



Performance, Compensation and Talent Management Committee

California Public Employees' Retirement System

February 17, 2015
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. Election of the Performance, Compensation and Talent Management Chair and Vice Chair
3. Executive Report
4. Consent Items

Action Consent Items:

- a. Approval of Meeting Minutes

5. Consent Items

Information Consent Items:

- a. Annual Agenda Item Calendar Review – 2015
- b. Draft Agenda for June 2015 Committee Meeting

Information Agenda Items

Katie Hagen

6. Semiannual Status Reports on Performance Plans of the Chief Executive Officer and Chief Investment Officer

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.

PROPOSED