

Compensation Committee Meeting
March 12, 2025
Meeting Minutes

Members Present: Andrew Petty, Thatcher Kezer, Aleesha Benjamin
Staff Present: Thomas Howard

Call to Order 1:52pm

Review of Compensation Committee 2024 Annual Report

The committee reviewed the draft 2024 Compensation Committee Annual Report. Motion made and seconded to approved as the committee's annual report. Vote 3-0.

With no other business before the committee, a motion to adjourn at 1:58pm was made and voted 3-0.

Minutes Approved: January 6, 2026