

- (11) Approve positions on legislation affecting employee performance and compensation.
- (12) Adopt regulations affecting employee performance and compensation.
- (13) Oversee talent management strategies, including practices to acquire, develop, motivate and retain competent employees.
- (14) Oversee management of risks related to the duties delegated to the Committee.

Notwithstanding any other provision of this Resolution, all acts of the Performance, Compensation and Talent Management Committee shall be reported to the Board, at its next regular meeting, and shall be subject to review and ratification or reversal by the Board.

This Resolution is effective immediately upon adoption, and supersedes all previous delegations of authority to this, or any predecessor, committee.

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I hereby certify that on the ___ day of _____ 2020, the Board of Administration of the California Public Employees' Retirement System made and adopted the foregoing Resolution.

HENRY JONES
President, Board of Administration
California Public Employees' Retirement System