



Performance, Compensation and Talent Management Committee

California Public Employees' Retirement System

December 15, 2015
11:00 a.m.

Or Upon Adjournment or Recess of the
Finance & Administration 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
11:00 a.m.

Or Upon Adjournment or Recess of the Finance &
Administration Committee, Whichever is Later

Doug Hoffner

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1. Call to Order and Roll Call

2. Executive Report

3. Consent Items

Action Consent Items:

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

b. Executive Compensation Policy Revisions

4. 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. CalPERS Strategic Measures
a. Employee Turnover and
Organizational Health Index Survey |
| 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.
- 4) Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.