



# Performance, Compensation & Talent Management Committee Agenda Item Calendar 2017

<b>January</b> Board Offsite	<b>February</b> 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)	<b>March</b> No Meeting Scheduled
<b>April</b> No Meeting Scheduled	<b>May</b> No Meeting Scheduled	<b>June</b> 1. 2017-18 Performance Plans of the Chief Executive Officer and Chief Investment Officer (A) 2. Biennial Salary Survey (A)
<b>July</b> Board Offsite	<b>August</b> No Meeting Scheduled	<b>September</b> 1. 2016-17 Performance Metric Outcomes Closed Session: 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 Interim Chief Financial Officer 4. Chief Executive Officer's Report of 2016-17 Performance: Chief Operating Investment Officer, Managing Investment Directors, Investment Directors, Investment Managers, and Associate Investment Managers
<b>October</b> No Meeting Scheduled	<b>November</b> No Meeting Scheduled	<b>December</b> No Meeting Scheduled