

To: Secretary of the Board

I, LIZ WHITON, declare a potential (deemed, direct or indirect) conflict of interest with respect to:

Subject Matter/Agenda Item: ETFO BARGAINING

Meeting Date & Name: FEBRUARY 26, 2024

I am making this declaration because (state the general nature of the conflict):

FAMILY MEMBER ETFO

I confirm that I will not vote on the matter, I will not take part in discussion in respect to the matter, and I will not attempt in any way, whether before, during or after the meeting to influence the voting on the matter.

Trustee Signature: E. Whiton Date: Feb. 26/24

Secretary of the Board Acknowledgement: JOANNA ROBERTO

Received on: FEBRUARY 26, 2024

Secretary of the Board Signature: Joanna Roberto