

February 14, 2019

To: SVIA Board of Directors

From: Gina Mitchell, SVIA

Re: Approval of Slate of Officers for SVIA's Board of Directors

A call was held on February 12 to review and vote on SVIA's slate of officers. The slate of officers is:

- Nick Gage, Galliard, who currently serves as Chair of the Committee on Government Relations for Chairman of the Board. Nick is serving in an ex-officio capacity and would continue in that capacity for two-years as Chairman of the Board. Given that the Bylaws have a nine-year uninterrupted service limit, Nick's term as Chairman is limited to one two-year term.
- Bradie Barr, Transamerica, who currently serves as Chair of the Committee on Communications and Education, for the Chair of the Committee on Government Relations. Transamerica as well as Bradie and her team have always held a position on the Committee on Government Relations.
- Patricia Selim, Vanguard, who currently serves as a member of the Committee on Communications and Education. She has volunteered to Chair the Committee on Communications and Education.

This slate continues SVIA's practice of having individuals who serve on the committees take leadership positions as well as drawing from committee officers to fill the Chairman of the Board position. Finally, the slate also permits a year for everyone to transition into the officer positions, which has typically been the Board's practice.

The following Board members approved the slate of officers on the call.

- Bradie Barr, Transamerica
- Cindy Cristello, New York Life
- Kostas Sophias, JP Morgan Chase
- Keith Watson, Textron
- Nick Gage, Galliard
- Patricia Selim, Vanguard
- Bob Madore, TRowe Price
- Steve Kolocotronis, AIG
- Thomas Schuster, MetLife

David Berg, PIMCO; Gary Ward, Prudential; Shane Johnston, Morley and LeAnn Bickel, Invesco were unable to make the call but provided their vote in support of the officers. Two Board members were unable to make the call and did not participate in the vote. They were Sara Smithson and Russell Smith. Zach Gieske and Gina Mitchell, SVIA's staff, also participated in the call.