



Performance, Compensation & Talent Management Committee Agenda Item Calendar 2016

January 1. Board Offsite	February No Meeting Scheduled	March 1. Election of Committee Chair and Vice Chair 2. Semiannual Status Reports on Performance Plans of the Chief Executive Officer and Chief Investment Officer 3. Review of the Performance, Compensation and Talent Management Committee Delegation 4. Compensation Review Project Update
April No Meeting Scheduled	May No Meeting Scheduled	June 1. 2016-17 Performance Plan of the Chief Investment Officer 2. Compensation Review Project Update
July Board Offsite	August No Meeting Scheduled	September 1. Workforce Strategic Plan Annual Report Closed Session: 1. Review of 2015-16 Performance: Chief Executive Officer
October No Meeting Scheduled	November 1. Enterprise Risk Reports: Performance, Compensation and Talent Management Committee Closed Session: 1. Review of 2015-16 Performance: Chief Investment Officer 2. Review of 2015-16 Performance: Chief Actuary, General Counsel and Chief Financial Officer 3. Chief Executive Officer's Report of 2015-16 Performance: Chief Operating Investment Officer, Managing Investment Directors, Investment Directors and Investment Managers	December No Meeting Scheduled