



Evaluation Committee Meeting

Raymond "Doc" Heath Memorial Boardroom
1301 Pennsylvania Street
Denver, Colorado

Thursday, 11/17/2022
12:30 - 1:30 PM MT

--Committee Members--

Marcus Pennell, Committee Chairman

Rebecca Freyre, Julie Friedemann, Amy Grant, Suzanne Kubec, Timothy M. O'Brien

1. Approval of Consent Agenda (Governance Item)

Presented By: Marcus Pennell, Chairman, Board of Trustees *Action*

a. Approval of Agenda

b. Approval of March 17, 2022, Committee Minutes

2. 2022 Executive Director Performance Evaluation (Governance Item)

Presented By: Ron Baker, PERA Executive Director; Amy McDuffee, Mosaic Governance Advisors, LLC, Founder/CEO *Information*

3. 2023 Executive Director Performance Evaluation and General Leadership & Management Survey (Governance Item)

Presented By: Ron Baker, PERA Executive Director; Amy McDuffee, Mosaic Governance Advisors, LLC, Founder/CEO *Information/Action*

4. Other Business

Presented By: Marcus Pennell, Chairman, Board of Trustees *Information*

5. 2023 Committee Meeting Dates *Information*

January TBD, 2023

March 23, 2023

June 18, 2023