



AGENDA

Executive Session of the Board Ethics Committee June 23, 2022

I. Request for Executive Session

In accordance with the Bylaws, I, Paul Smedberg, request that the Executive Committee convene an executive session to discuss the following matters pursuant to Article II, paragraph 9, subsection(s):

- b. Litigation, investigations and other legal matters requiring the provision of legal advice or consultation with counsel and staff members.

The Board Corporate Secretary shall amend the topic(s) as needed to reflect any additional matters discussed.

II. Additional Agenda Items (if any)

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