


**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

PERFORMANCE, COMPENSATION & TALENT MANAGEMENT COMMITTEE

**MINUTES OF MEETING
September 19, 2017**



The California Public Employees' Retirement System Board of Administration Performance, Compensation and Talent Management Committee met on Tuesday, September 19, 2017, in the Lincoln Plaza North Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 6:46 p.m. and the following members were present:

Michael Bilbrey, Chair
Richard Costigan, Vice Chair
Jeree Glasser-Hedrick for John Chiang
Richard Gillihan
Dana Hollinger
Ron Lind
Theresa Taylor

Other Board Member(s):

Henry Jones, Vice President
J.J. Jelincic
Bill Slaton
Lynn Paquin for Betty Yee

AGENDA ITEM 2 – EXECUTIVE REPORT

Doug Hoffner, Deputy Executive Officer, had no report to the Committee.

AGENDA ITEM 3 – CONSENT ITEMS

Action Consent Items:

a. Approval of the June 20, 2017 meeting minutes

Mr. Gillihan **moved** that the Committee approve Action Consent Item 3a, Approval of Meeting Minutes. The motion was **seconded and carried**.

AGENDA ITEM 4 – CONSENT ITEMS

The Committee accepted the Information Consent Items as presented.

AGENDA ITEM 5 – SUMMARY OF COMMITTEE DIRECTION

There were no directions.

AGENDA ITEM 6 – PUBLIC COMMENT

There were no public comments.

The meeting was adjourned at 6:47 p.m.

Prepared by: CAROL TAKEHARA
Committee Secretary

The next Performance, Compensation and Talent Management Committee meeting is scheduled for February 14, 2018, in Sacramento, California.

Date: _____

DOUGLAS HOFFNER
Deputy Executive Officer
Operations and Technology