

Fay Feeney brings today's boardroom a unique set of skills to meet new challenges and build a sustainable economic future. Throughout her executive career, including 18 years with The Travelers Company, she has earned a reputation globally as a respected business leader who has launched, grown, and strengthened businesses, with a focus on enterprise risk management, safety, sustainability & digital strategy.

These issues have emerged from investors and stakeholders as material to strategic growth and are now on the boardroom's agenda for effective governance. Fay is a recognized expert on these complex issues that are challenging directors with rapidly changing global expectations, changing technology, changing markets and new business models. She brings an understanding that aligning strategy while engaging responsively with changing consumer, investor and demographic expectations are essential for business leadership.

Fay is a trusted boardroom colleague with keen insight and common-sense ability to engage and align parties. She is an innovative problem solver and known for her ability to build alliances for success. She has been recognized as a NACD Directorship100 "person to watch" and regularly speaks to the governance community on emerging risks like social media, cyber security and sustainability. She is the NACD So Cal Communications Chair along with board service to the Center for Safety & Health Sustainability and the American Society of Safety Engineers Foundation.

Fay is CEO of Risk for Good, an advisory firm providing strategic counsel to board and c-suite leaders on leveraging transparency and connectivity emerging in our digital and social media world. She has built a prestigious network of directors, investors and boardroom executives within the corporate governance community. Her innovative work as the Social Media Strategist to the Millstein Governance Forum and the International Corporate Governance Network (institutional investors representing \$26 trillion AUM) brings a new social transparency to corporate governance.

She is the Executive Vice President of the National Association of Corporate Directors (NACD) Southern California Chapter. Fay was recently appointed to the Advisory Council at The Center for Safety and Health Sustainability. Fay is Past Board Chair and current Chair of Nominations and Governance at the American Society of Safety Engineers (ASSE) Foundation. Fay is a graduate of San Diego State University, a Certified Safety Professional and an Associate in Risk Management. Fay has been active in the American Society of Safety Engineers throughout her career and has received numerous ASSE awards. Fay has achieved the NACD Board Leadership Fellow which demonstrates the highest level of Director Professionalism®.