



Minutes

Executive Committee November 6, 2025

Chair Santos called the meeting to order at 10:21 a.m. Present were:

Committee Members

Ms. Valerie Santos
Mr. Paul Smedberg, Vice Chair
Mr. Joe McAndrew
Ms. April Rai*

Other Members Present

Dr. Tracy Hadden Loh
Mr. Walter Alcorn
Ms. Debbi Jarvis
Ms. Spring Worth**
Mr. Canek Aguirre**
Mr. Michael Goldman**

- * - Designated jurisdictional representative
- ** - Alternate Director; present for required trainings

The agenda was approved as presented.

The minutes of the September 25, 2025 Executive Committee and Executive Committee Executive Sessions of September 25, 2025 and October 7, 2025 were approved as submitted.

Information Items

Annual Ethics Training

Board Ethics Officer Larie Hand provided Board members with their Annual Ethics Training, including an overview of Board members' fiduciary duties, conflicts of interest and how to resolve them, and Board members' disclosure requirements.

Annual Audit Awareness Training

Liz Sullivan, Vice President and Chief Risk and Audit Officer and Paula Cook, Director of Risk Advisory Services, provided Board members with their Annual Audit Awareness Training, with a specific focus on the Board's role and responsibilities for Internal Controls and Risk Management.

The committee adjourned at 11:03 a.m.

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