



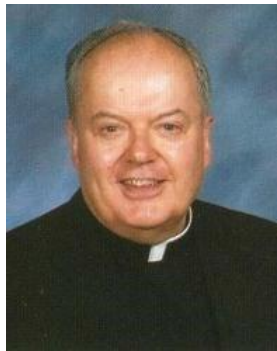
Clergy Health and Retirement Trust

Board of Trustees



Mr. Mark Vachon
Chair

- Former senior executive and Corporate Executive Council Member, General Electric
- Northeastern University, Member of the Board of Overseers
- Bluebird Bio, Board Member
- Numotion, Board Member
- Northeastern University, Boston, B.S.
- Boston College, M.A.



Rev. Msgr. Dennis Sheehan
Vice Chair - Trustee

- Senior Priest, Our Lady & Sacred Heart Parish, Newton
- Former Faculty Member & Rector, Pope St. John XXIII National Seminary, Weston
- Former Instructor & Vice Rector, Pontifical North America College, Vatican City; American College, Rome
- Prelate of Honor by Pope St. John Paul II, 1986
- Ordained to the Catholic priesthood, 1963
- Pontifical Gregorian University, Rome, S.T.D.
- Pontifical Gregorian University, Rome, S.T.L.
- St. John's Seminary, B.A., Philosophy



Ms. Ann Carter

- Principal, Rasky Baerlein Strategic Communications, Inc.
- Boston Arts Academy, Vice Chair, Board of Trustees
- William James College, Trustee
- Massachusetts Taxpayers Foundation, Trustee
- Bentley College, B.S.
- Babson College, M.B.A.



Mr. Charles Clough, Jr.

- Chairman, CEO Clough Capital Partners, L.P.
- Chief Investment Strategist at Merrill Lynch & Co
- Ordained a permanent deacon in 1986
- Trustee Yawkey Foundation
- BC Board of Trustees
- Boston College '64
- University of Chicago MBA



Clergy Health and Retirement Trust

Board of Trustees



Mr. C. Michael Daley

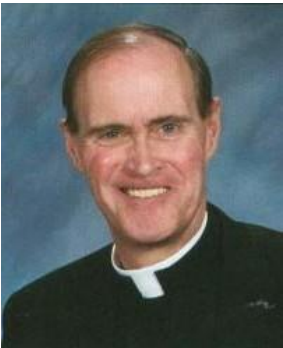
Development Committee,
Chair

- Emmanuel College, Past Chair, Board of Trustees
 - Boston College McMullen Museum of Arts Patron's Committee, Chair
 - Boston College Club, Founding Member, Board of Directors
 - Greater Boston YMCA, Board Member Finance Committee
 - Cathedral High School, Board of Trustees
 - Catholic Schools Foundation, Executive Council
 - Honorary Doctor of Law, Emmanuel College
 - Lojack Corporation, Former Chairman, CEO & President
 - Daley Care Management Company, Former Owner/Operator
-



Mr. Daniel Flatley

- Trustee of the Flatley Foundation
 - Trustee of Wentworth Institute of Technology (Boston, MA)
 - Served on Board of Trustees of former Meetinghouse Bank (Dorchester, MA)
 - Member of the Governing Board of the Irish Famine Memorial at Boston College (Chestnut Hill, MA)
 - Trustee of St. Anselm College (Manchester, NH)
 - University of Vermont 1981; MAT Boston College 1989
 - Father of three; husband of Maureen (Flanagan) Flatley Formerly of Dedham, MA
-



Very Rev. Brian R. Kiely

- Rector, Pope St. John XXIII Seminary, Weston
 - Presbyteral Council
 - Ordained to the Catholic Priesthood, 1978
 - Saint John's Seminary, Boston, B.A. in Philosophy
 - Pontifical University of St. Thomas (Angelicum), Bachelor of Sacred Theology
 - Pontifical University of St. Thomas (Angelicum), M.A. in Theology
-



