



Board composition, leadership and committees

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

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