

Board Governance: CalPERS Board Self-Evaluation

Summary of Discussion

On July 18, 2018, Cari M Dominguez will present to CalPERS board of directors about the NACD board evaluation engagement. Based on her background and relevant qualification, Ms. Dominguez has been chosen from NACD's faculty to facilitate the engagement for CalPERS. Ms. Dominguez will discuss NACD's longstanding history of helping directors lead in the boardroom, along with its approach to evaluating the effectiveness of board performance. She will also describe the various components of the board evaluation, including the board self-evaluation, the committee self-evaluations, the director peer/self-evaluations, senior management's evaluation of the board, and the individual director interviews. Directors and other stakeholders will have an opportunity to pose questions to Ms. Dominguez about the board evaluation process before concluding
