

FY2020 MDRTF Board of Trustees Composition

Officers

President: Brian G. Tarpey
 Immediate Past President: Ted Rusinoff
 Vice President: Brian Walsh
 Secretary: John Nichols
 Treasurer: Adrian Baker

Exec Director

Class X
 Michele Stauff
 Ex Officio

3 Year Term

3 Year Term

3 Year Term

3 Year Term

Life Term

1 Year Term

Class A – 2022
 Jay DeFinis

Class B – 2022
 Andy Lord

Class B – 2022
 Elaine Milne

Class D – 2022
 Priti Kucheria

Class E – Lifetime
 Jerry D. Semler
 Trustee Emeritus

Class X – 2020
 Ross Vanderwolf
 Ex Officio

Class B – 2022
 Jim Silbernagel

Class D – 2022
 Pecky Wong

Class A – 2021
 Brad Myers

Class B – 2021
 David Blake

Class B – 2021
 Derek Reed

Class D – 2021
 Meila McKitty
 Plummer

Class A – 2020
 Mike McNeil

Class B – 2020
 Sam Baldwin

Class C – 2020
 Wendy Boyd
(Lincoln Financial)

Class D – 2020
 Ana Sofia Rodriguez

Class B – 2020
 Sandro Forte

Board Composition Per Bylaws

- Voting members: minimum 17; maximum 22
- Two Ex-Officios are non-voting (Class X): Exec Comm Liaison; Exec Director
- All non-Officer trustees serve 3-yr terms unless seat is vacated mid-term; may relinquish any remaining part of term if selected to be officer.
- Class A: selected by MDRT (member)
- Class B: nomination from MDRTF (member)
- Class C: nomination from MDRTF; NON-MEMBER; industry CEO or senior leadership. Not to exceed more than 1/3 voting members of board.
- Class D: nomination from MDRTF; non- U.S. member (L, Q, Q&L)

Honorary Trustees

non-voting role; advisory to the board; other names pending.

Marv Feldman; Stacy McCann (Guardian); John Vaccaro (MassMutual)

FY2020 Composition:

21 voting members

23 total (incl. Exec Com Liaison & Exec Dir)