



# Performance, Compensation & Talent Management Committee Agenda Item Calendar 2022

<b>Month</b>		
<b>January</b> No Meeting Scheduled	<b>February</b> 1. Election of the Performance, Compensation & Talent Management Committee Chair and Vice Chair 2. Review of the Performance, Compensation & Talent Management Committee Delegation 3. Semiannual Status Report on Incentive Plan of the Chief Executive Officer 4. Compensation Review for Statutory Positions	<b>March</b> No Meeting Scheduled
<b>April</b> 1. Board Education Session 2. Review of the Board's Compensation Policy for Executive and Investment Management Positions 3. Compensation Review and Recommendations for Statutory Positions 4. Annual Review: 2022-23 Incentive Metrics	<b>May</b> No Meeting Scheduled	<b>June</b> 1. Review of the Board's Compensation Policy for Executive and Investment Management Positions 2. Compensation Review and Recommendations for Statutory Positions 3. Annual Review: 2022-23 Incentive Metrics 4. 2022-23 Incentive Plan of the Chief Executive Officer
<b>July</b> Board Offsite	<b>August</b> No Meeting Scheduled	<b>September</b> 1. Chief Executive Officer's Report of 2021-22 Performance for Executive and Investment Management Positions 2. Chief Executive Officer's 2021-22 Performance Evaluation
<b>October</b> No Meeting Scheduled	<b>November</b> No Meeting Scheduled	<b>December</b> No Meeting Scheduled

Updated: August 29, 2022



## Performance, Compensation & Talent Management Committee Agenda Item Calendar 2023

<b>Month</b>		
<b>January</b> No Meeting Scheduled	<b>February</b> 1. Election of Committee Chair and Vice Chair 2. Review of the Performance, Compensation & Talent Management Committee Delegation 3. Mid-Year Status Report on Incentive Plan of the Chief Executive Officer	<b>March</b> No Meeting Scheduled
<b>April</b> 1. Board Education Session 2. Annual Review: 2023-24 Incentive Metrics 3. Employee Engagement Survey Results	<b>May</b> No Meeting Scheduled	<b>June</b> 1. 2023-24 Incentive Plan of the Chief Executive Officer
<b>July</b> Board Offsite	<b>August</b> No Meeting Scheduled	<b>September</b> 1. Chief Executive Officer's Report of 2022-23 Performance for Executive and Investment Management Positions 2. Chief Executive Officer's 2022-23 Performance Evaluation
<b>October</b> No Meeting Scheduled	<b>November</b> No Meeting Scheduled	<b>December</b> No Meeting Scheduled

**Updated:** August 29, 2022