Advisory Council Meeting Participants*

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Center for Audit Quality

Martha Clark Goss  
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Sandra L. Helton  
Principal Financial Group Inc.

Michael W. Hewatt  
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J. Allen Kosowsky  
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Paula Loop  
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Mary Pat McCarthy  
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Derek R. McClain  
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Kyle L. Moffatt  
US Securities and Exchange Commission

Patricia A. Oelrich  
Federal Home Loan Banks Office of Finance

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Gregory C. Smith  
Lear Corp.

Sherry M. Smith  
Deere & Co.

Robert W. Stein  
Assurant Inc.

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Robyn Bew

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*This list includes delegates, partners, stakeholders, and guests who participated in all or part of the meeting on April 25, 2018, and/or in a related teleconference on May 14, 2018.
About the Advisory Council on Risk Oversight

The National Association of Corporate Directors (NACD) created the Advisory Council on Risk Oversight with a focus on the common goal of a sustainable and profitable corporate America. Since 2012, this council has brought experienced risk and audit committee chairs from Fortune 500 companies together with key shareholder representatives, regulators, and other stakeholders to discuss ways to strengthen corporate governance in general—and risk oversight in particular. PwC and Sidley Austin LLP collaborate with NACD in convening and leading the council.

Delegates of the council have the opportunity to engage in frank, informal discussions regarding their expectations for risk-governance practices, processes, and communications, and to share observations and insights on the changing business and regulatory environment. The goal of the council is threefold:

- Improve communications and build trust between corporate America and its key stakeholders.
- Give voice to directors engaged in risk oversight and related matters and improve the quality of the national dialogue on the board’s role in risk governance.
- Identify ways to take risk-oversight practices to the next level.

NACD believes that the dialogue facilitated by this advisory council is vital to advancing the shared, overarching goal of all boards, investors, and regulators: a sustainable, profitable, and thriving corporate America.