

The committee breakdown is as follows:

★ = Chairman 👤 = Member

	Governance & Nominating Committee	Compensation Committee	Audit Committee	Compliance Committee
Clayton Trier	👤		★	
Kathleen Gilmartin		★		👤
Bernard Harris	👤		👤	★
Edward Kuntz	★	👤	👤	
Anne Motsenbocker		👤	👤	
Regg Swanson		👤		👤
Nancy J. Ham				👤