



Performance, Compensation and Talent Management Committee

California Public Employees' Retirement System

December 15, 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

1. Call to Order and Roll Call
2. Election of the Performance, Compensation & Talent Management Chair and Vice Chair

Doug Hoffner

3. Executive Report

Doug Hoffner

4. Consent Items

Action Consent Items:

- a. Approval of October 20, 2015 Performance, Compensation & Talent Management Committee Meeting Minutes

Doug Hoffner

5. Consent Items

Information Consent Items:

- a. Annual Agenda Item Calendar Review – 2016
- b. Annual Agenda Item Calendar Review – 2017
- c. Draft Agenda for March 15, 2016 Performance, Compensation & Talent Management Committee Meeting

Information Agenda Items

- | | |
|---------------|---------------------------------------|
| Tina Campbell | 5. Human Resources Strategic Measures |
| Doug Hoffner | 6. Summary of Committee Direction |
| | 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.