



# Performance, Compensation & Talent Management Committee Agenda Item Calendar 2024

<b>Month</b>		
<b>January</b> No Meeting Scheduled	<b>February</b> 1. Election of the Performance, Compensation & Talent Management Committee Chair and Vice Chair 2. Semiannual Status Report on Incentive Plan of the Chief Executive Officer	<b>March</b> No Meeting Scheduled
<b>April</b> 1. Review of the Performance, Compensation & Talent Management Committee Delegation 2. Annual Review: 2024-25 Incentive Metrics	<b>May</b> No Meeting Scheduled	<b>June</b> 1. Annual Review: 2024-25 Incentive Metrics 2. 2024-25 Incentive Plan of the Chief Executive Officer 3. Request for Proposal for the Board's Primary Executive and Investment Compensation Consultant
<b>July</b> Board Offsite	<b>August</b> No Meeting Scheduled	<b>September</b> 1. Chief Executive Officer's Report of 2023-24 Performance: Executive and Investment Management Positions 2. Chief Executive Officer's 2023-24 Performance Evaluation
<b>October</b> No Meeting Scheduled	<b>November</b> No Meeting Scheduled	<b>December</b> No Meeting Scheduled

Updated: May 6, 2024