

# MASSACHUSETTS CATHOLIC SELF-INSURANCE GROUP, INC. ELECTION OF DIRECTORS

## Background Information for Members

At the Annual Meeting, Members will be called upon to elect a Director of the Massachusetts Catholic Self-Insurance Group, Inc. (“MCSIG”) to fill a term of office that is expiring. The Director will serve for a term of three years.

## Current Board of Directors

## Current Term

## Expiration of Term

Ms. Maureen Donnelly Creedon	4 <sup>th</sup>	2024
Rev. James DiPerri	4 <sup>th</sup>	2025
Ms. Lori Ferrante	3 <sup>rd</sup>	2025
Mr. Mike Ford	1 <sup>st</sup>	2024
Mr. Kevin Kiley	2 <sup>nd</sup>	2024
Mr. Chris Nagle	1 <sup>st</sup>	2024
<b>Mr. John Riley</b>	<b>3<sup>rd</sup></b>	<b>2023</b>
Mr. John Straub	4 <sup>th</sup>	2025

## Nominee

The Board of Directors has accepted the recommendation of the Nominating Committee to nominate **Mr. John Riley**. Mr. Riley was elected to the Board of Directors in December 2010, completing the term left vacant by Robert Guyon. He is the vice president of finance and human resources for the Clayton Christensen Institute for Disruptive Innovation, a nonprofit, nonpartisan think tank dedicated to improving the world through Disruptive Innovation.

Mr. Riley has served in chief financial officer roles in the banking, broadcasting, and construction management industries. He has extensive experience in managing the accounting and finance, human resource, risk management, technology, investment, real estate, and administrative operations of these firms over a 23-year period. He has taken leadership roles in the strategic planning processes of both for-profit and not-for-profit organizations. In 2010, his passion for the importance of education led him to partner with his wife, Maureen, in founding The Rooted Mind, LLC, which introduces students to the meaning of Latin and Greek roots, the foundation for over 60% of the English language.

Over his career, Mr. Riley has also served the Archdiocese of Boston at various times by serving on its Archdiocesan Pastoral Council, the APC Executive Committee, the Catholic Foundation Board and its Executive Committee, and as Chair of the Catholic Appeal Committee. His other non-profit experience includes serving in leadership capacities on the boards of Nativity Preparatory School, the Boston College Alumni Association, the Boston Liturgical Dance Ensemble, the Associated General Contractors of MA, the Construction Financial Management Association of MA, the Friends of Natick Drama Workshop, and the World Union of Jesuit Alumni.

Mr. Riley received an MBA in Finance from the Wharton School of the University of Pennsylvania and holds a BA in Mathematics from Boston College.

Members eligible to vote at the Annual Meeting may nominate additional candidates for Directors. Nominations should be sent to the attention of:

Joseph F. McEnness, Administrator  
Massachusetts Catholic Self-Insurance Group, Inc.  
66 Brooks Drive  
Braintree, MA 02184