



## Board of Directors – Committees of the Board

**Board Chair:** Catherine Holt

**Vice-Chair:** Jennie Moushos

### Audit Committee

Allan Seckel, Interim Chair  
Janet Wood  
Juanita Lohmeyer

Executive Sponsor: Phil Leong

### Governance and Technology Committee

Janet Wood, Chair  
Paulette Flamond  
Bill Tilford  
Bill Sundhu  
Allan Seckel

Executive Sponsors: Gary Eastwood & Chris Tupper

### Human Resources and Compensation Committee

Chris Lewis, Chair  
Paulette Flamond  
Bill Sundhu  
Donna Wilson

Executive Sponsor: Jaci Edgeworth

### Investment Committee

Bill Tilford, Chair  
Jennie Moushos  
Juanita Lohmeyer

Executive Sponsor: Phil Leong

### Operations and Planning Committee

Jennie Moushos, Chair  
Chris Lewis  
Donna Wilson

Executive Sponsor: Jason McDaniel