



Performance, Compensation & Talent Management Committee Agenda Item Calendar 2017

January Board Offsite	February 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)	March No Meeting Scheduled
April No Meeting Scheduled	May No Meeting Scheduled	June 1. 2017-18 Performance Plans of the Chief Executive Officer and Chief Investment Officer (A) 2. Biennial Salary Survey (A)
July Board Offsite	August No Meeting Scheduled	September 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
October No Meeting Scheduled	November No Meeting Scheduled	December No Meeting Scheduled



Performance, Compensation & Talent Management Committee Agenda Item Calendar 2018

<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. 2018-19 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 Closed Session:</p> <ol style="list-style-type: none"> 1. Review of 2017-18 Performance: Chief Executive Officer (A) 2. Review of 2017-18 Performance: Chief Investment Officer (A) 3. Review of 2017-18 Performance: Chief Actuary, General Counsel and Chief Financial Officer 4. Chief Executive Officer's Report of 2017-18 Performance: Chief Operating Investment Officer, Managing Investment Directors, Investment Directors, Investment Managers, and Associate Investment Managers
<p>October No Meeting Scheduled</p>	<p>November No Meeting Scheduled</p>	<p>December No Meeting Scheduled</p>