

## COMPENSATION BOARD

| Member              | Appointed      | Position | Term Expires      |
|---------------------|----------------|----------|-------------------|
| Kevin McHugh        | March 20, 2019 | #1       | December 31, 2019 |
| Bruce Raleigh       | April 18, 2018 | #2       | December 31, 2020 |
| Marcella Waetermans | March 20, 2019 | # 3      | December 31, 2021 |