



Board composition, leadership & committees

	Finance	Governance and Public Policy	Audit	Human Capital and Compensation	Special Activities
Tracy A. Atkinson*	M			C	
Christopher T. Calio, President & CEO	M				M
Leanne G. Caret*			C		M
Bernard A. Harris Jr.*			M		M
Gregory J. Hayes, Executive Chairman	M				M
George R. Oliver*	M			M	
Ellen M. Pawlikowski*				M	M
Denise L. Ramos*		M	M		
Fredric G. Reynolds,* Lead Director		M		M	
Brian C. Rogers*	C			M	
James A. (Sandy) Winnefeld Jr.*		M			C
Robert O. Work*		C	M		M

KEY: M = Member C = Chair * = Independent Director