

**Board of Directors**

Joseph Cunningham, Chairman (joined Board March 2015)  
Michael Sheridan, Vice Chairman (joined Board March 2012)  
Bob Kane (joined June 2008, res. Dec. 2023)  
John McNamara (joined Board March 2014)  
Robert Skibitski (joined Board September 2000)  
William Stevens (joined Board April 2008)  
Timothy Woods (joined Board February 2013)

**List of Committees**

\*Denotes Committee Head  
As ratified January 2023

**Governance Committee**

Cunningham\*  
Kane  
McNamara  
Sheridan  
Skibitski  
Stevens  
Woods

**Audit Committee**

Cunningham\*  
Kane  
Sheridan

**Finance Committee**

Cunningham\*  
Kane  
McNamara  
Sheridan  
Skibitski  
Stevens  
Woods

**Compensation Committee**

Cunningham\*  
Kane  
Sheridan  
Woods

**Personnel Committee**

Cunningham\*  
Kane  
McNamara  
Sheridan  
Skibitski  
Stevens  
Woods

**Investment Committee**

Cunningham\*  
McNamara  
Sheridan  
Woods