



# Performance, Compensation & Talent Management Subcommittee Meeting Agenda

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

**August 5, 2020**

10:00 a.m.

## **Subcommittee Members**

Rob Feckner

Stacie Olivares

Lisa Middleton

Eraina Ortega

## **Open Session**

10:00 a.m.

## **Item**

1. Call to Order and Roll Call
2. Executive Report – Doug Hoffner
3. **Action Agenda Items**
  - a. The Board’s Primary Executive and Investment Compensation Consultant RFP: Technical Score Consensus, Fee Scoring, and Finalist Selection for Interviews – Michelle Tucker
4. **Information Agenda Items**
  - a. Summary of Subcommittee Direction – Doug Hoffner
  - b. Public Comment

## **Notes**

1. Items designated for Information are appropriate for Subcommittee Action if the Subcommittee wishes to take action. Any Agenda Item from a properly noticed Subcommittee 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) Members of the public may provide public comment via telephone by calling (800) 259-4105. In accordance with Executive Orders N-29-20, N-33-20, and the stay-at-home orders and social distancing measures put in places throughout California, Board members will participate via videoconference.
4. Board Members may attend meetings of subcommittees of which they are not members and participate in the discussions during those meetings.