



# Performance, Compensation & Talent Management Committee

## Draft Meeting Agenda

---

### **CalPERS Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

### **June 16, 2020**

xx:xx a.m.

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

### **Committee Members**

Rob Feckner, Chair

Lisa Middleton

Shawnda Westly

Eraina Ortega, Vice Chair

Stacie Olivares

Margaret Brown

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 June 16, 2020 Performance, Compensation & Talent Management Committee Timed Agenda
3. Executive Report – Doug Hoffner
4. **Action Consent Items** – Doug Hoffner
  - a. Approval of the April 22, 2020 Performance, Compensation & Talent Management Committee Meeting Minutes
  - b. Annual Review: 2020-21 Incentive Metrics
5. **Information Consent Items** – Doug Hoffner
  - a. Annual Calendar Review
  - b. Draft Agenda for the September 15, 2020 Performance, Compensation & Talent Management Committee Meeting
6. **Action Agenda Items**
  - a. 2020-21 Incentive Plan of the Chief Executive Officer – Michelle Tucker
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.