

# Board Committee Assignments

December 1, 2017

## Chairman of the Board and Lead Independent Director

Richard A. Barone

## Audit Committee:

Denis J. Amato, Chairperson

Carl J. Grassi

Suzanne M. Hopgood

## Compensation Committee:

Daniel V. Perella, Chairperson

Denis J. Amato

Richard A. Barone

## Ethics, Corporate Governance, and Nominating Committee:

Suzanne M. Hopgood, Chairperson

Richard A. Barone

Terrance W. Gainer

Carl J. Grassi