



Performance, Compensation and Talent Management Committee

California Public Employees' Retirement System

June 16, 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
John Chiang
Richard Costigan
Richard Gillihan

Ron Lind
Priya Mathur
Theresa Taylor

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 – 2015

b. Annual Agenda Item Calendar Review – 2016

c. Draft Agenda for September 2015 Committee Meeting

Action Agenda Items

Doug Hoffner	6. 2015-16 Performance Plan of the Chief Executive Officer
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Information Agenda Items

Doug Hoffner	7. Review of Annual Performance Evaluation Process
	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.