



# Performance, Compensation & Talent Management Committee Meeting Agenda

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**Videoconference** – see <https://www.calpers.ca.gov/page/about/board/board-meetings>

## **CalPERS Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**April 22, 2020**

8:00 a.m.

## **Committee Members**

Rob Feckner, Chair

Eraina Ortega, Vice Chair

Margaret Brown

Lisa Middleton

Stacie Olivares

Theresa Taylor

Shawnda Westly

## **Open Session**

8:00 a.m.

## **Item**

1. Call to Order and Roll Call
2. Approval of the April 22, 2020 Performance, Compensation & Talent Management Committee Timed Agenda
3. Executive Report – Doug Hoffner
4. **Action Consent Items** – Doug Hoffner
  - a. Approval of the February 18, 2020 Performance, Compensation & Talent Management Committee Meeting Minutes
5. **Information Consent Items** – Doug Hoffner
  - a. Annual Calendar Review
  - b. Draft Agenda for the June 16, 2020 Performance, Compensation & Talent Management Committee Meeting
6. **Information Agenda Items**
  - a. CalPERS Employee Engagement Survey– Doug Hoffner
  - b. Summary of Committee Direction – Doug Hoffner
  - c. 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 may be considered by the Board at a subsequent Board meeting.
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.
5. In accordance with Executive Orders N-29-20, N-33-20, and the stay-at-home orders and social distancing measures put in place throughout California, Board members will participate via videoconference,