



REPORT OF THE NOMINATING COMMITTEE May 29, 2014

The Nominating Committee, as authorized by the Constitution and Bylaws, recommends candidates for Directors to serve on the Board of Directors, each having been advised of their length of term.

Nominees for election to the Board of Directors are set forth in the following list, including certain information relating to each nominee:

Nominees to the Board of Directors

Philip Asherman

- President and Chief Executive Officer, Chicago Bridge & Iron
- New Director, to serve two-year term

Constance Bayne

- Senior Vice President Underwriting Operations, Liberty Mutual Group
- Director since 2009, to serve a one-year term

Chuck Clairmont

- Executive Director, North Dakota Safety Council
- Director since 2013, to serve a one-year term

Brendan Deely

- President & CEO, L&W Supply Corp.
- Director since 2010, to serve a two-year term

James Dougherty

- Chief Safety Officer, Washington Metropolitan Area Transit Authority
- Director since 2009, to serve a one-year term

Michael Henderek

- Director since 2002, to serve a one-year term
- Past term limit, but to ensure stability and continuity on the board we recommend renew for a term of one more year*

Deborah Hersman

- Chief Executive Officer, National Safety Council

Moises Hunt

- Vice President Global Health & Safety, United Parcel Service
- Director since 2012, to serve a two-year term

*Per Bylaws Article V, Section 3: *Terms of Office* - "Directors may serve for no more than seven total consecutive years. This is in addition to time served as Chair, Vice Chair and Immediate Past Chair." Michael Henderek served as vice chair for three years from 2007-2008 through 2009-2010 terms.

Abdulrahman Jawahery

- President, Gulf Petrochemical Industries Co.
- Director since 2010, to serve a two-year term

Andrew Johnson

- Executive Vice President, Captive Resources LLC
- Director since 2012, to serve a two-year term

Mark Johnson

- Director of Safety and Health
- New as Director of the National Safety Council, to serve a one-year term

Jeffrey Woodbury

- Vice President, Safety, Security, Health and Environment, Exxon Mobil Corporation
- Director since 2011, to serve a two-year term

Continuing Directors with Terms Expiring in 2015

Daniel Frank

- President, Wheels Services
- Director since 2011

Jack Furst

- Founder and Chairman, Oak Stream Investors
- Director since 2009

Michael Gambrell

- Chairman, Campbell Institute
- Founder, GamCo, LLC
- Director since 2011

David Kepler

- Business Services, Chief Sustainability Officer, Chief Information Officer, Executive Vice President, Dow Chemical
- Director since 2013

Mark Manion

- Executive Vice President and Chief Operating Officer, Norfolk Southern
- Director 2013, to serve a two-year term

Kent McElhattan

- Chairman, Industrial Scientific Corporation
- Director since 2007, Immediate Past Chair

Robert Skaggs

- President and CEO, NiSource
- Director since 2013

John P. Surma

- Chairman & CEO, US Steel Corp. (Retired)
- Director since 2011

Mark Vergnano

- Executive Vice President, DuPont Company
- Director since 2007

Presented by the Nominating Committee, consisting of:

Kent McElhattan, Chairman
Bob Skaggs

Michael Gambrell
John Surma

Moises Huntt
Jeff Woodbury