



Breakdown of Board and Committee Meetings per Director

DIRECTOR NANCY D. IRLANDA

Board Meetings – CY 2020

Jan. 8	Jan. 22	Feb. 12	Feb. 26	Mar. 11	Mar. 31	Apr. 30	May 27	Jun. 10	Jun. 25	Jul. 2	Jul. 8	Jul. 22	Aug. 12	Aug. 26	Sep. 9	Sep. 23	Oct. 14	Oct. 28	Nov. 11	Nov. 25	Dec. 2	Dec. 9	Dec. 16
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	OB	✓	✓	✓	✓

Committee Meetings – CY 2020

RISK OVERSIGHT COMMITTEE	Jan. 9	Feb. 6	Mar. 5	Apr. 29	May 29	*Jun. 9	Jun. 30	Jul. 24	Aug. 28	Sep. 25	Oct. 30	Nov. 27	Dec. 17
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
CORPORATE GOVERNANCE COMMITTEE	Jan. 17	Feb. 21	Jun. 3	Jul. 3	Jul. 20	Aug. 18	Sep. 1	Sep. 28	Oct. 2	Nov. 6	Dec. 11		
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
RELATED PARTY TRANSACTIONS COMMITTEE	Mar. 10	Jun. 3	Jul. 2	Jul. 3	Aug. 7	Aug. 24	Oct. 8						
	✓	✓	✓	✓	✓	✓	✓						
TRUST COMMITTEE	Feb. 19	Apr. 24	Jun. 19	Aug. 20	Oct. 26	Dec. 11							
	✓	✓	✓	✓	✓	✓							

- ✓ – present
- X – absent
- N/A – not applicable; not a member
- OB – Due to serious medical/health reason

* - Joint Risk Oversight Committee and Management Committee meeting

Board and Board –Level Committee meetings were held via Teleconferencing/Videoconferencing during the Quarantine Period