

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

<u>Name of Directors</u>	<u>Current Term</u>	<u>Expiration of Term</u>
Ms. Lori Ferrante	3rd	2025
Mr. John Riley	4th	2026
Ms. Maureen Donnelly Creedon	4th	2024
Mr. Mike Ford	5th	2024
Mr. Chris Nagle	1st	2024
Mr. John Straub	4th	2026
Rev. James DiPerri	4th	2026
Mr. Kevin Kiley	2nd	2024

Nominee

The Board of Directors has accepted the recommendation of the Nominating Committee to nominate Ms. Maureen Donnelly Creedon, Mr. Michael Ford, Mr. Kevin Kiley, and Mr. Chris Nagle.

Ms. Maureen Donnelly Creedon was elected to the Board of Directors in September 2012 to fill the open position that was vacated by James McDonough. Ms. Donnelly Creedon, a CPA, is the Executive Director of Finance and Treasurer for the Archdiocese of Boston. Prior to joining the Archdiocese, Ms. Donnelly Creedon spent over 20 years in financial leadership roles in large multinational technology companies.

Mr. Michael Ford joined the Diocese of Springfield as its Finance Officer on May 10, 2021, taking over the position occupied by Mr. William LaBroad. Prior to his arrival at the diocese, he was the Associate Controller at Smith College, assisting them with a major software implementation. During his time at Smith, he was mostly involved in taxes, financial statement preparations, audit work, accounts receivables, and accounts payables. Mr. Ford also worked at Hampshire College as the Director of Strategic Budgeting & Analysis and as the Controller, overseeing the day-to-day business operations, financial statement preparations, tax compliance, and planning and forecasting.

Kevin Kiley is Chief Financial Officer and Chancellor of the Diocese of Fall River. Prior to his position at Fall River, Mr. Kiley had a long career at the Archdiocese of Boston beginning in 1990. His last position at RCAB was Director of Planning and Projects and Interim Cabinet Secretary for Institutional Advancement. Kevin serves on various boards of the Diocese of Fall River and is currently Co-Chair of the Board of Cardinal Cushing Centers in Hanover and was President of the the National Board of Diocesan Fiscal Managers, for which he now serves as a board member.

Mr. Chris Nagle was elected to the Board of Directors in November 2021. For over 30 years, Mr. Nagle has served as business manager at Glastonbury Abbey. He oversees the day-to-day operations, as well as major projects such as new construction and renovations. During his time at the Abbey, Mr. Nagle's accomplishments included working with the chair of the Finance Committee and the Massachusetts Attorney General to sell 60-unit Section 8 housing to the town of Hingham and set up a charitable foundation with the proceeds. Prior to joining the Abbey, Mr. Nagle ran a small business in North Attleboro and worked in corporate finance.

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