



Meeting Summary

December 16, 2015

The Performance, Compensation and Talent Management Committee met on December 15, 2015.

The Committee received a report on the following informational item:

- An update on the Human Resources Strategic Measures of Employee Turnover and the Organizational Health Index Survey.

At this time I would like to share a preview of what to expect at the March Performance, Compensation and Talent Management Committee meeting:

- The Committee will conduct elections for Chair and Vice Chair;
- Receive the Semiannual Performance Plan Status Reports of the Chief Executive Officer and Chief Investment Officer; and
- Review the Performance, Compensation & Talent Management Committee Delegation.

The next meeting of the Performance, Compensation and Talent Management Committee is scheduled for March 15, 2016, in Sacramento, California.