

BOARD OF TRUSTEES

(as of March 19, 2024)

David J. Neithercut	Chairman
Mark J. Parrell	Chief Executive Officer, President & Trustee
Stephen E. Sterrett	Lead Trustee
Angela M. Aman	Trustee
Linda Walker Bynoe	Trustee
Mary Kay Haben	Trustee
Ann C. Hoff	Trustee
Tahsinul Zia Huque	Trustee
Nina P. Jones	Trustee
John E. Neal	Trustee
Mark S. Shapiro	Trustee

BOARD COMMITTEE APPOINTMENTS

Executive Committee:	David J. Neithercut, Chair Mark J. Parrell John E. Neal Stephen E. Sterrett
Audit Committee:	Angela M. Aman, Chair Linda Walker Bynoe Ann C. Hoff Nina P. Jones John E. Neal Stephen E. Sterrett
Compensation Committee:	Mary Kay Haben, Chair Tahsinul Zia Huque Mark S. Shapiro Stephen E. Sterrett
Corporate Governance Committee:	Linda Walker Bynoe, Chair Mary Kay Haben Tahsinul Zia Huque Nina P. Jones Mark S. Shapiro
Pricing Committee:	David J. Neithercut Mark J. Parrell
Resolutions Committee:	Mark J. Parrell