

SUPPLEMENTAL COMPENSATION EXHIBIT

For the Year Ended December 31, 2023

(To Be Filed by March 1)
PART 1 - INTERROGATORIES

1.	Is the reporting insurer a member of a group of insurers or other holding company system?	Ves	ΓX] No [1
	If yes, do the amounts below represent 1) total gross compensation paid to each individual by or on behalf of all companies that are part of the group.	Yes 1	X 1:) NO [1
	or 2) allocation to each insurer: Yes [].],		

2. Did any person while an officer, director, or trustee of the reporting entity, receive directly or indirectly, during the period covered by this statement any commission on the business transactions of the reporting entity?

Yes [] No [X]

Except for retirement plans generally applicable to its staff employees, has the reporting entity any agreement with any person, other than contracts with its agents for the payment of commissions whereby it agrees that for any service rendered or to be rendered, that he/she shall receive directly or indirectly, any salary, compensation or emolument that will extend beyond a period of 12 months from the date of the agreement?

Yes [X] No []

PART 2 - OFFICERS AND EMPLOYEES COMPENSATION

1	2	3	4	5 Stock	6 Option	7 Sign-on	8 Severance	9 All Other	10
Name and Principal Position	Year	Salary	Bonus	Awards	Awards	Payments	Payments	Compensation	Totals
Current: 1. Luisa Yvette Charbonneau, Principal Executive Officer	2023 2022	477,663	322,987				, II	20,176	820,826
1	2022	425,923	270,000		•••••	·		16,803	712,726
Current:	2021	400,000	300,000					16,460	716,460
	0000	470 000							
2. Frank J. Meaney,			159,811		•••••			17 , 266	353,900
1	2022	321,039	73,888					3,597	398,524
	2021	169,615	0			15,000		0	184,615
3. Michael Sheehan, Chief Clinical Officer	2023 2022 2021	374,269	72,894	1				46	447 ,209
4. David Knoebel, Senior Director						 			0
Health Program Management	2023 2022 2021	256,962	90,311					0	347 , 273
5. Audrey Mahoney, Chief Operating	2021								0
Officer	2023	284,308	55,779					67	340 , 154
,	2021							T	0
6. Lisa Keehn, Chief Compliance Officer	2023 2022 2021	233,466	93,106					7,000	333,572
7.	2023					-			0
,	2022				•				0
8. ,	2023								0
	2021				***************************************	+		t	0
9.	2023								0
,	2023				***************************************			-	0
	2021							†····-	ν
10. ,	2023								0
1	2022				•				0
<u> </u>	2021								0

PART 3 - DIRECTOR COMPENSATION

F	Paid or Deferred for	6	7			
2 Direct	3 Stock	4 Option	5	All Other Compensation		
Compensation	Awards	Awards	Other	Paid or Deferred	Totals	
40,000			100		40.00	
40.000					40,00	
Ô						
	Direct Compensation 40,000	2 3 Stock Compensation Awards 40,000 40,000	2	Compensation Awards Awards Other 40,000	2 3 4 5 All Other Compensation Direct Compensation Stock Awards Option Awards Other Paid or Deferred	

PART 4 - NARRATIVE DESCRIPTION OF MATERIAL FACTORS

Provide a narrative description of any material factors necessary to gain an understanding of the information disclosed in the tables.