

























A SUMMARY OF OUR COMMITTEE STRUCTURE AND MEMBERSHIP

	Kenneth J. Bacon	Thomas J. DeRosa	Karen B. DeSalvo	Jeffery H. Donahue	Sharon M. Oster	Sergio D. Rivera	Johnese M. Spisso	Kathryn M. Sullivan	R. Scott Trumbull	Gary Whitelaw
Audit										
Compensation										
Executive										
Investment										
Nominating/ Corporate Governance										

KEY



Member



Chairperson