



Performance, Compensation & Talent Management Committee Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

September 25, 2018

10:00 a.m.

Or upon adjournment of the Risk & Audit Committee Closed Session – Whichever is later

Committee Members

Bill Slaton, Chair

Adria Jenkins-Jones

Ramon Rubalcava

Richard Costigan, Vice Chair

Henry Jones

Dana Hollinger

Priya Mathur

Closed Session

10:00 a.m.

Or upon adjournment of the Risk & Audit Committee Meeting Closed Session – Whichever is later

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

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

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.