



Performance, Compensation & Talent Management Committee

California Public Employees' Retirement System

August 18, 2015
8:30 a.m.

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

8:30 a.m.

- | | |
|--------------|--|
| | 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 16, 2015
Performance, Compensation & Talent
Management Committee Meeting |

Action Agenda Items

Michael Oak,
McLagan

5. Biennial Salary Survey Approach and Methodology

Tina Campbell

6. Primary Executive Compensation Consultant Request
for Proposal

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.
- 4) Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.