

Board Committees & Responsibilities

As of March 2025

The AIMCo Board of Directors has established four standing committees, which assist the Board in discharging its responsibilities.

Audit Committee

Responsible for: Financial reporting processes, development and implementation of internal audit and financial control policies, and compliance with said policies and applicable laws and regulations.

Governance and Nominating Committee

Responsible for: Policies, processes and procedures that comprise AIMCo's corporate governance framework, including overseeing terms of reference for the Board of Directors and each Board Committee, Board recruitment, conducting Board evaluations, and generally ensuring the principled and effective operation of the Board of Directors.

Human Resources and Compensation Committee

Responsible for: AIMCo's people strategy, philosophy and policies in alignment with corporate objectives, organizational structure, management development and succession, and compensation practices.

Board Investment Committee

Responsible for: Investment activities, risk management and operations of AIMCo and voting on specific investment-related matters.