



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 for Executive and Investment Management Positions 2. Chief Executive Officer's 2019-20 Performance Evaluation 3. Chief Executive Officer's 2019-20 Incentive Award 4. Board's Primary Executive and Investment Compensation Consultant Request for Proposal: Finalist Approval 5. Financial Interest Separation Requirements for Chief Investment Officer Position
October No Meeting Scheduled	November 1. Incentive Compensation Recommendations for the Chief Investment Officer Position	December No Meeting Scheduled

Updated: August 27, 2020



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April No Meeting Scheduled	May No Meeting Scheduled	June 1. 2021-22 Incentive Plan of the Chief Executive Officer 2. Annual Review: 2021-22 Incentive Metrics
July Board Offsite	August No Meeting Scheduled	September 1. Review of 2020-21 Performance: Chief Executive Officer 2. Chief Executive Officer's Report of 2020-21 Performance: Executive and Investment Management Positions
October No Meeting Scheduled	November No Meeting Scheduled	December No Meeting Scheduled

Updated: August 20, 2020