

Board Committees

Board committee membership and chairs are as follows.

Director	Asset & Liability	Nominating & Governance	Compensation & Personnel	Audit & Risk Management	Compliance	Information Technology	Strategic Planning
Douglas Borden		Chair	X			X	X
Andrew Fish	X		X			X	X
Scott Gamble	X		X	X	X		X
Leslie Goodman	Chair		X	X			X
Deborah Hanson		X	Chair			X	X
Glenn Josephs		X	X	Chair			X
Howard Kent	X			X	X		X
Cynthia Leitzell		X		X	X		X
Peter Pantages		X			X	X	X
Patrick L. Ryan	X				X	X	X
Patrick M. Ryan	X				X	X	Chair
Michael Salz		X	X	X		Chair	X
John Strydesky	X			X	Chair		X