Mr. James P. McDonough

Finance and Audit
Committee, Chair

- President and CEO, Envision Bank
 - Past Chancellor and CFO, Roman Catholic Archdiocese of Boston
 - Catholic Charities of the Archdiocese of Boston, Board of Trustees
 - South Shore Chamber of Commerce, Director and past Chair
 - Cardinal Cushing Center, Board of Overseers
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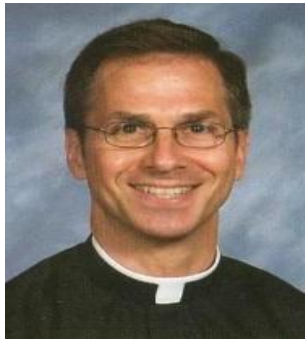
Clergy Health and Retirement Trust

Board of Trustees



Bishop Mark O'Connell

- Auxiliary Bishop-North Region
- Chaplin to Catholic Lawyers Guild
- On faculty at Pope St. John Seminary and Saint John Seminary
- Ordained to the Catholic Priesthood in 1990
- Licensed in Canon Law (JCL) from Universita della Santa Croce
- Doctorate in Canon Law (JCD)



**Very Rev.
Bryan K. Parrish**

- Episcopal Vicar for Clergy
- Presbyteral Council
- Former Secretary for Parish Life & Leadership
- Former Assistant Vicar for Administration and Special Assistant to the Vicar General
- Xaverian Brothers High School, Board of Trustees
- Ordained to the Catholic Priesthood, 1988
- St. John's Seminary, Boston, B.A.
- St. John's Seminary, Boston, M. Div.



Mr. Kevin C. Phelan

- Co-Chairman, Colliers International
- Roman Catholic Archdiocese of Boston Finance Council; Real Estate Subcommittee, Chairman
- Boston Foundation, Director Emeritus
- Boston Police Foundation, Trustee
- Crossroads/Camp Wing, Chairman
- Greater Boston Chamber of Commerce; Executive Committee
- Providence College, Trustee; Capital Campaign, Co-Chairman;
- Varsity Athletic Committee; Facilities Committee Member
- Providence College, B.S., Business Administration
- Boston College, MBA.



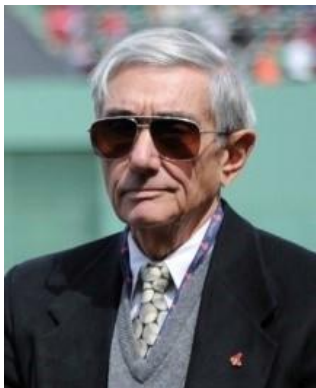
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Board of Trustees



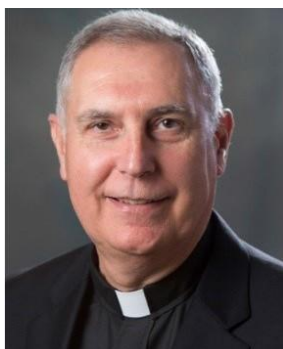
**Mr. Michael
Shaughnessy**

- Co-Owner Shaughnessy & Allen Co.
 - BS in Civil Engineering
 - Trustee NE Carpenters Pension, Annuity & H & W Funds & Teamsters Care Health & Welfare Funds
 - Former Trustee BC High
 - Former Hingham Board of Assessors
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Mr. John A. Kaneb
Chair Emeritus

- Chair and CEO, H.P. Hood
 - Partners Healthcare, Trustee Emeritus
 - Massachusetts General Hospital, Trustee Emeritus
 - McLean Hospital, Trustee Emeritus
 - Harvard Medical School, Board of Fellows
 - University of Notre Dame, Trustee Emeritus
 - Roman Catholic Archdiocese of Boston, Vice Chair Emeritus,
 - Finance Council
 - Harvard University, B.A. in Economics
 - St. Anselm College, Honorary Doctor of Laws Degree
 - University of Notre Dame, Honorary Doctor of Laws Degree
-



Rev. Gerard Petringa
Emeritus

- Presbyteral Council
 - Former Episcopal Vicar of the North Region
 - Ordained to the Catholic Priesthood, 1988
 - B.A., M.Div., M.A., St. John Seminary, Boston
 - Graduate Apprentice, Licensed Master Pipefitter
 - Merrimack College
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