



# Performance, Compensation and Talent Management Committee

California Public Employees' Retirement System

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September 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  
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

Doug Hoffner

Doug Hoffner

Doug Hoffner

1. Call to Order and Roll Call

2. Executive Report

3. Consent Items

#### **Action Consent Items:**

a. Approval of August 18, 2015 Performance, Compensation & Talent Management Committee 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 October 20, 2015 Performance, Compensation & Talent Management Committee Meeting

**Action Agenda Items**

Michael Oak,  
McLagan

5. 2015 Biennial Salary Survey for Executive and Investment Management Positions

**Information Agenda Items**

Tina Campbell

6. Workforce Strategic Plan Update

Tina Campbell

7. Review of Annual Performance Evaluation Process
8. Public Comment

**CLOSED SESSION**

Upon Adjournment or Recess of Open Session  
**[(Gov. Code sections 11126(a)(1) and (g)(1))]**

1. Call to Order and Roll Call

**Action Agenda Items**

Tina Campbell

2. Approval of October 14, 2014 Performance, Compensation & Talent Management Committee Closed Session Minutes

Tina Campbell

3. Review of 2014-2015 Performance: Chief Executive Officer

**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.