## **Fiduciary Training**

## **Summary of Discussion**

Robert 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 (Materials will be provided at the Offsite)