Annual Fiduciary Training

Summary of
DiscussionRobert Klausner, the Board's outside fiduciary counsel, will present the
Board's annual fiduciary training, which is required by the Board Governance
Policy. Matt Jacobs will introduce Robert and moderate the discussion as
needed. Board Members are encouraged to participate in the discussion. The
presentation will focus on the principles of fiduciary duty and their
application in various factual scenarios.

The materials for this session include:

- External Presenter Biography
- Background Information
 - Board of Administration Fiduciary Education Program -Outline