

April 1, 2023 to March 31, 2024



Director Meeting Attendance

During fiscal 2023/2024, the Board held five regular meetings: two in Edmonton, one in London, one in New York and one virtually via Microsoft Teams. Each of the Board's respective committees also held five regular meetings. Additionally, the following special meetings¹ were held virtually via Microsoft Teams: two by the Board, two by the Audit Committee, three by the Governance Committee and one by the Board Investment Committee.

The following table shows each director's attendance relative to the number of meetings held by the Board and committees of which he or she was a member. Directors are not provided with remuneration for attendance at committee meetings for which they are not a member.

Director	Board		Audit Committee		Enterprise Risk Committee		Governance Committee		Human Resources & Compensation Committee		Board Investment Committee	
	Regular Meetings	Special Meetings	Regular Meetings	Special Meetings	Regular Meetings	Special Meetings	Regular Meetings	Special Meetings	Regular Meetings	Special Meetings	Regular Meetings	Special Meetings
Clark, Phyllis	5/5	2/2	5/5	2/3	5/5	-	-	-	-	-	5/5	1/1
Dhillon, Bob	4/5	2/2	-	-	4/5	-	-	-	4/5	-	3/5	1/1
Horsman, Jon²	4/4	1/1	4/4	2/2	-	-	4/4	3/3	-	-	4/4	1/1
Hunter, Joel³	-	1/1	-	-	-	-	-	-	-	-	-	-
Keohane, Jim	5/5	1/2	-	-	5/5	-	-	-	5/5	-	5/5	1/1
Kroner, Ken	5/5	1/2	-	1/1	4/4	-	1/1	-	5/5	-	5/5	1/1
Montemurro, Jason⁴	-	1/1	-	-	-	-	-	-	-	-	-	-
Mitchelmore, Lorraine	5/5	2/2	5/5	3/3	-	-	5/5	3/3	-	-	5/5	1/1
Renaud, Roger	5/5	1/2	-	-	-	-	5/5	3/3	5/5	-	4/4	1/1
Sallows, Sharon	5/5	1/2	-	-	5/5	-	-	-	5/5	-	5/5	1/1
Whitmarsh, Theresa	5/5	2/2	5/5	3/3	-	-	5/5	3/3	-	-	4/4	1/1
Wiseman, Mark⁵	4/4	1/1	2/2	1/1	1/1	-	4/4	1/1	2/2	-	5/5	1/1
Woods, Tom	5/5	2/2	5/5	3/3	-	-	5/5	3/3	-	-	5/5	1/1

1. Special Meetings are those that are held outside of, or in addition to, regularly scheduled board and committee meetings.
2. Jon Horsman was appointed to the AIMCo Board effective July 1, 2023. He attended the June 2023 meetings as an observer.
3. Joel Hunter was appointed to the AIMCo Board effective April 21, 2024. He attended the special Board meeting on March 18, 2024 as an observer.
4. Jason Montemurro was appointed to the AIMCo Board effective March 13, 2024 and attended his first Board meeting on March 18, 2024.
5. Mark Wiseman retired from the AIMCo Board effective December 31, 2023