



Breakdown of Board and Committee Meetings per Director

DIRECTOR NANCY D. IRLANDA

Board Meetings – CY 2023

Jan. 12	Jan. 25	Feb. 08	Feb. 22	Mar. 08	Mar. 22	Apr. 12	Apr. 26	May 10	May 24	Jun. 19	Jun. 29	Jul. 21	Aug. 07	Aug. 31	Sep. 13	Sep. 27	Oct. 11	Oct. 25	Nov. 08	Nov. 22	Dec. 01	Dec. 06	Dec. 18
OB	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Committee Meetings – CY 2023

RISK OVERSIGHT COMMITTEE	Jan. 25	Feb. 22	Mar. 15	Mar. 22	Apr. 26	May 24	Jun. 13	Jun. 29	Jul. 28	Aug. 31	Sep. 27	Oct. 11	Nov. 08	Dec. 06
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
CORPORATE GOVERNANCE COMMITTEE	Feb. 03	Mar. 08	May 11	Jul. 11	Aug. 03	Sep. 06								
	✓	✓	✓	✓	✓	✓								
RELATED PARTY TRANSACTIONS COMMITTEE	Jan. 12	Feb. 03	May 11	Jun. 20	Sep. 19	Oct. 26	Nov. 30							
	OB	✓	✓	✓	✓	✓	✓							
TRUST COMMITTEE	Mar. 29	Jun. 30	Sep. 25	Dec. 20										
	✓	✓	✓	✓										

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