

Board Committee Membership:

	Audit	Compensation and Leadership Development	Corporate Governance	Finance and Risk	Generation Oversight	Investment Oversight
Anderson	C			Member	Member	
Berzin	Member			C		
Crane					Member	Member
de Balmann		C	Member	Member		
DeBenedictis			Member	Member	Member	
Jojo		Member		Member		
Joskow	Member			Member		Member
Lawless		Member	C			
Mies	Member			Member	C	
Rogers			Member			C
Shattuck						Member
Steinour		Member		Member		
Young				Member	Member	

C Chair
 Member

Updated as of July 9, 2018