



Performance, Compensation & Talent Management Committee Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

August 14, 2018

9:30 a.m.

Or upon adjournment of the Board of Administration Meeting – Whichever is later

Committee Members

Bill Slaton, Chair

Dana Hollinger

Ramon Rubalcava

Richard Costigan, Vice Chair

Henry Jones

Richard Gillihan

Priya Mathur

Open Session

9:30 a.m.

Or upon adjournment of the Board of Administration Meeting – Whichever is later

Item

1. Call to Order and Roll Call
2. Approval of the August 14, 2018 Performance, Compensation & Talent Management Committee Timed Agenda
3. Executive Report – Doug Hoffner
4. **Action Consent Items** – Doug Hoffner
 - a. Approval of the June 19, 2018 Performance, Compensation & Talent Management Committee Meeting Minutes
5. **Information Consent Items** – Doug Hoffner
 - a. Annual Calendar Review
 - b. Draft Agenda for the September 25, 2018 Performance, Compensation & Talent Management Committee Meeting
6. **Action Agenda Items**
 - a. 2018-19 Incentive Metric Recommendations – Tina Campbell; Eric Gonzaga of Grant Thornton LLP
 - b. 2018-19 Incentive Plan for the Chief Executive Officer – Tina Campbell; Eric Gonzaga of Grant Thornton LLP
7. **Information Agenda Items**
 - a. Summary of Committee Direction – Doug Hoffner

b. 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.