














Board of Directors Committee Composition – October 2023

 = Chairman of the Board
  = Member
  = Chair
 (I) = Independent Director

Board of Directors	Compensation	Audit	Nominating & Governance
W. M. “Rusty” Rush 			
Thomas A. Akin (I)			
Troy A. Clarke (I)			
Raymond J. Chess (I)			
Dr. Kennon Guglielmo (I)			
William H. Cary (I)			
Elaine Mendoza (I)			
Amy Boerger (I)			
Michael J. McRoberts			