



# Performance, Compensation & Talent Management Committee Meeting Agenda

**CalPERS Auditorium**  
Lincoln Plaza North  
400 P Street  
Sacramento, CA

**May 15, 2018**

**1:00 pm**

Or upon adjournment of the  
Finance & Administration Committee —  
Whichever is later

## **COMMITTEE MEMBERS**

Bill Slaton, Chair  
Richard Costigan, Vice Chair  
Richard Gillihan  
Dana Hollinger

Henry Jones  
Priya Mathur  
Ramon Rubalcava

## **AGENDA**

### **Open Session**

1:00 p.m.

Or upon adjournment of the Finance & Administration  
Committee — Whichever is later

Doug Hoffner

Doug Hoffner

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

#### **Action Consent Items:**

- a. Approval of the March 20, 2018  
Performance, Compensation & Talent Management  
Committee Meeting Minutes

Doug Hoffner

4. 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,  
Eric Gonzaga, Grant  
Thornton LLP

5. Pay Philosophy Discussion for Positions Covered Under the Board's Policy for Executive and Investment Management Positions

### **Information Agenda Items**

Doug Hoffner

6. Summary of Committee Direction
7. 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 Presiding Officer. (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.