PITTSBURGH LEGAL DIVERSITY & INCLUSION COALITION

Annual Members Meeting

Impact in Action: Celebrating Progress. Shaping What's Next.

November 19, 2026

AGENDA

I. Member Business

- **Chair's Report:** Aarthi Murty, Chair of the PLDIC Board of Directors, will present her report on the state of the organization.
- **Election of Directors:**
  - The following individuals have been nominated to the PLDIC's Board of Directors for a first three-year term:
    - **Diana Defino**, Partner, *Jones Day*
    - **Shelly Pagac**, Director, *Houston Harbaugh*
    - **Jaime Tuite**, Shareholder and Head of Pittsburgh Office, *Buchanan Ingersoll & Rooney*
  - The following individuals have been re-nominated to the PLDIC's Board of Directors for a second three-year term:
    - **Dawn Beighey**, Senior Assistant General Counsel - Litigation, *U.S. Steel*
    - **Andrea Clark Smith**, Associate Chief Legal Officer, SVP Employment, Labor and Physician Contracting, *UPMC*
    - **Jim English**, Staff Director - Legal, *FedEx*
    - **Aarthi Murty**, Vice President, Associate General Counsel, *Giant Eagle*

II. Strategic Plan Reveal

The PLDIC will present the results of the 2026 Strategic Planning Process, unveil our new mission and vision, and preview the organization's strategic priorities.

III. Impact in Action

Several speakers will share the impact the PLDIC's programs and events have had on them personally and professionally, and the PLDIC's Executive Director will share highlights from this year's activities.

IV. Volunteer of the Year Award

The PLDIC will present the 2026 Volunteer of the Year Award to a volunteer from a member organization.