



## BOARD COMMITTEES

<b>Audit Committee</b>	<b>Corporate Governance, Nominating and Compensation Committee</b>	<b>Investment Committee</b>
Stephen Dineley (Chair) Lois Cormack Erin Enright Michael Gisser Jason Redman	Lois Cormack (Chair) Erin Enright Michael Gisser	Erin Enright (Chair) Lois Cormack Jason Redman Reza Shahim