

COLEMAN D. ROSS

318 West University Drive
Chapel Hill, North Carolina 27516

coleman@colemanross.com
(860) 508-5472

Coleman Ross' business career has spanned 58 years. For the past 19 years, he served as an independent director for five insurance and insurance-related companies. For the first 34 years, he was in public accounting with Price Waterhouse (now PricewaterhouseCoopers) 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 of two New York Stock Exchange-listed insurance companies. 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 the Boy Scouts of 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.

**Selected
Educational
and
Professional
Designation
Achievements**

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, 1967
NACD Directorship Certified, 2020
Audit Committee Financial Expert, 2006
Chartered Life Underwriter, 1980
Fellow, Life Management Institute, 1980
Chartered Property Casualty Underwriter, 1999
Fellow of the Chartered Insurance Institute, 2015

**Service to
Professional
Organizations**

American Institute of CPAs' Financial Reporting Executive Committee
(the Institute's senior technical committee for financial reporting) and the
AICPA's *Insurance Companies Committee* and *Relations with Actuaries
Committee*.
New York Society of Security Analyst's Committee on Improved Corporate
Reporting.

**Service to
Volunteer
Organizations**

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

**Other
Achievements and
Awards**

Alumni Merit award: University of North Carolina at Chapel Hill
Kenan-Flagler Business School, 2013
Marathons: Nashville, 2000; New York, 1999; Washington, DC, 1998;
and Hartford, 1998
Silver Antelope and Silver Beaver awards, Boy Scouts of America, 1991
and 1986
Leadership Greater Hartford program graduate, 1977