



Performance, Compensation & Talent Management Committee Meeting Agenda

Robert F. Carlson Auditorium
Lincoln Plaza North
400 P Street, Sacramento, CA

May 17, 2016

xx:xx pm
Or upon adjournment of the
Closed Session — Whichever is later

COMMITTEE MEMBERS

Michael Bilbrey
John Chiang
Richard Costigan
Richard Gillihan
Ron Lind

Priya Mathur
Theresa Taylor

AGENDA

Open Session
[Add Time]

Or Upon Adjournment or Recess of [COMMITTEE NAME],
Whichever is Later

Doug Hoffner
Doug Hoffner

1. Call to Order and Roll Call
2. Executive Report
3. Consent Items

Action Consent Items:

- a. Approval of the April 19, 2016
Performance, Compensation & Talent
Management Committee Meeting Minutes

Doug Hoffner

4. Consent Items

Information Consent Items:

- a. Annual Calendar Review – 2016
- b. Draft Agenda for the June 14, 2016
Performance, Compensation & Talent
Management Committee Meeting

Information Agenda Items

Tina Campbell

Bill Gentry,
Eric Gonzaga,
Grant Thornton LLP

Doug Hoffner

5. Compensation Review Project Progress Update

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. Any Agenda Item from a properly noticed Committee meeting, held immediately prior to this Board meeting, may be considered by the Board.
- 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 three-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.