



Breakdown of Board and Committee Meetings per Director

NANCY D. IRLANDA

Board Meetings – CY 2019

Jan.09	Jan.23	Feb.11	Feb.13	Feb.27	Mar.01	Mar.13	Mar.27	Apr.11	Apr.24	May 08	May 22	Jun.11	Jun.19	Jun.26	Jul.16	Jul.31	Aug.14	Aug.28	Sep.11	Sep.26	Oct.09	Nov.06	Nov.25
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Dec.11																							
✓																							

Committee Meetings – CY 2019

AUDIT AND COMPLIANCE COMMITTEE	Jan.16	*Jan.17	Feb.08	Mar.25	Apr.12	May 20	Jun.17	Jul.03	Aug.07	Aug.15	Sept.04	Oct.08	Oct.24	Nov.07	Dec.04
	✓	✓	✓	x	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
RISK OVERSIGHT COMMITTEE	Jan.16	*Jan.17	Feb.08	**Mar.11	Mar.11	Apr.12	May 20	Jun.17	Jul.03	Aug.07	Sep. 05	Oct.08	Nov.07	Dec.04	
	✓	✓	✓	✓	✓	x	✓	✓	✓	✓	x	✓	✓	✓	
CORPORATE GOVERNANCE COMMITTEE	Jan.08	Apr.26	May 16	Jun.13	Jul.08	Aug.22	Sep.16	Dec.06							
	✓	✓	✓	✓	✓	✓	✓	✓							
RELATED PARTY TRANSACTIONS COMMITTEE	Jan.08	Feb.06	Apr.11	May 09	Sep.10	Sep.16	Oct.23								
	✓	✓	✓	✓	✓	✓	✓								
TRUST COMMITTEE	Jan.21	Mar.20	Jun.14	Aug.22	Oct.16	Dec.04									
	N/A	N/A	✓	✓	✓	✓									

✓ – present
 X – absent
 N/A – not applicable; not a member

* – Joint Audit and Compliance Committee and Risk Oversight Committee
 ** - Joint Risk Oversight Committee and Management Committee

Dir. Irlanda was no longer a member of the Audit and Compliance Committee effective April 11, 2019 – approved on April 11, 2019 BOD Meeting
 Dir. Irlanda was designated as member of the Trust Committee effective April 11, 2019 – approved on April 11, 2019 BOD Meeting