**MEMORANDUM**

Date: June 15, 2023

To: Board of Directors

From: Ian Ridlon, Chair, NLC Mutual Insurance Company

Subject: Committee Assignment for New Member

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**Action Required**

To approve the addition to the 2023 Committee assignments with the new membership.

I recommend that the Board approve Michelle Pelletier, representing Maine, to the Underwriting Committee. The 2023 Committee compositions would be as follows with this approval:

**Claims Management and Loss Control**

Becker

Bren

Corcoran

Damiata

Fann

Forster

Hansen

Kuhns

Leaird

Ridlon, ex-officio

Wilmes

**Investment**

Belshe

Brenner

Cole

Demchak

Garner

Hayes

Ridlon, ex-officio

Smith

Tanoue

Thompson

**Underwriting**

Chaney

Deese

Forte

Greensweig

Hovey

**Pelletier**

Priest

Rex

Ricard

Ridlon, ex-officio