



Performance, Compensation and Talent Management Committee

California Public Employees' Retirement System

October 20, 2015

TBD

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

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 September 16, 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 March 17, 2016 Performance, Compensation & Talent Management Committee Meeting

Information Agenda Items

5. 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 September 16, 2015 Performance, Compensation & Talent Management Committee Closed Session Minutes

Tina Campbell

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

Information Agenda Items

Tina Campbell

4. Review of 2014-2015 Performance: Chief Actuary, General Counsel and Chief Financial Officer

Tina Campbell

5. Chief Executive Officer's Report of 2014-2015 Performance: Chief Operating Investment Officer, Managing Investment Directors, Investment Directors and Investment Managers

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.