



Performance, Compensation & Talent Management Committee Meeting Agenda

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

September 25, 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

Closed Session
[Add Time]

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

(Government Code sections 11126(a)(1) and (g)(1))

1. Call to Order and Roll Call

Action Agenda Items

Tina Campbell

2. Approval of the February 13, 2017 Performance, Compensation & Talent Management Committee Closed Session Meeting Minutes

Tina Campbell

3. Review of 2017-18 Performance: Chief Executive Officer

Information Agenda Items

Tina Campbell,
Marcie Frost

4. Chief Executive Officer's Report of 2017-18 Performance: Executive and Investment Management Positions

Open Session
[Add Time]

Or upon adjournment or Recess of Closed Session

1. Call to Order and Roll Call

Doug Hoffner

2. Approval of the September 25, 2018 Performance, Compensation & Talent Management Committee Timed Agenda



Doug Hoffner

3. Executive Report

Doug Hoffner

4. Consent Items

Action Consent Items:

- a. Approval of the June 19, 2018 Performance, Compensation & Talent Management Committee Meeting Minutes

Doug Hoffner

5. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for the February 12, 2019 Performance, Compensation & Talent Management Committee Meeting

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 Committee Chair.
- 4) Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.