



Diane Aigotti

Managing Director & CFO
Ryan Specialty Group

Board Membership of Interest

My extensive experience in financial reporting, financial analysis and planning, audit, risk management, treasury and investments, capital markets and M&A would be a valuable asset on a public or private company board including a mutual fund. My industry experience would also be particularly useful to insurance, financial services, healthcare or professional services companies or those in highly regulated sectors. While I have significant experience with the operating, financing and reporting challenges of a global firm I have developed considerable experience over the last several years with a start up, high growth company.

Board Member Characteristics

I have been on the Board of the Federal Home Loan Bank of Chicago, an SEC registrant, for three years serving on the Audit and Risk Management Committees. I have served on several non profit boards as well. Over the last year, I have been instrumental in assisting to establish the governance and structure of the Board of Ryan Specialty Group where I am currently employed as CFO. At Aon, I had significant interaction with the Board of Directors on many material strategic and financial decisions which required an intimate understanding of not just the relevant subject matter but the governance or strategic concerns of the Board.

Company Profile

Ryan Specialty Group is a global insurance organization that provides specialty insurance services to brokers, agents and carriers. Since its founding in 2010, RSG has grown to almost \$2 billion in premiums, \$200 million in revenue and over 1,200 employees.

Functional Expertise

Financial planning and reporting, treasury, merger and acquisitions, investments, risk management, tax and regulatory compliance.

Current Professional Experience

Served as the Chief Financial Officer since inception in January 2010. Instrumental in the company's creation, development and operations including recruiting senior leadership in the areas of finance, human resources, IT and legal support. Directed the company's recent capital raising and debt financial activities. Developed the legal and governance structure of the company and its US and UK subsidiaries. Managed the selection, implementation and staffing of much of the companies infrastructure and support. Created the financial controls policies and procedures and the companies first audit. Oversaw considerable acquisition and



integration activities

Prior Professional Experience

Senior Vice President, Chief Risk Officer and Treasurer at Aon Corporation from July 2000 April 2008. Led the multi-year divestiture program of several major operating units including insurance subsidiaries resulting in over \$4B in proceeds. Supervised all global M&A activity. CRO responsibilities included identifying, measuring and managing the key risks of the firm, focusing investment decisions and enhancing governance. Oversaw all insurance programs and placements for the company and the global market securities function. Global responsibilities included all divestiture and acquisition activity, enterprise risk management and corporate insurance programs, financing and capital market activities, significant currency and interest rate hedging programs, multi-currency short-term investment activities, share repurchase programs, dividend policies, bank relationships, rating agency reviews, liquidity and working capital management and capital structure decisions. Member of the Investment Committee for Aon Savings Plan and Pension Plan. Member of the Aon Mutual Fund Board before outsourced. Vice President of Finance, University of Chicago Hospitals and Health System from 1998-2000. Budget Director, City of Chicago from 1995 to 1997.

Other Industry Experience

Other financial services

Public and Private Company Boards

Federal Home Loan Bank of Chicago, Audit Committee, Risk Management Committee.

Non-Profit Boards

The Chicago Network, High Jump, Metropolitan Planning Council.

Professional Associations and Civic Affiliations

The Economic Club of Chicago, The Chicago Network.

Education and Interest

MBA, University of Notre Dame, Notre Dame, IN.

BA in economics and political science, St. Mary's College, Notre Dame, IN.