



Audit Committee:

Committee Members: *DC Captive regulations require two members of the Board be on this Committee.*

Responsibilities: *Outlined in Auditing Policy (2.09) published in Policy Manual.*

Director: Bryan Anderson (Committee Chair) Michigan Municipal Risk Management Authority banderson@mmrma.org	Director: David Harmer Virginia Transit Liability Pool dharter@vtlpms.org
Director: Thomas Judy Miami Valley Risk Management Association tjudy@mvrma.com	Director: Michael Rebaleati Nevada Public Agency Insurance Pool MikeRebaleati@poolpact.com

Executive Compensation & Benefits Committee:

Committee Members: *Chair, Vice Chair, Secretary and one designated member rep not on the Board.*

Responsibilities: *Outlined in ECBC Policy (2.08) published in Policy Manual.*

Director: Micheon Balmer (Committee Chair) California Transit Indemnity Pool mbalmer@bickmore.net	Director: Parker Chambers Texas Water Conservation Association Risk Mgmt Fund parker.Chambers@yorkrsg.com
Director: David Harmer Virginia Transit Liability Pool dharter@vtlpms.org	Rafaela Ortiz Enduris rortiz@enduris.us

Governance & Nominating Committee:

Committee Members: *Three person committee of which members must be on the Board of Directors.*

Responsibilities: *Outlined in Nomination & Election Policy (2.04) and in the Governance Responsibilities & Procedures Policy (2.06) published in Policy Manual.*

Director: Greg Womack (Committee Chair) Texas Council Risk Management Fund greg.womack@yorkrsg.com	Director: Dean Boes Wisconsin Municipal Mutual Insurance Co. dboes@wmmic.com
Director: Bob Solarz Delaware Valley Trust bsolarz@dvtrusts.com	

Committee members are published on <http://gemre.com/about-us/committees.php>

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