

---

SEPTEMBER 13, 2021

AGENDA ITEM 7  
ACTION ITEM

CALSAVERS RETIREMENT SAVINGS BOARD

*Resolution 2021-07: Delegation of Authority to Board Chair for Execution of Performance Evaluation for Executive Director*

---

The CalSavers Retirement Savings Board (“Board”) will consider approving Resolution 2021-07 to delegate authority to the Board chair the responsibility for executing an annual performance evaluation of the executive director, to 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, and a preliminary discussion of this delegation on June 22, 2021.

***Attachments***

- Attachment 7A: Resolution 2021-07: Delegation of Authority to Board Chair for Execution of Performance Evaluation for Executive Director