



Performance, Compensation & Talent Management Committee Meeting Agenda

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	Presentation	Q & A	Cumulative Time
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	5		5
4. Action Consent Items – Doug Hoffner			
4a. Approval of the February 18, 2020 Performance, Compensation & Talent Management Committee Meeting Minutes			
5. Information Consent Items – Doug Hoffner			
5a. Annual Calendar Review			
5b. Draft Agenda for the June 16, 2020 Performance, Compensation & Talent Management Committee Meeting			
6. Information Agenda Items			
6a. CalPERS Employee Engagement Survey – Doug Hoffner	15	30	50

Item	Presentation	Q & A	Cumulative Time
6b. Summary of Committee Direction – Doug Hoffner			
6c. Public Comment			

Total Open Session Time: 50 minutes

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.