



Performance, Compensation & Talent Management Committee Meeting Agenda

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

June 19, 2018

xx:xx pm
Or upon adjournment of the
[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
[Add Time]

Or upon adjournment of the [Committee] — Whichever is later

Doug Hoffner
Doug Hoffner

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

Action Consent Items:

Doug Hoffner

- a. Approval of the May 15, 2018 Performance, Compensation & Talent Management Committee Meeting Minutes
4. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for the September 25, 2018 Performance, Compensation & Talent Management Committee Meeting



Action Agenda Items

Tina Campbell,
Eric Gonzaga, Grant
Thornton LLP

5. Revised Chief Executive Officer Position Salary Range

Tina Campbell,
Eric Gonzaga, Grant
Thornton LLP

6. Executive and Investment Management Compensation
Structure Discussion

Tina Campbell

7. 2018-19 Incentive Metric Recommendations

Information Agenda Items

Doug Hoffner

8. Summary of Committee Direction

9. 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.