



Board of Directors – Committees of the Board

Board Chair: Catherine Holt

Vice-Chair: Jennie Moushos

Audit Committee

Nelson Chan, Chair
Allan Seckel
Juanita Lohmeyer
Bukkie Adewuyi

Executive Sponsor: Phil Leong

Governance and Technology Committee

Allan Seckel, Chair
Paulette Flamond
Bill Tilford
Bill Sundhu
Kirsten Sutton
Mike Old

Executive Sponsors: Gary Eastwood & Chris Tupper

Human Resources and Compensation Committee

Chris Lewis, Chair
Paulette Flamond
Bill Sundhu
Donna Wilson
Mike Old
Dawn Jia

Executive Sponsor: Jaci Edgeworth

Investment Committee

Bill Tilford, Chair
Jennie Moushos
Juanita Lohmeyer
Dawn Jia
Nelson Chan

Executive Sponsor: Phil Leong

Operations and Planning Committee

Jennie Moushos, Chair
Chris Lewis
Donna Wilson
Kirsten Sutton
Bukkie Adewuyi

Executive Sponsor: Jason McDaniel