



Performance, Compensation &
Talent Management Committee
Agenda Item Calendar 2017

<p>January Board Offsite</p>	<p>February</p> <ol style="list-style-type: none"> 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 (A) 	<p>March No Meeting Scheduled</p>
<p>April No Meeting Scheduled</p>	<p>May No Meeting Scheduled</p>	<p>June</p> <ol style="list-style-type: none"> 1. 2017-18 Performance Plans of the Chief Executive Officer and Chief Investment Officer (A)
<p>July Board Offsite</p>	<p>August No Meeting Scheduled</p>	<p>September No Meeting Scheduled</p>
<p>October No Meeting Scheduled</p>	<p>November</p> <ol style="list-style-type: none"> 1. Workforce Strategic Plan Annual Report 2. Risk Profile Review <p>Closed Session:</p> <ol style="list-style-type: none"> 1. Review of 2016-17 Performance: Chief Executive Officer (A) 2. Review of 2016-17 Performance: Chief Investment Officer (A) 3. Review of 2016-17 Performance: Chief Actuary, General Counsel and Chief Financial Officer 4. Chief Executive Officer's Report of 2016-17 Performance: Chief Operating Investment Officer, Managing Investment Directors, Investment Directors and Investment Managers 	<p>December No Meeting Scheduled</p>