



Board of Directors – Committees of the Board

Board Chair: Catherine Holt

Vice-Chair: Jennie Moushos

Audit Committee

Len Boggio, Chair
Jill Leversage
Allan Seckel
Janet Wood

Executive Sponsor: Phil Leong

Governance and Technology Committee

Janet Wood, Chair
Paulette Flamond
Salima Remtulla
Bill Tilford

Executive Sponsors: Gary Eastwood & Chris Tupper

Human Resources and Compensation Committee

Bonnie Pearson, Chair
Paulette Flamond
Chris Lewis
Allan Seckel

Executive Sponsor: Jaci Edgeworth

Investment Committee

Jill Leversage, Chair
Jennie Moushos
Salima Remtulla
Bill Tilford

Executive Sponsor: Phil Leong

Operations and Planning Committee

Jennie Moushos, Chair
Len Boggio
Chris Lewis
Bonnie Pearson

Executive Sponsors: Vito Albanese, Bill Carpenter,
Jason McDaniel & Pauline Kemp