

## **COMMITTEES OF THE BOARD**

As of January 1, 2018

### **Executive Committee**

**Guy Cormier**

Chair

**Claude Lafleur**

**Marcel Lauzon**

### **Investment Committee**

**Henry Klecan Jr.**

Chair

**Robert J. Boucher**

**Denis Dubois**

**Claude Lafleur**

### **Audit and Risk Management Committee**

**Michel Magnan**

Chair

**Robert J. Boucher**

**Sonia Gauthier**

**Aldéa Landry**

### **Conduct/Review Committee**

**Clermont Tremblay**

Chair

**Alex Johnston**

**Marcel Lauzon**