



Performance, Compensation & Talent Management Committee

California Public Employees' Retirement System

March 17, 2015
11:00 a.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
John Chiang
Richard Costigan
Richard Gillihan

Ron Lind
Priya Mathur
Theresa Taylor

MEETING AGENDA

OPEN SESSION

11:00 a.m.

Or Upon Adjournment or Recess of the Finance &
Administration Committee, Whichever is Later

1. Call to Order and Roll Call
 2. Election of the Performance, Compensation & Talent
Management Chair and Vice Chair
 3. Executive Report
Doug Hoffner
 4. Consent Items
Doug Hoffner
- Action Consent Items:**
- a. Approval of the October 14, 2014 Performance,
Compensation & Talent Management Committee
Meeting Minutes
5. Consent Items
Doug Hoffner

Information Consent Items:

- a. Annual Agenda Item Calendar Review – 2015
- b. Draft Agenda for the June 16, 2015 Performance, Compensation & Talent Management Committee Meeting

Action Agenda Items

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| Doug Hoffner | 6. Review of the Performance, Compensation & Talent Management Committee Delegation |
| Doug Hoffner | 7. Biennial Salary Survey Approach |
| Doug Hoffner | 8. Semiannual Status Reports on Performance Plans of the Chief Executive Officer and Chief Investment Officer |
| | 9. 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.