendar Review – 2015
 - c. Draft Agenda for October 2014 Committee Meeting

Information Agenda Items

Katie Hagen
Jim Finkelstein,
FutureSense

5. Workforce Strategic Plan Annual Report

Katie Hagen
Jim Finkelstein,
FutureSense

6. Compensation Program Review Project Update

7. Public Comment

CLOSED SESSION

Upon Adjournment or Recess of Open Session
[[Gov. Code sections 11126(a)(1) and (g)(1)]]

1. Call to Order and Roll Call

Action Agenda Items

Katie Hagen

2. Approval of March 18, 2014 Performance
Compensation and Talent Management Committee
Closed Session Minutes

Katie Hagen

3. Review of 2013-2014 Performance: Chief Executive
Officer

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.