



Performance, Compensation & Talent Management Committee Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

September 25, 2018

xx:xx p.m.

Or upon adjournment of the Closed Session – Whichever is later

Committee Members

Bill Slaton, Chair

Richard Costigan, Vice Chair

Richard Gillihan

Dana Hollinger

Henry Jones

Priya Mathur

Ramon Rubalcava

Closed Session

xx:xx p.m.

Or upon adjournment of the [Committee] – Whichever is later (Government Code sections 11126(a)(1) and (g)(1))

Item

1. Call to Order and Roll Call
2. **Action Consent Items** – Tina Campbell
 - a. Approval of the February 13, 2018 Performance, Compensation & Talent Management Committee Closed Session Meeting Minutes
3. **Action Agenda Items**
 - a. Review of 2017-18 Performance: Chief Executive Officer – Tina Campbell
4. **Information Agenda Items**
 - a. Chief Executive Officer's Report of 2017-18 Performance: Executive and Investment Management Positions – Tina Campbell, Marcie Frost

Open Session

xx:xx p.m.

Or upon adjournment of the Closed Session – Whichever is later

Item

1. Call to Order and Roll Call
2. Approval of the September 25, 2018 Performance, Compensation & Talent Management Committee Timed Agenda

3. Executive Report – Doug Hoffner
4. **Action Consent Items** – Doug Hoffner
 - a. Approval of the August 14, 2018 Performance, Compensation & Talent Management Committee Meeting Minutes
5. **Information Consent Items** – Doug Hoffner
 - a. Annual Calendar Review
 - b. Draft Agenda for the November 14, 2018 Performance, Compensation & Talent Management Committee Meeting
6. **Action Agenda Items**
 - a. Review of 2017-18 Performance: Chief Executive Officer – Tina Campbell
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.