



Performance, Compensation & Talent Management Committee Agenda Item Calendar 2022

Month		
January No Meeting Scheduled	February 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	March No Meeting Scheduled
April 1. Annual Review: 2022-23 Incentive Metrics 2. Board Education Session 3. Review of the Board's Compensation Policy for Executive and Investment Management Positions	May No Meeting Scheduled	June 1. 2022-23 Incentive Plan of the Chief Executive Officer
July Board Offsite	August No Meeting Scheduled	September 1. Chief Executive Officer's Report of 2021-22 Performance: Executive and Investment Management Positions 2. Chief Executive Officer's 2021-22 Performance Evaluation
October No Meeting Scheduled	November No Meeting Scheduled	December No Meeting Scheduled

Updated: January 27, 2022