

October 24, 2018

**TRANSFER AND APPOINT CHIEF EQUITY OFFICER EFFECTIVE OCTOBER 9, 2018 AND RATIFY ALL
LAWFUL ACTIONS TAKEN AS CHIEF EQUITY OFFICER SINCE OCTOBER 9, 2018**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

- (1) Transfer and appoint Maurice Swinney to the position of Chief Equity Officer, effective October 9, 2018 at the salary set forth below.
- (2) Ratify, adopt and assume all lawful acts taken by Maurice Swinney as Chief Equity Officer between 12:00

a.m. October 9, 2018 and the Board's approval of this Board Report.

DESCRIPTION:

| <u>NAME</u> | <u>FROM</u> | <u>TO</u> |
|-----------------|-----------------------------------|--------------------------------------|
| Maurice Swinney | External Title: Interim Principal | External Title: Chief Equity Officer |

Functional Title: Principal
 Position No: 472528
 Basic Salary: \$147,850

Functional Title: Chief
 Position No: 562132
 Basic Salary: \$170,000
 Pay Band: A10
 Budget Classification:
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