



## Board of Directors – Committees of the Board

**Board Chair:** Catherine Holt

**Vice-Chair:** Chris Lewis

### Audit Committee

**Nelson Chan, Chair**

Executive Sponsor: Phil Leong

Allan Seckel

Juanita Lohmeyer

Bukkie Adewuyi

Etienne Bruson

### Governance and Technology Committee

**Allan Seckel, Chair**

Executive Sponsors: Gary Eastwood & Chris Tupper

Bill Tilford

Bill Sundhu

Kirsten Sutton

Mike Old

### Human Resources and Compensation Committee

**Chris Lewis, Chair**

Executive Sponsor: Jaci Edgeworth

Bill Sundhu

Donna Wilson

Mike Old

Dawn Jia

### Investment Committee

**Bill Tilford, Chair**

Executive Sponsor: Phil Leong

Juanita Lohmeyer

Dawn Jia

Nelson Chan

### Operations and Planning Committee

**Donna Wilson, Chair**

Executive Sponsor: Kelly Aimers & Pauline Kemp

Chris Lewis

Kirsten Sutton

Bukkie Adewuyi

Etienne Bruson