



# Performance, Compensation & Talent Management Committee Agenda Item Calendar 2026

Month		
<p><b>January</b> No Meeting Scheduled</p>	<p><b>February</b></p> <ol style="list-style-type: none"> <li>1. Election of the Performance, Compensation &amp; Talent Management Committee Chair and Vice Chair</li> <li>2. Review of the Performance, Compensation &amp; Talent Management Committee Delegation</li> <li>3. Revisions to the Board's Compensation Policy for Executive and Investment Management Positions, pursuant to Assembly Bill 692 (Kalra, Chapter 703, Statutes of 2025)</li> <li>4. Mid-Year Status Report on Incentive Plan of the Chief Executive Officer</li> </ol>	<p><b>March</b> No Meeting Scheduled</p>
<p><b>April</b></p> <ol style="list-style-type: none"> <li>1. Aligning Incentives Through a Total Portfolio Approach</li> <li>2. Annual Review: 2026-27 Incentive Metrics</li> </ol>	<p><b>May</b> No Meeting Scheduled</p>	<p><b>June</b></p> <ol style="list-style-type: none"> <li>1. Annual Review: 2026-27 Incentive Metrics</li> <li>2. 2026-27 Incentive Plan of the Chief Executive Officer</li> </ol>
<p><b>July</b> Board Offsite</p>	<p><b>August</b> No Meeting Scheduled</p>	<p><b>September</b></p> <ol style="list-style-type: none"> <li>1. Chief Executive Officer's Report of 2025-26 Performance: Executive and Investment Management Positions</li> <li>2. Chief Executive Officer's 2025-26 Performance Evaluation</li> </ol>
<p><b>October</b> No Meeting Scheduled</p>	<p><b>November</b> No Meeting Scheduled</p>	<p><b>December</b> No Meeting Scheduled</p>

Updated: March 17, 2026