



**GOVERNANCE AND COMPENSATION COMMITTEE
MEETING
Agenda**

**Wednesday 11 August 2021
9:00 a.m. ET**

By Teleconference
Call-in Number: 866-528-2256
Guest Code: 4875556#

Agenda Items	Vote	
Call to Order		Jesse Biter
<p>Agenda</p> <ul style="list-style-type: none"> • Public Comments • Minutes March 23, 2021 • Review Governance & Compensation Charter • Update on Timeline of Performance Review for President and EVP Treasurer • Update on Policy on Security Trading • Discussion of Forthcoming ESG Policy Statement 	<p></p> <p>✓</p> <p>✓</p> <p></p> <p></p> <p></p>	<p>Jesse Biter</p> <p>Howard Haug</p> <p>Howard Haug</p> <p>Howard Haug</p> <p>Howard Haug</p> <p>Howard Haug</p>
Closing Remarks/Adjournment		Jesse Biter