

SCHEDULE OF BOARD MEETINGS JANUARY TO DECEMBER 2025

I. BOARD MEETING

REGULAR MEETING (24)

January 8 & 28, 2025
February 5 & 20, 2025
March 5 & 19, 2025
April 14 & 23, 2025
May 14 & 28, 2025
June 4 & 19, 2025
July 2 & 30, 2025
August 6 & 20, 2025
September 10 & 24, 2025
October 15 & 22, 2025
November 5 & 19 2025
December 3 & 16, 2025

MEETING VIA AD REFERENDUM (21)

January 8, 2025
February 13 & 26, 2025
March 7, 26 (2), 27 & 31, 2025
June 26, 2025
July 7, 25 & 31, 2025
October 2 & 10, 2025
November 3, 11, 14 & 26, 2025
December 12 (2) & 18 2025

SPECIAL MEETING (0)

EXECUTIVE SESSION (0)

SCHEDULE OF BOARD-LEVEL COMMITTEE MEETINGS JANUARY TO DECEMBER 2025

I. EXECUTIVE COMMITTEE MEETING

REGULAR MEETING (0)

II. TRUST COMMITTEE MEETING

REGULAR MEETING (5)

January 28, 2025
April 30, 2025
August 20, 2025
October 29, 2025
November 26, 2025

MEETING VIA AD REFERENDUM (5)

March 19, 2025
May 28, 2025
July 29, 2025
November 14, 2025
December 18, 2025

III. RISK OVERSIGHT COMMITTEE MEETING

REGULAR MEETING (10)

January 30, 2025
February 28, 2025
March 26, 2025
May 30, 2025
June 27, 2025
July 31, 2025
August 29, 2025
September 29, 2025
October 30, 2025
December 17, 2025

MEETING VIA AD REFERENDUM (4)

January 30, 2025
April 10, 2025
May 26, 2025
October 6, 2025

SPECIAL MEETING (2)

February 21, 2025
May 21, 2025

IV. DEVELOPMENT ADVOCACY COMMITTEE MEETING

REGULAR MEETING (11)

January 15, 2025
March 12, 2025
April 23, 2025
May 29, 2025
June 19, 2025
July 9, 2025
August 13, 2025
September 17, 2025
October 15, 2025
November 12, 2025
December 10, 2025

MEETING VIA AD REFERENDUM (0)

V. AUDIT & COMPLIANCE COMMITTEE MEETING

REGULAR MEETING (12)

January 30, 2025
February 24, 2025
April 8 & 28, 2025
May 28, 2025
June 25, 2025
July 30, 2025
August 27, 2025
September 24, 2025
October 23, 2025
November 26, 2025
December 17, 2025

VI. GOVERNANCE COMMITTEE MEETING

REGULAR MEETING (9)

January 8, 2025
February 5, 2025
March 5, 2025
April 14, 2025
June 4, 2025
August 6, 2025
September 11, 2025
October 23, 2025
December 3, 2025

VII. HUMAN RESOURCE COMMITTEE MEETING

REGULAR MEETING (9)

February 5 & 20, 2025
March 19, 2025
June 4, 2025
July 30, 2025
September 24, 2025
October 22, 2025
November 19, 2025
December 17, 2025

MEETING VIA AD REFERENDUM (1)

May 27, 2025

VIII. RPT COMMITTEE MEETING

REGULAR MEETING (6)

February 20, 2025
March 12, 2025
May 21, 2025
August 13, 2025
November 12, 2025
December 10, 2025

MEETING VIA AD REFERENDUM (2)

January 23, 2025
April 23, 2025

XI. BUDGET COMMITTEE MEETING

REGULAR MEETING (8)

January 28, 2025
March 5, 2025
April 23, 2025
May 14, 2025
July 2, 2025
August 6, 2025
September 11, 2025
December 3, 2025

MEETING VIA AD REFERENDUM (1)

December 26, 2025