

2017 Proposed Paid Excused Times for John Barmore

Board and Investment Committee Meetings	Hours
9 Investment Committee Meetings (4 hours on average including travel)	36
11 Pension Board Meetings (4 hours on average including travel)	44
10 A&O Committee Meetings (2 hours)	20
Total Meetings Excused Time	100
Due Diligence	
4 Due Diligence Trips	96
Conferences	
4 Conferences	96
Total Due Diligence and Conferences Excused Time	192
TOTAL EXCUSED TIME	292