



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))

Item	Time in Minutes	Q & A	Cumulative Time
1. Call to Order and Roll Call			
2. Action Consent Items – Tina Campbell			
2a. Approval of the February 13, 2018 Performance, Compensation & Talent Management Committee Closed Session Meeting Minutes			
3. Action Agenda Items			
3a. Review of 2017-18 Performance: Chief Executive Officer – Tina Campbell	15	45	60
4. Information Agenda Items			
4a. Chief Executive Officer's Report of 2017-18 Performance: Executive and Investment Management Positions – Tina Campbell, Marcie Frost	20	10	90

Total Closed Session Time: 90 minutes

Open Session

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call			
2. Approval of the September 25, 2018 Performance, Compensation & Talent Management Committee Timed Agenda	2		2
3. Executive Report – Doug Hoffner	3		5
4. Action Consent Items – Doug Hoffner			
4a. Approval of the August 14, 2018 Performance, Compensation & Talent Management Committee Meeting Minutes			
5. Information Consent Items – Doug Hoffner			
5a. Annual Calendar Review			
5b. Draft Agenda for the November 14, 2018 Performance, Compensation & Talent Management Committee Meeting			
6. Action Agenda Items			
6a. Review of 2017-18 Performance: Chief Executive Officer – Tina Campbell	5	10	15
7. Information Agenda Items			
7a. Summary of Committee Direction – Doug Hoffner			
7b. Public Comment			

Total Open Session Time: 20 minutes

Notes

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