

# COLEMAN D. ROSS

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Coleman Ross' business career has spanned over 55 years. For 19 years, he served as an independent director for five insurance-related companies. For the first 34 years, he was in public accounting with PricewaterhouseCoopers (then Price Waterhouse) serving insurers, banks, and other financial services clients and was the national leader of the firm's insurance practice. In between, he was chief financial officer for two New York Stock Exchange-listed insurance companies, one a life insurer and the other property-casualty insurer and reinsurer. As a life-long learner, he has achieved advanced education and professional designations of relevance to each phase of his business career. During his career, he has also belonged to and served professional organizations, including serving on the American Institute of CPAs' senior technical accounting and financial reporting committee. In addition, he has been active with volunteer organizations, principally with Scouting America and the University of North Carolina at Chapel Hill.

**Independent  
Director Service**  
(2004 – 2023)

Pan-American Life Insurance Group, Inc., New Orleans:  
*Board of Directors (2006 – 2023), Executive Committee,  
Audit Committee (chair), and Finance Committee*

Syncora Holdings Limited, Hamilton, Bermuda:  
*Board of Directors (2006 – 2023), Audit Committee (chair),  
Nominating and Governance Committee, and Compensation Committee*

Omega Insurance Holdings Limited, Hamilton, Bermuda:  
*Board of Directors (2009 – 2010), Audit Committee (chair), Investment  
Committee, and Nominating and Governance Committee*

NCCI Holdings, Inc. (National Council on Compensation Insurance)  
Boca Raton, Florida: *Board of Directors (2004 – 2010), Audit Committee (chair),  
and Nominating and Governance Committee*

Pike Pointe Holdings LLC (American Roads), Detroit:  
*Board of Managers (2014 – 2018)*

CATIC Financial, Inc. (Connecticut Attorneys Title Insurance Company)  
Rocky Hill, Connecticut: *Consulting Advisor to the Audit Committee (2006 – 2014)*

**Chief  
Financial  
Officer  
Experience**  
(2000 – 2003)

Executive Vice President and Chief Financial Officer of The Phoenix Companies, Inc. (Hartford, Connecticut life insurer and asset manager) and of Trenwick Group Ltd. (Hamilton, Bermuda property and casualty insurer and reinsurer). Responsibilities with each of these NYSE-listed companies included corporate finance, financial reporting, treasury, investor relations, rating agency relations, enterprise risk management, internal auditing, tax planning and compliance, planning and budgeting, and investment accounting. Assisted Phoenix in its transition from its policyholder-owned form of organization to an investor-owned form and Trenwick in its acquisition of LaSalle Re and the realignment of its Lloyd's of London syndicate operations.

**Public  
Accounting  
Experience**  
(1965 – 1999)

Audit Partner for major Price Waterhouse insurance and banking clients, including Equitable Life and Cigna and four other *Fortune 500 insurance and banking* companies. Chairman and Managing Partner of Price Waterhouse's insurance practice.

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<b>Selected Educational and Professional Designation Achievements</b>	Master of Arts degree, major in economics, Trinity College, 2006 Master of Science in Financial Services degree, The American College, 2008 Bachelor of Science in Business Administration degree, concentration in accounting, University of North Carolina at Chapel Hill, 1965 Certified Public Accountant NACD Directorship Certified Audit Committee Financial Expert Chartered Life Underwriter Fellow, Life Management Institute Chartered Property Casualty Underwriter Fellow of the Chartered Insurance Institute
<b>Service to Professional Organizations</b>	American Institute of CPAs' <i>Financial Reporting Executive Committee</i> (the Institute's senior technical committee for financial reporting) and the AICPA's <i>Insurance Companies Committee</i> and <i>Relations with Actuaries Committee</i> . New York Society of Security Analyst's <i>Committee on Improved Corporate Reporting</i> .
<b>Service to Volunteer Organizations</b>	Scouting America (formerly Boy Scouts of America) National: National Advisory Council Regional: Board of Directors, Southern Region and Northeast Region; President, New England Area Local: Board of Directors, Occoneechee Council (Raleigh, NC), Greater New York Councils, and Connecticut Rivers Council (Hartford); President, Connecticut Rivers Council. University of North Carolina at Chapel Hill: Board of Visitors and Rams Club Board of Advisors
<b>Other Achievements and Awards</b>	Alumni Merit award: University of North Carolina at Chapel Hill Kenan-Flagler Business School Marathons: Nashville; New York; Washington, DC (Marine Corps); and Hartford Silver Antelope and Silver Beaver awards, Boy Scouts of America, Leadership Greater Hartford program graduate

*Additional résumé information is available on the website: [www.colemanross.com](http://www.colemanross.com)*