



# Walter L. Harris

FORMER PRESIDENT AND CEO, FOJP SERVICE CORPORATION  
AND HOSPITALS INSURANCE COMPANY

Mr. Harris is an insurance industry veteran with more than 30 years of insurance, legal, and tax experience. Mr. Harris is the former President and CEO of FOJP Service Corporation and Hospitals Insurance Company (HIC). Prior to joining HIC, Mr. Harris was a senior advisor to The Related Companies and was also vice chairman of Alliant Insurance Services, Inc., one of the largest insurance brokerage firms in the country. Mr. Harris was president and CEO of T&H Group (formerly known as Tanenbaum-Harber Co. Inc.), a company he joined in 1980 and subsequently built into one of the largest privately held property/casualty and benefit brokers in the United States, prior to its acquisition by Alliant in 2011. Before joining Tanenbaum-Harber, Mr. Harris was a tax attorney at a Wall Street law firm.

## Independent Director since 2004

*Age, 68*

Member of Audit and Nominating and Governance Committees

## Qualifications:

P&C Industry Operations

Risk Management

Tax law

## Education:

*Mr. Harris received a BA from Stanford University, a JD from the University of California at Berkeley, and an LLM in taxation from New York University School of Law.*

## Other Positions:

Director  
*Metropolitan National Bank*

Director  
*American Progressive Life and Health Insurance Company of New York*

Past President  
*Insurance Brokers Association of New York*

Co-Chair  
*ELMC, a medical stop loss and bill review entity*

Director  
*Universal American Corp*

Director  
*New York Federal Bank*

Chairman and former Executive Committee member *Citizens Budget Committee, a government watchdog group doing independent research of NY City and State issues*

Trustee and member of the Executive Committee  
*Chamber Music Society of Lincoln Center*

Chairman  
*Summer on the Hill, a summer school and year-round program for under privileged students from the Bronx and Upper Manhattan*

Director  
*Sirius Medical*