



MUTUAL FUND DIRECTORS FORUM

The FORUM for FUND INDEPENDENT DIRECTORS

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MUTUAL FUND DIRECTORS FORUM ANNOUNCES ELECTION OF TWO NEW BOARD MEMBERS

*Mindy M. Posoff, Lloyd A. Wennlund each bring significant relevant experience
and a direct understanding of the essential work done by fund independent directors*

Washington, D.C. (October 10, 2023) – The Mutual Fund Directors Forum (www.mfdf.org), the independent membership organization for fund independent directors, today announced the election of two new members to the Forum’s Board of Directors: Mindy M. Posoff and Lloyd A. Wennlund.

Ms. Posoff brings a wealth of experience to the Forum’s Board and currently serves as an independent trustee of the Harris Associates Investment Trust for the Oakmark Family of Funds. She is also a managing director and member of Golden Seeds, an investment group whose network is dedicated to investing in early-stage companies with diverse management teams. In addition to those roles, Ms. Posoff is also a member of Apollo Global Management’s Impact Advisor Committee; an Advisory Member of the Women of the World Investment Committee; Trustee of Community College of Philadelphia; and Vice Chair Emeritus and a founding member of the board of directors of 100 Women in Finance.

Mr. Wennlund has had a distinguished career in financial services governance and is currently an Independent Trustee for the Calamos Funds Board and is Chair of the Valuation Committee. He is also an Independent Director and Board Chair of the Datum One Series Trust, sponsored by Northern Trust. He held a number of senior roles with The Northern Trust Company, retiring as Executive Vice President. Mr. Wennlund was also a Governor of the Investment Company Institute (ICI) Board of Governors for 13 years and a member of the ICI’s Executive Committee for seven years. He has also served as a member of the Securities Industry Financial Markets Association (SIFMA) Advisory Council, Private Client Services Committee, and Private Client Steering Group.

“There are few in the fund independent director space who bring as much hands-on practical experience as Mindy and Lloyd. I could not be more pleased to welcome them to the Forum’s Board,” said Carolyn McPhillips, President of the Mutual Fund Directors Forum. “Their passion

for the work of independent trustees, and the ideas and insights they are already bringing forward to the rest of the Forum Board, have all of us excited about the positive contributions they will make to furthering the Forum's mission.”

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The Mutual Fund Directors Forum is an independent, non-profit organization that exclusively serves independent directors of U.S. funds. The Forum enhances the governance of funds by providing educational and outreach programs as well as the opportunity for directors to exchange views with one another, other industry participants, and with industry regulators. The Forum also provides independent directors with a voice in the key policy issues affecting funds and their shareholders. For more information, please visit www.mfdf.org.

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