



Performance, Compensation & Talent Management Committee Meeting Agenda

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

November 15, 2016
xx:xx pm
Or upon adjournment of the
Closed Session — Whichever is later

COMMITTEE MEMBERS

Michael Bilbrey, Chair
Priya Mathur, Vice Chair
John Chiang
Richard Costigan

Richard Gillihan
Ron Lind
Theresa Taylor

AGENDA

Open Session [Add Time]

Doug Hoffner

Doug Hoffner

Doug Hoffner

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

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

Action Consent Items:

- a. Approval of the August 16, 2016
Performance, Compensation & Talent
Management Committee Meeting Minutes

4. Consent Items

Information Consent Items:

- a. Annual Calendar Review – 2016
- b. Draft Agenda for the March 14, 2017
Performance, Compensation & Talent
Management Committee Meeting

Information Agenda Items

Tina Campbell

1. Enterprise Risk Reports: Performance, Compensation and Talent Management Committee

Tina Campbell

2. Workforce Strategic Plan Annual Report

Doug Hoffner

3. Summary of Committee Direction

4. Public Comment

Closed Session

(Government Code sections 11126(a)(1) and (g)(1))

Upon Adjournment or
Recess of Open Session

1. Call to Order and Roll Call

Action Agenda Items

Tina Campbell

2. Approval of the March 15, 2016 Performance, Compensation & Talent Management Committee Closed Session Minutes

Tina Campbell

3. Review of 2015-16 Performance: Chief Executive Officer

Tina Campbell

4. Review of 2015-16 Performance: Chief Investment Officer

Information Agenda Items

Tina Campbell

5. Review of 2015-16 Performance: Chief Actuary, General Counsel and Chief Financial Officer

Tina Campbell

6. Chief Executive Officer's Report of 2015-16 Performance: Chief Operating Investment Officer, Managing Investment Directors, Investment Directors, and Investment Managers

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.