



Board of Directors – Committees of the Board

Board Chair: Catherine Holt

Vice-Chair: Jennie Moushos

Audit Committee

Len Boggio, Chair
Allan Seckel
Janet Wood
Juanita Lohmeyer

Executive Sponsor: Phil Leong

Governance and Technology Committee

Janet Wood, Chair
Paulette Flamond
Salima Remtulla
Bill Tilford
Bill Sundhu

Executive Sponsors: Gary Eastwood & Chris Tupper

Human Resources and Compensation Committee

Bonnie Pearson, Chair
Paulette Flamond
Chris Lewis
Allan Seckel
Bill Sundhu
Donna Wilson

Executive Sponsor: Jaci Edgeworth

Investment Committee

Salima Remtulla, Chair
Jennie Moushos
Bill Tilford
Juanita Lohmeyer

Executive Sponsor: Phil Leong

Operations and Planning Committee

Jennie Moushos, Chair
Len Boggio
Chris Lewis
Bonnie Pearson
Donna Wilson

Executive Sponsors: Jason McDaniel