



# Performance, Compensation & Talent Management Committee Draft Meeting Agenda

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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 may be considered by the Board at a subsequent Board meeting. 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. Public comment may be taken on agenda items in accordance with applicable law. There is a three-minute limitation on 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. Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings. Pursuant to Government Code section 11133 (added by Stats. 2022, ch. 48 § 20), Board members may participate via teleconference.

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## **CalPERS Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

## **February XX, 2023**

xx:xx a.m.

Or upon adjournment of the Risk & Audit Committee – Whichever is later

## **Committee Members**

Rob Feckner, Chair

David Miller

Mullissa Willette

Eraina Ortega, Vice Chair

Jose Luis Pacheco

Lisa Middleton

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. Election of the Performance, Compensation & Talent Management Committee Chair and Vice Chair

## **Closed Session**

Upon Adjournment or Recess of Open Session (Government Code sections 11126(a)(1) and (g)(1))

## **Item**

1. Call to Order and Roll Call
2. **Action Consent Items** – Michelle Tucker
  - a. Approval of the September 20, 2022 Performance, Compensation & Talent Management Committee Closed Session Meeting Minutes
3. **Information Agenda Items**
  - a. Mid-Year Status Report on Incentive Plan of the Chief Executive Officer – Marcie Frost

## **Open Session**

Or upon adjournment of the Closed Session

## **Item**

3. Call to Order and Roll Call
4. Approval of the February 2023 Performance, Compensation & Talent Management Committee Timed Agenda
5. Executive Report – Doug Hoffner
6. **Action Consent Items** – Doug Hoffner
  - a. Approval of the September 20, 2022 Performance, Compensation & Talent Management Committee Meeting Minutes
  - b. Review of the Performance, Compensation & Talent Management Committee Delegation
7. **Information Consent Items** – Doug Hoffner
  - a. Annual Calendar Review
  - b. Draft Agenda for the April 2023 Performance, Compensation & Talent Management Committee Meeting
8. **Information Agenda Items**
  - a. Summary of Committee Direction – Doug Hoffner
  - b. Public Comment
9. Meeting Adjournment