



Performance, Compensation and Talent Management Committee

California Public Employees' Retirement System

August 18, 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
Theresa Taylor

MEETING AGENDA

OPEN SESSION

TBD

Or Upon Adjournment or Recess of the Pension and Health
Benefits Committee, Whichever is Later

1. Call to Order and Roll Call

Doug Hoffner

2. Executive Report

Doug Hoffner

3. Consent Items

Action Consent Items:

- a. Approval of June 16, 2015 Performance,
Compensation & Talent Management Committee
Meeting Minutes

Doug Hoffner

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

Georg Krammer,
Koff & Associates

5. Biennial Salary Survey for Executive and Investment
Management Positions

6. 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.