Meredith Miller Chief Corporate Governance Officer UAW Retiree Medical Benefits Trust

Meredith Miller is the Chief Corporate Governance Officer of the UAW Retiree Medical Benefits Trust ("Trust"). The Trust was established in 2010 as a Voluntary Employee Beneficiary Association (VEBA) to pay the medical benefits for 700,000 UAW retirees. The Trust is the largest non-governmental provider of retiree health in the U.S. and has assets of \$59 billion. Ms. Miller oversees the Corporate Governance Program of the Trust for domestic and international equities, including proxy voting and corporate engagements on board governance issues such as diversity, executive pay, human capital management, and compliance.

Ms. Miller joined the Trust in 2010 after serving twelve years as Assistant Treasurer for Policy for the Connecticut State Treasurer. In this capacity, Ms. Miller was responsible for the Treasurer's initiatives related to corporate governance for the Connecticut Retirement Plans and Trusts, economic development and financial education. Ms. Miller previously served in the Clinton Administration as the Deputy Assistant Secretary for Policy, at the Pension and Welfare Benefits Administration, U.S. Department of Labor (PWBA) which is responsible for the enforcement of the Employee Retirement Income Security Act (ERISA). Ms. Miller also served as the Assistant Director of the Employee Benefits Department, AFL-CIO and previously as the Assistant Director of Research for Employee Benefits, Service Employees International Union.

Ms. Miller received a Bachelor of Arts degree from Hampshire College, Amherst, Massachusetts and her Master's of Science from the London School of Economics, London, England. She has served as a Trustee on the board of Hampshire College and as a Director on the board of the Council of Institutional Investors. Currently, she is serving as Program-Co-Chair of the Detroit Society for Governance Professionals and is a member of the Washtenaw Community College Foundation's Women's Council.