



# Performance, Compensation & Talent Management Committee Meeting Agenda

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

**September 19, 2017**  
2:00 pm  
Or upon adjournment of the Risk & Audit Committee  
Closed Session — Whichever is later

## COMMITTEE MEMBERS

Michael Bilbrey, Chair  
Richard Costigan, Vice Chair  
John Chiang  
Richard Gillihan

Dana Hollinger  
Ron Lind  
Theresa Taylor

## AGENDA

**Closed Session**  
2:00 pm

Or upon adjournment of the Risk & Audit Committee —  
Whichever is later  
**(Government Code sections 11126(a)(1) and (g)(1))**

1. Call to Order and Roll Call

### Action Agenda Items

Tina Campbell

2. Approval of the June 20, 2017  
Performance, Compensation & Talent Management  
Committee Closed Session Meeting Minutes

Tina Campbell

3. Review of 2016-17 Performance: Chief Executive Officer

Tina Campbell

4. Review of 2016-17 Performance: Chief Investment Officer

### Information Agenda Items

Tina Campbell

5. Review of 2016-17 Performance: Chief Actuary and  
General Counsel

Tina Campbell

6. Chief Executive Officer's Report of 2016-17 Performance:  
Chief Operating Investment Officer, Managing Investment  
Directors, Investment Directors, Investment Managers,  
and Associate Investment Managers



**Open Session**

3:00 p.m.

Or Upon Adjournment or Recess of Closed Session

Doug Hoffner

Doug Hoffner

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

**Action Consent Items:**

- a. Approval of the June 20, 2017 Performance, Compensation & Talent Management Committee Meeting Minutes
- b. Correction to the 2017-18 Incentive Plan of the Chief Executive Officer

Doug Hoffner

4. Consent Items

**Information Consent Items:**

- a. Annual Calendar Review
- b. Draft Agenda for the February 13, 2018 Performance, Compensation & Talent Management Committee Meeting

**Information Agenda Items**

Doug Hoffner

5. Summary of Committee Direction
6. 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. (Cal. Code Regs. tit. 2, § 552.1.)
- 4) Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.