



Performance, Compensation & Talent Management Committee Meeting Agenda

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 each 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.

Feckner Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

September 19, 2023

10:00 a.m.

Or upon adjournment of the Pension and Health Benefits Committee Meeting – Whichever is later

Committee Members

Jose Luis Pacheco, Chair
Mullissa Willette, Vice Chair
Lisa Middleton

Eraina Ortega
Kevin Palkki
Theresa Taylor

Yvonne Walker

Open Session

10:00 a.m.

Or upon adjournment of the Pension and Health Benefit Meeting – Whichever is later

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call			

Closed Session

Upon adjournment or recess of Open Session (Government Code sections 11126(a)(1) and (g)(1))

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call			
2. Action Consent Items – Michelle Tucker			
2a. Approval of the February 13, 2023, Performance, Compensation & Talent Management Committee Closed Session Meeting Minutes			
3. Information Agenda Items			
3a. Chief Executive Officer’s Report of 2022-23 Performance: Executive and Investment Management Positions – Marcie Frost	20m	10m	30m
4. Action Agenda Items			
4a. Chief Executive Officer’s 2022-23 Performance Evaluation – Michelle Tucker; Global Governance Advisors	30m	60m	2 hours

Total Closed Session Time: 2 hours, 0 minutes

Open Session

Upon adjournment of the Closed Session

Item	Presentation	Q & A	Cumulative Time
2. Call to Order and Roll Call			
3. Executive Report – Doug Hoffner	5m		5m
4. Action Consent Items – Doug Hoffner			
4a. Approval of the September 19, 2023, Performance, Compensation & Talent Management Committee Timed Agenda			
4b. Approval of the June 22, 2023, Performance, Compensation & Talent Management Committee Meeting Minutes			
5. Information Consent Items – Doug Hoffner			
5a. Annual Calendar Review			
5b. Draft Agenda for the February 2024, Performance, Compensation & Talent Management Committee Meeting			
6. Summary of Committee Direction – Doug Hoffner			
7. Public Comment			
8. Adjournment of Meeting			

Total Open Session Time: 5 minutes