

Board's Executive Compensation Policy – Initial Meeting with New Board Compensation Consultant

Summary of Discussion

In this session, the Board's Primary Executive Compensation Consultants from Grant Thornton will lead a discussion, including the following topics:

- Executive compensation trends
- Best practices in executive compensation governance strategies
- Developing a compensation philosophy
- Other compensation topics of interest to the Board

The purpose of this session is to collaboratively establish a 2016 framework for identifying and implementing a compensation strategy that is aligned with organizational objectives and effectively drives desired organizational performance and behaviors to ensure that CalPERS compensation policies, philosophy and rationale remain appropriate and relevant.

The materials for this session include:

- External Presenter Biographies
 - PowerPoint Presentation
-