

---

JUNE 22, 2021

AGENDA ITEM 7

ACTION ITEM

CALSAVERS RETIREMENT SAVINGS BOARD

*Resolution 2021-06: Delegation of Authority to Board Chair for Execution of Performance Evaluation for Executive Director*

---

The CalSavers Retirement Savings Board (“Board”) will consider approving Resolution 2021-06 to delegate authority to the Board chair the responsibility for preparing an annual performance evaluation of the executive director, which shall include input from the Board.

This proposal follows Board discussions of drafts of the strategic plan for 2021 to 2024 during the March 17, 2021 and May 19, 2021 Board meetings.

***Attachments***

- Attachment 7A: Resolution 2021-06: Delegation of Authority to Chair