



Performance, Compensation & Talent Management Committee Agenda Item Calendar 2019

Month		
January Board Offsite	February 1. Election of Committee Chair and Vice Chair 2. Semiannual Status Report on Incentive Plan of the Chief Executive Officer 3. Review of the Performance, Compensation & Talent Management Committee Delegation 4. Salary and Incentive Options for Investment Management Positions	March 1. Salary and Incentive Ranges for the Chief Health Director Position
April No Meeting Scheduled	May 1. Revised Salary and Incentive Range Implementation for Investment Management Positions	June 1. Annual Review: 2019-20 Incentive Metrics 2. 2019-20 Incentive Plan of the Chief Executive Officer
July Board Offsite	August No Meeting Scheduled	September 1. Review of 2018-19 Performance: Chief Executive Officer 2. Chief Executive Officer's Report of 2018-19 Performance: Executive and Investment Management Positions
October No Meeting Scheduled	November No Meeting Scheduled	December No Meeting Scheduled

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