# Exhibit A: Page 1

### **Chief Investment Officer Incentive Compensation Scorecard**

Metric: Fund Performance	Excess Return Over Policy Benchmark	Absolute Return Over Stated Return	Total % 10%
1-Year Performance	1%	3%	
5-Year Performance	1%	5%	
	How well staff executes versus policy benchmark	How well plan executes mission	]

### Metric: Risk Component

	Alpha > 0%	Sharpe Ratio > 0.5	10%
1-Year Performance	1%	3%	
5-Year Performance	1%	5%	
	How well staff executes versus policy	Absolute return focus	
	benchmark		

### Metric: Peer Comparison

	Risk	Return	10%
1-Year Performance	1%	3%	
5-Year Performance	1%	5%	
	> Median with investment consultant univ	erse metrics for Sharpe ratio and Alpha	

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#### **Metric: Administration**

10%
Active in industry groups
Public Speaking
Execution and Monitoring of Policy
Management of Department
Internal Business Processes
Learning & Growth

Metric: Board Perspective	5%	5%
	Overall evaluation	
Metric: CEO Perspective	5%	5%
	Overall evaluation	
Total %		50%

10%	
ive in industry groups	
lic Speaking	
cution and Monitoring of Policy	
nagement of Department	
rnal Business Processes	

10%

# Exhibit A: Page 2

### Senior Investment Officer Incentive Compensation Scorecard

Metric: Fund Performance			Total %
	Excess Return Over Policy Benchmark	Absolute Return Over Stated Return	6%
1-Year Performance	1%	1%	
5-Year Performance	1%	3%	
	How well staff executes versus policy benchmark	How well plan executes mission	

### Metric: Risk Component

	Alpha > 0%	Sharpe Ratio > 0.5	6%
1-Year Performance	1%	1%	
5-Year Performance	1%	3%	
	How well staff executes versus policy	Absolute return focus	
	benchmark		

### Metric: Peer Comparison

	Risk	Return	6%
1-Year Performance	1%	1%	
5-Year Performance	1%	3%	
	> Median with investment consultant univ	erse metrics for Sharpe ratio and Alpha	

### **Metric: Administration**

6%	6%
Active in industry groups	
Public Speaking	
Execution and Monitoring of Policy	
Department Initiatives	
Internal Business Processes	
Learning & Growth	

Metric: CEO Perspective	3%	3%
	Overall evaluation	
Metric: CIO Perspective	3%	3%
	Overall evaluation	
Total %		30%

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# Exhibit A: Page 3

### Investment Officer Incentive Compensation Scorecard

Metric: Fund Performance			Total %
	Excess Return Over Policy Benchmark	Absolute Return Over Stated Return	4%
	1%	1%	
1-Year Performance			
	1%	1%	
5-Year Performance			
	How well staff executes versus policy	How well plan executes mission	
	benchmark		

### Metric: Risk Component

	Alpha > 0%	Sharpe Ratio > 0.5	4%
1-Year Performance	1%	1%	
5-Year Performance	1%	1%	
	How well staff executes versus policy	Absolute return focus	
	benchmark		

### Metric: Peer Comparison

	Risk	Return	4%
1-Year Performance	1%	1%	
5-Year Performance	1%	1%	
	> Median with investment consultant universe metrics for Sharpe ratio and Alpha		

### **Metric: Administration**

4%	4%
Active in industry groups	
Public Speaking	
Execution and Monitoring of Policy	
Department Initiatives	
Internal Business Processes	
Learning & Growth	
20/	1 20/
2%	2%
Overall evaluation	
2%	2%
Overall evaluation	]
	20%

Metric: CEO Perspective

**Metric: CIO Perspective** 

Total %