



# Performance, Compensation and Talent Management Committee

California Public Employees' Retirement System

October 14, 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

Doug Hoffner

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1. Call to Order and Roll Call
2. Executive Report
3. Consent Items
  - Action Consent Items:**
    - a. Approval of Meeting Minutes
4. Consent Items
  - Information Consent Items:**
    - a. Annual Agenda Item Calendar Review – 2014
    - b. Annual Agenda Item Calendar Review – 2015
    - c. Draft Agenda for November 2014 Committee Meeting

### Information Agenda Items

5. Public Comment

### CLOSED SESSION

Or 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 September 16, 2014 Performance Compensation and Talent Management Committee Closed Session Minutes

### Information Agenda Items

Katie Hagen

3. Review of 2013-2014 Performance: Chief Actuary and Chief Financial Officer

Katie Hagen

4. Chief Executive Officer's Report of 2013-14 Performance: Senior Investment Officers, Senior Portfolio Managers and Portfolio Managers

### 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.