



Performance, Compensation & Talent Management Committee Draft Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

April 16, 2019

xx:xx a.m.

Or upon adjournment of the [Committee] Meeting – Whichever is later

Committee Members

Bill Slaton, Chair
Rob Feckner
Dana Hollinger

Adria Jenkins-Jones
Fiona Ma
Mona Pasquil Rogers

Theresa Taylor

Open Session

xx:xx a.m.

Or upon adjournment of the [Committee] Meeting – Whichever is later

Item

1. Call to Order and Roll Call
2. Approval of the April 18, 2019 Performance, Compensation & Talent Management Committee Timed Agenda
3. Executive Report – Doug Hoffner
4. **Action Consent Items** – Doug Hoffner
 - a. Approval of the February 20, 2019 Performance, Compensation & Talent Management Committee Meeting Minutes
5. **Information Consent Items** – Doug Hoffner
 - a. Annual Calendar Review
 - b. Draft Agenda for the June 18, 2019 Performance, Compensation & Talent Management Committee Meeting
6. **Action Agenda Items**
 - a. Revised Salary and Incentive Range Implementation for Investment Management Positions – Tina Campbell; Eric Gonzaga and Eric Myszka of Grant Thornton LLP
 - b. Salary and Incentive Ranges for the Chief Health Director Position – Tina Campbell; Eric Gonzaga and Eric Myszka 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.