

The committee breakdown is as follows:

★ = Chairman 👤 = Member

	Governance & Nominating Committee	Compensation Committee	Audit Committee	Compliance Committee
Clayton Trier	👤		★	
Mark Brookner			👤	👤
Kathleen Gilmartin				👤
Bernard Harris	👤		👤	👤
Jerald Pullins	★	👤	👤	
Harry Chapman		★		👤
Edward Kuntz		👤		★