

Breakdown of Board and Committee Meetings per Director

DIRECTOR NANCY D. IRLANDA

Board Meetings – CY 2024

Jan. 10	Jan. 24	Feb. 07	Feb. 21	Mar. 06	Mar. 21	Apr. 11	Apr. 25	May 15	May 29	Jun. 13	Jun. 26	Jul. 10	Jul. 26	Aug. 07	Aug. 22	Sep. 05	Sep. 18	Oct. 09	Oct. 23	Nov. 07	Nov. 12	Nov. 20	Dec. 18
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Committee Meetings – CY 2024

RISK OVERSIGHT COMMITTEE	Jan. 10	Feb. 07	Mar. 06	Mar. 13	Mar. 21	Apr. 12	May 15	Jun. 13	Jun. 26	Jul. 10	Aug. 07	Sept. 04	Oct. 30	Nov. 13	Dec. 11
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
CORPORATE GOVERNANCE COMMITTEE	Jan. 15	Feb. 05	Feb. 27	Apr. 12	Jun. 06	Jul. 23	Dec. 12								
	✓	✓	✓	✓	✓	✓	✓								
RELATED PARTY TRANSACTIONS COMMITTEE	Mar. 07	Apr. 26	Jul. 26	Sep. 02	Sep. 18	Oct. 23									
	✓	✓	✓	✓	✓	✓									
TRUST COMMITTEE	Mar. 20	Jun. 25	Oct. 08	Dec. 05											
	✓	✓	✓	✓											

✓ – present

X – absent

N/A – not applicable; not a member

OB – Official Business