

**BOARD OF TRUSTEES OF THE
EMPLOYEES' RETIREMENT SYSTEM
OF THE STATE OF HAWAII**

OFFICERS & COMMITTEE ASSIGNMENTS

Proposed and Accepted on 2/12/18
(with modifications)

BOARD MEMBERS

Emmit Kane, Chair
Jerry Rauckhorst, Vice Chair
Vince Barfield
Catherine Chan
Jackie Ferguson-Miyamoto
Laurel Johnston
Genevieve Ley
Wesley Machida

INVESTMENT COMMITTEE

Vince Barfield, Chair
Catherine Chan, Vice Chair
Jackie Ferguson-Miyamoto
Laurel Johnston
Emmit Kane
Genevieve Ley
Wesley Machida
Jerry Rauckhorst

ADMINISTRATIVE & LEGISLATIVE COMMITTEE

Jackie Ferguson-Miyamoto, Chair
Catherine Chan
Laurel Johnston
Jerry Rauckhorst (Alternate)

AUDIT COMMITTEE

Catherine Chan, Chair
Jackie Ferguson-Miyamoto
Genevieve Ley

COMPENSATION REVIEW COMMITTEE

Jerry Rauckhorst, Chair
Vince Barfield
Emmit Kane
Wesley Machida

GOVERNANCE POLICY (ad-hoc)

Wesley Machida, Chair
Vince Barfield
Emmit Kane

KA'ANAPALI COMMITTEE (ad-hoc)

Vince Barfield, Chair
Laurel Johnston
Wesley Machida
Jerry Rauckhorst