

**TALENT, COMPENSATION AND GOVERNANCE COMMITTEE MEETING  
THURSDAY, MAY 21, 2026**

Jeff M.S. Kaplan, chair  
Elizabeth P. Kessler, vice chair  
Gary R. Heminger  
Reginal A. Wilkinson  
Tomislav B. Mitevski  
Juan Jose Perez  
John W. Zeiger (ex officio)

Location: Mount Leadership Room, Longaberger Alumni House  
2200 Olentangy River Road, Columbus, Ohio 43210

Time: 8:30-11:30 a.m.

**Public Session**

**8:30-8:35 a.m.**

ITEMS FOR ACTION

1. Approval of February 2026 Committee Meeting Minutes – Mr. Jeff Kaplan
2. Approval of Personnel Actions – Ms. Katie Hall

**Executive Session**

**8:35-11:30 a.m.**