

Board of Directors Listing

| | | | |
|--|------------------------|--|-----------------|
| Name | McNabb-Coleman, Aileen | Name | Lattimore, Paul |
| Chair of Board | No | Chair of Board | No |
| If yes, Chair designated By. | | If yes, Chair designated By. | |
| Term Start Date | 01/04/2016 | Term Start Date | 03/30/2016 |
| Term Expiration Date | Ex-Officio | Term Expiration Date | 03/26/2018 |
| Title | Chair, Ways & Means | Title | |
| Has the Board member appointed a designee? | No | Has the Board member appointed a designee? | |
| Designee Name | | Designee Name | |
| Ex-officio | Yes | Ex-officio | |
| Nominated By | Ex-Officio | Nominated By | Local |
| Appointed By | Ex-Officio | Appointed By | Local |
| Confirmed by Senate? | | Confirmed by Senate? | |
| Has the Board member/designee signed the acknowledgement of fiduciary duty? | Yes | Has the Board member/designee signed the acknowledgement of fiduciary duty? | Yes |
| Complied with training requirement of Section 2824? | No | Complied with training requirement of Section 2824? | Yes |
| Does the Board member/designee also hold an elected or appointed State gove | No | Does the Board member/designee also hold an elected or appointed State gove | No |
| Does the Board member/designee also hold an elected or appointed municipal government position? | Yes | Does the Board member/designee also hold an elected or appointed municipal government position? | No |

Board of Directors Listing

| | | | |
|---|-----------------------|---|------------------------------|
| Name | Batman, Keith M | Name | McNabb-Coleman, Aileen |
| Chair of Board | No | Chair of Board | No |
| If yes, Chair designated By. | | If yes, Chair designated By. | |
| Term Start Date | 01/04/2016 | Term Start Date | 01/04/2016 |
| Term Expiration Date | Ex-Officio | Term Expiration Date | Ex-Officio |
| Title | Chairman, Legislature | Title | Majority Leader, Legislature |
| Has the Board member appointed a designee? | No | Has the Board member appointed a designee? | No |
| Designee Name | | Designee Name | |
| Ex-officio | Yes | Ex-officio | Yes |
| Nominated By | Ex-Officio | Nominated By | Ex-Officio |
| Appointed By | Ex-Officio | Appointed By | Ex-Officio |
| Confirmed by Senate? | | Confirmed by Senate? | |
| Has the Board member/designee signed the acknowledgement of fiduciary duty? | Yes | Has the Board member/designee signed the acknowledgement of fiduciary duty? | Yes |
| Complied with training requirement of Section 2824? | No | Complied with training requirement of Section 2824? | No |
| Does the Board member/designee also hold an elected or appointed State gove | No | Does the Board member/designee also hold an elected or appointed State gove | No |
| Does the Board member/designee also hold an elected or appointed municipal government position? | Yes | Does the Board member/designee also hold an elected or appointed municipal government position? | Yes |

Board of Directors Listing

| | |
|---|-----------------|
| Name | Simmons, Robert |
| Chair of Board | No |
| If yes, Chair designated By. | |
| Term Start Date | 03/30/2016 |
| Term Expiration Date | 03/26/2018 |
| Title | |
| Has the Board member appointed a designee? | |
| Designee Name | |
| Ex-officio | |
| Nominated By | Local |
| Appointed By | Local |
| Confirmed by Senate? | |
| Has the Board member/designee signed the acknowledgement of fiduciary duty? | Yes |
| Complied with training requirement of Section 2824? | Yes |
| Does the Board member/designee also hold an elected or appointed State gove | No |
| Does the Board member/designee also hold an elected or appointed municipal government position? | No |