



## 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