

## Director Self/Peer Evaluation Form

Name of evaluator \_\_\_\_\_

Please write a rating in box below each name. Write your self-evaluation in the column with your own name.

1 = Always/almost always    2 = Usually    3 = Sometimes    4 = Rarely    5 = Almost never/Never    x = Don't know

	A	B	C	D	E	F	G	H
1. Demonstrates the knowledge, skills, and experience that make me/him/her a valuable resource in fulfilling the accountabilities of the Board.								
2. Exhibits strong up-to-date understanding of the financial services business.								
3. Brings useful outside information and perspective to Board and Committee deliberations.								
4. Attends meetings well prepared to evaluate and/or add value to agenda items presented to the Board and/or committee.								

5. Is participative and engaged at meetings.								
6. Contributions to Board discussions are forward-looking, constructive, timely, independent, and to the point.								
7. Demonstrates a cooperative attitude and is willing to compromise in order to promote board cohesiveness.								
8. Shows understanding and sensitivity to the fiduciary, ethical, legal responsibilities of Board membership.								
9. Represents the company appropriately when interacting with members of the public.								
10. Overall, is a valuable member of the Board .								

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Please provide *suggestions for improvement* for:

Director A

Director B

Director C

Director D

Director E

Director F

Director G

Director H