



Performance, Compensation & Talent Management Committee Meeting Agenda

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

June 20, 2017
xx:xx pm
Or upon adjournment of the
Closed Session — Whichever is later

COMMITTEE MEMBERS

Michael Bilbrey
John Chiang
Richard Costigan
Dana Hollinger

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

Doug Hoffner

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

Action Consent Items:

- a. Approval of the February 14, 2017
Performance, Compensation & Talent Management
Committee Meeting Minutes

4. Consent Items

Information Consent Items:

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

Action Agenda Items

Tina Campbell

1. 2017-18 Performance Plans of the Chief Executive Officer and Chief Investment Officer

Information Agenda Items

Doug Hoffner

2. Summary of Committee Direction
3. 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.