



Performance, Compensation & Talent Management Committee Meeting Agenda

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

February 13, 2018
xx:xx pm
Or upon adjournment of the
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

Open Session
[Add Time]

Or Upon Adjournment of [Committee] — Whichever is Later
(Government Code sections 11126(a)(1) and (g)(1))

1. Call to Order and Roll Call
2. Election of the Performance, Compensation & Talent Management Committee Chair and Vice Chair

Closed Session
[Add Time]

Upon adjournment or Recess of Open Session

1. Call to Order and Roll Call

Action Consent Item

Tina Campbell

2. Approval of the September 19, 2017 Performance, Compensation & Talent Management Committee Closed Session Meeting Minutes

Action Agenda Item

Marcie Frost
Ted Eliopoulos

3. Semiannual Status Reports on Performance Plans of the Chief Executive Officer and Chief Investment Officer



Open Session
[Add Time]

Upon adjournment or Recess of Closed Session

3. Call to Order and Roll Call
4. Election of the Performance, Compensation & Talent Management Committee Chair and Vice Chair
- Doug Hoffner
5. Executive Report
- Doug Hoffner
6. Consent Items
- Action Consent Items:**
 - a. Approval of the December 19, 2017 Performance, Compensation & Talent Management Committee Meeting Minutes
- Doug Hoffner
7. Consent Items
- Information Consent Items:**
 - a. Annual Calendar Review
 - b. Draft Agenda for the June 19, 2018 Performance, Compensation & Talent Management Committee Meeting
- Action Agenda Items**
- Tina Campbell
6. Semiannual Status Reports on Performance Plans of the Chief Executive Officer and Chief Investment Officer
- Tina Campbell
7. Review of the Performance, Compensation and Talent Management Committee Delegation
- Tina Campbell
8. Executive Compensation Policy Revisions – First Reading
- Information Agenda Items**
- Doug Hoffner
9. Summary of Committee Direction
10. 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.