

Breakdown of Board and Committee Meetings per Director

DIRECTOR NANCY D. IRLANDA

Board Meetings – CY 2022

Jan. 12	Jan. 26	Feb. 09	Feb. 23	Mar. 09	Mar. 23	Apr. 13	Apr. 27	May 11	May 25	Jun. 08	Jun. 22	Jul. 13	Jul. 27	Aug. 10	Sep. 01	Sep. 14	Sep. 28	Oct. 12	Oct. 26	Nov. 16	Nov. 21	Dec. 07	Dec. 21
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Committee Meetings – CY 2022

RISK OVERSIGHT COMMITTEE	Jan. 28	Feb. 24	Mar. 25	Apr. 29	May 27	Jun. 3	Jun. 23	Jul. 29	Aug. 26	Sep. 30	Oct. 28	Nov. 21	Dec. 21
	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓
CORPORATE GOVERNANCE COMMITTEE	Jan. 14	Feb. 04	Mar. 22	May 11	Jun. 08	Jul. 06	Aug. 09	Sep. 07	Oct. 18				
	✓	✓	✓	✓	✓	✓	✓	✓	✓				
RELATED PARTY TRANSACTIONS COMMITTEE	Jan. 14	Feb. 24	Mar. 23	Apr. 1	Jun. 1	Sep. 23							
	✓	✓	✓	✓	✓	✓							
TRUST COMMITTEE	Feb. 28	May 30	Nov. 04	Dec. 12									
	✓	✓	X	✓									

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