



Performance, Compensation & Talent Management Committee Agenda Item Calendar 2022

Month		
<p>January No Meeting Scheduled</p>	<p>February</p> <ol style="list-style-type: none"> 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 	<p>March No Meeting Scheduled</p>
<p>April</p> <ol style="list-style-type: none"> 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 	<p>May No Meeting Scheduled</p>	<p>June</p> <ol style="list-style-type: none"> 1. Annual Review: 2022-23 Incentive Metrics 2. 2022-23 Incentive Plan of the Chief Executive Officer
<p>July Board Offsite</p>	<p>August No Meeting Scheduled</p>	<p>September</p> <ol style="list-style-type: none"> 1. Chief Executive Officer's Report of 2021-22 Performance: Executive and Investment Management Positions 2. Chief Executive Officer's 2021-22 Performance Evaluation
<p>October No Meeting Scheduled</p>	<p>November No Meeting Scheduled</p>	<p>December No Meeting Scheduled</p>

Updated: April 1, 2022