

Message

From: Alexander DeAngelis [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=98AA7A2D7069420DA02CF8A091EE45D1-ALEXANDER D]
Sent: 2018-02-13 12:17:43 PM
To: Georgia Ritchie-Wust [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=58abb932312542a29332c900b586e02e-Georgia Rit]
Subject: FW: Board Materials For ELT Review
Attachments: Item 3c - 2017 Year End CPM Results.docx; Item 3c - AC Memo - Q4 2017 CPM Update.docx; Item 3c - AIS - Q4 2017 CPM Update.docx; Item 3c - Organization Wide EE Action Plan_Year End 2017.docx; Item 4 2017 Financial Results vs Plan Memorandum.docx; Item 4 AIS_2017 Financial Results vs Plan.docx; Item 8 - 2018 CPMs.docx; Item 8 - AC Memo - CPM Update For 2018 & 2019.docx; Item 8 - AIS - CPM Update For 2018 & 2019.docx; Item 8 - AIS - ERM Update.docx; Item 8 - Attachment A - ERM Update - ERM Risk Register.docx; Item 8 - BoD Memo - ERM Update.docx

Importance: High

Georgia,

FYI, here are the files I sent to Dianne directly that contain materials for the AC. Should have cc'd you on the original submission.

Alexander

From: Alexander DeAngelis
Sent: February 13, 2018 11:02 AM
To: Dianne Hayes
Cc: Lia Kosic
Subject: Board Materials For ELT Review
Importance: High

Dianne,

Attached are the materials for the ELT's review before submission to the board and its committees.

Specifically, I have attached materials related to:

Audit Committee

1. Item 3c - Q4 2017 CPM Update (AIS, Memo and 2 attachments)
2. Item 4 - 2017 Financial Results vs Plan (AIS and Memo)
3. Item 8 - CPM Update for 2018 and 2019 (AIS, Memo and attachment)

Board

1. Item 8 - ERM Update (AIS, Memo and attachment)

Please note, I have specifically excluded the materials for the HRGC (items 3b and 3c) as they are essentially a duplicate of the Audit Committee materials for Items 3c and 8. If, for any reason, you require these documents as well, just let me know and I will send them as well.

Thank you,

Alexander De Angelis | Manager, Enterprise Risk & Corporate Performance

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