



Performance, Compensation & Talent Management Committee

California Public Employees' Retirement System

September 16, 2015

9:00 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

9:00 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 the August 18, 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 the October 20, 2015 Performance, Compensation & Talent Management Committee Meeting

Action Agenda Items

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| Michael Oak, McLagan | 5. 2015 Biennial Salary Survey for Executive and Investment Management Positions |
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Information Agenda Items

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| Tina Campbell | 6. Workforce Strategic Plan Update |
| | 7. Public Comment |

CLOSED SESSION Upon Adjournment or Recess of Open Session **(Government Code sections 11126(a)(1) and (g)(1))**

1. Call to Order and Roll Call

Action Agenda Items

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| Tina Campbell | 2. Approval of the October 14, 2014 Performance, Compensation & Talent Management Committee Closed Session Minutes |
| Tina Campbell | 3. Review of 2014-2015 Performance: Chief Executive Officer |

Information Agenda Items

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| Anne Stausboll | 4. Performance Discussion on Chief Executive Officer's Direct Reports |
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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.