

Breakdown of Board and Committee Meetings per Director

President & CEO GILDA E. PICO

Board Meetings – CY 2016

Jan. 11	Jan. 25	Feb. 09	Feb. 22	Mar. 14	Mar. 28	Apr. 11	Apr. 22	May 10	May 30	Jun. 13	Jun. 27	Jul. 14	Jul. 25	Aug. 01	Aug. 04	Aug. 08	Aug. 23	Sep. 13	Oct. 06	Oct. 17	Nov. 11	Nov. 29	Dec. 13
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Committee Meetings – CY 2016

AGRI-AGRA SOCIAL CONCERNS COMMITTEE	Jan. 22	Feb. 16	Mar. 22	May 26	Jul. 19	Aug. 30	Oct. 11	Dec. 14															
	✓	✓	✓	✓	N/A	N/A	N/A	N/A															
TRUST COMMITTEE	Jan. 26	Mar. 16	May 27	Aug. 30	Sep. 20	Oct. 25	Dec. 05																
	✓	✓	✓	N/A	N/A	N/A	N/A																
CORPORATE GOVERNANCE COMMITTEE	Jan. 11	Feb. 22	Mar. 28	May 30	Jun. 27	Sep. 06	Sep. 20	Oct.06	Oct. 24	Nov. 25													
	✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A													
INVESTMENT & LOAN COMMITTEE	Jan. 18	Jan. 25	Feb. 01	Feb. 09	Feb. 15	Feb. 22	Feb. 29	Mar.07	Mar. 14	Mar. 21	Mar. 28	Apr. 04	Apr. 11	Apr.18	Apr.22	May.02	May 10						
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓						
	May 16	May 25	May 31	Jun. 06	Jun. 13	Jun. 20	Jun. 27	Jul. 04	Jul. 11	Jul. 18	Jul. 25	Aug. 01	Aug. 08	Aug.15	Aug.23	Aug.30	Sep. 05						
	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A					
	Sep. 13	Sep. 19	Sep. 26	Oct. 03	Oct. 10	Oct. 17	Oct. 24	Nov.11	Nov. 21	Dec. 06	Dec. 12	Dec. 19											
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A											

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