



## Director Attendance at Board and Committee Meetings April 1, 2025 to March 31, 2026

	Board of Directors	Executive Committee	Finance and Audit Committee	Investment Committee
Total number of meetings in 2025/26	8	8	4	7
Basil, Jared <sup>1</sup>	1/1			
Carver, Jocelyn <sup>2</sup>	5/6	5/6	3/3	4/6
Clovechok, Susan	7/8	1/1	4/4	
Conroy, Katrine <sup>3</sup>	2/2	1/1		
Graeme, Angus	5/8			6/7
Hamling, Karen	8/8	8/8		6/7
Hewat, Suzan	8/8		4/4	
Hoechsmann, Christine	8/8		4/4	7/7
Jeannotte, Melanie <sup>3</sup>	2/2			
Marino, Betty Anne	7/8		4/4	7/7
Naqvi, Amed <sup>3</sup>	2/2		1/1	
Oszust, Ron	8/8	7/8		
Torgerson, Owen	8/8	8/8		
Turcasso, Krista <sup>2</sup>	5/6	5/6		
van Yzerloo, Bill <sup>2</sup>	6/6		2/3	

Board Chair is Ex Officio member of all Board Committees.

<sup>1</sup> Board Member term commenced February 24, 2026

<sup>2</sup> Board Member term concluded December 31, 2025

<sup>3</sup> Board Member term commenced January 1, 2026