

Board of Directors Listing

Name	WELSH, GARY	Name	WILLIAMS, TIMOTHY
Chair of the Board	No	Chair of the Board	Yes
If yes, Chairman Designated by.		If yes, Chairman Designated by.	Local
Term Start Date	02/26/2002	Term Start Date	01/03/2012
Term Expiration Date	Pleasure of Authority	Term Expiration Date	Pleasure of Authority
Title		Title	
Has the Board member appointed a designee?		Has the Board member appointed a designee?	
Designee Name		Designee Name	
Ex-officio	No	Ex-officio	No
Nominated By	Local	Nominated By	Local
Appointed By	Local	Appointed By	Local
Confirmed by Senator?		Confirmed by Senator?	
Has the Board member/designee signed the acknowledgment of fiduciary duty?	Yes	Has the Board member/designee signed the acknowledgment of fiduciary duty?	Yes
Completed with training requirement of Section 2824?	Yes	Completed with training requirement of Section 2824?	YES
Does the Board member/designee also hold an elected or appointed State gove	No	Does the Board member/designee also hold an elected or appointed State gove	No
Does the Board member/designee also hold an elected or appointed municipal government position?	No	Does the Board member/designee also hold an elected or appointed municipal government position?	No

Board of Directors Listing

Name	Fusco, Christopher	Name	Coumros, John
Chair of the Board	No	Chair of the Board	No
If yes, Chairman Designated by.		If yes, Chairman Designated by.	
Term Start Date	06/23/2008	Term Start Date	03/05/2012
Term Expiration Date	Pleasure of Authority	Term Expiration Date	Pleasure of Authority
Title		Title	
Has the Board member appointed a designee?		Has the Board member appointed a designee?	
Designee Name		Designee Name	
Ex-officio	No	Ex-officio	No
Nominated By	Local	Nominated By	Local
Appointed By	Local	Appointed By	Local
Confirmed by Senator?		Confirmed by Senator?	
Has the Board member/Designee signed the acknowledgement of fiduciary duty?	Yes	Has the Board member/Designee signed the acknowledgement of fiduciary duty?	Yes
Complied with training requirement of Section 2824?	No YES	Complied with training requirement of Section 2824?	No YES
Does the Board member/designee also hold an elected or appointed state gove	No	Does the Board member/designee also hold an elected or appointed state gove	No
Does the Board member/designee also hold an elected or appointed municipal government position?	No	Does the Board member/designee also hold an elected or appointed municipal government position?	No

Board of Directors Listing

Name	Position	Term Start Date	Term Expiration Date	Title	Name	Position	Term Start Date	Term Expiration Date	Title
Kodun, Michael A	Chair of the Board	04/09/2014	Pleasure of Authority		Alferr, John T	Chair of the Board	02/13/2013	Pleasure of Authority	
	If Yes, Chairman Designated by.					If Yes, Chairman Designated by.			
	Has the Board member appointed a designee?					Has the Board member appointed a designee?			
	Designee Name					Designee Name			
	Ex-officio					Ex-officio			
	Nominated By					Nominated By			
	Appointed By					Appointed By			
	Confirmed by Senator?					Confirmed by Senator?			
	Has the Board member/designee signed the acknowledgement of fiduciary duty?					Has the Board member/designee signed the acknowledgement of fiduciary duty?			
	Complied with training requirement of Section 2824?					Complied with training requirement of Section 2824?			
	Does the Board member/designee also hold an elected or appointed State gove					Does the Board member/designee also hold an elected or appointed State gove			
	Does the Board member/designee also hold an elected or appointed municipal government position?					Does the Board member/designee also hold an elected or appointed municipal government position?			