



Performance, Compensation & Talent Management Committee Agenda Item Calendar 2020

Month		
January No Meeting Scheduled	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	March No Meeting Scheduled
April 1. CalPERS Employee Engagement Survey	May No Meeting Scheduled	June 1. Annual Review: 2020-21 Incentive Metrics 2. 2020-21 Incentive Plan of the Chief Executive Officer
July Board Offsite	August No Meeting Scheduled	September 1. Chief Executive Officer's Report of 2019-20 Performance: Executive and Investment Management Positions 2. Review of 2019-20 Performance: Chief Executive Officer 3. Board's Primary Executive and Investment Compensation Consultant Request for Proposal: Finalist Approval 4. Chief Investment Officer Position: Long-Term Incentive Program
October No Meeting Scheduled	November No Meeting Scheduled	December No Meeting Scheduled

Updated: May 28, 2020