## **Retirement Trust Fund Committee Nominations**

NPPD Board of Directors Meeting

**Customer and Support Services Committee** 

January 12, 2023

Dallas Beshaler, VP Human Resources & Corporate Services



## NPPD Employees' Retirement Plan Document

- 8.4(b)(i)
  - The Board of Directors shall appoint one Trust Fund Committee member ... seven members ... term of six (6) years.

## **Committee Membership Recommendation**

Member	Representation	Term Begin	Term End
John McClure <mark>(Appoint to</mark> fill, upon Board Approval)	Legal	1/1/2023	12/31/2029
Marcus Faltys	Energy Delivery	1/1/2022	12/31/2024
Matthew O'Brien*	Energy Supply	8/1/2019	12/31/2024
Brian Vasa	<b>Customer Service</b>	1/1/2020	12/31/2025
Dan Buman	Nuclear	1/1/2020	12/31/2025
Dallas Beshaler (Chair)*	Human Resources	6/1/2021	12/31/2027
Laura Kapustka*	Finance, Rates, Procurement	6/1/2021	12/31/2027

\* Completing predecessor's terms.

## **Questions?**

Stay connected with us.

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