
MEMORANDUM

TO: GOVERNANCE COMMITTEE, POLICE & FIRE DEPARTMENT RETIREMENT PLAN
FROM: TOM IANNUCCI, CORTEX
SUBJECT: 2018 BOARD PERFORMANCE EVALUATION
DATE: SEPTEMBER 5, 2019

The *Board Performance Assessment Policy* requires that the Board undergo a self-assessment at the conclusion of each odd-numbered fiscal year, and the Governance Committee is required to co-ordinate the process. Accordingly, the first assessment should begin shortly after the September 2019 Governance Committee meeting 30, 2018. To help prepare for the assessment, we have attached the following documents for the Committee's consideration:

1. A proposed workplan
2. A draft of the Board Performance Assessment Questionnaire

We look forward to discussing the above with the Governance Committee on September 5, 2019.