Donald R. Graham 5235 Tazewell Pointe Way Knoxville, TN 37918

Employment History

Pilot Corporation/Pilot Travel Centers LLC April 1987 – Present

Senior Manager, Corporate Risk January 1995 – Present

Pilot Travel Centers LLC (Pilot), one of the top ten privately held companies in the United States, has 20,000 employees and \$20 billion annual revenue. Pilot operates in 41 States and Canada, is the 15th largest retailer in the US, the 12th largest restaurant company in the US and the largest Subway restaurant operator in the world. As Senior Manager, Corporate Risk I manage Pilot's Risk Management Department. Including the Risk Manager, Pilot's Risk Management Department has 16 positions; Risk Manager, Claims Manager, Liability Claims Supervisor, Workers' Compensation Claims Supervisor, four Liability Claim Adjusters/Subrogationists, four Workers' Compensation Claim Adjusters and four administrative support personnel.

Senior Manager, Corporate Risk - Responsibilities include:

Risk Financing

- Risk Retention Determine deductible and self-insured retention levels for all risks.
- Risk Transfer
 - Purchase approximately \$9 Million in excess/stop loss insurance annually
 - Ensure contractual transfer of risk when possible.

\$ Loss Prevention, Reduction and Mitigation

• Loss Prevention and Reduction for a diverse exposure base that includes store and restaurant operations risk, environmental risk, transportation risk, construction risk, labor and employment risk, etc...

Regulatory Compliance

• Regulatory Compliance (OSHA, DOT, ADA, etc...) for a diverse exposure base.

❖ Claim Management and Mitigation

 All claims, except some workers' compensation claims, are self-administered by Pilot's Risk Management Department

<u>Human Resources Manager</u> January 1991 – January 1995

Responsibilities included: recruiting, training, safety, regulatory compliance, workers' compensation claim management and employee relations, including resolution of employee complaints and lawsuits.

Convenience Store and Travel Center Operations April 1987 – January 1991

I last served as Region Manager, Travel Center Operations for Southeastern US.

University of Tennessee January 2003 – Present

Instructor, Finance 475, Insurance and Financial Planning Management

Tennessee Wesleyan College 1998 – 2005

Instructor, course number BA 367, Risk Management and Insurance

Aztec Energy Company July 1986 – April 1987

Region Manager, Convenience Store Operations

University of Tennessee March 1986 – July 1986

Graduate Assistant Instructor (Education Department)

Convenient Food Mart Franchisee July 1976 – January 1986

Owned and Operated Multiple Convenient Food Mart locations in Knoxville and Lenoir City, TN

Jefferson County (Kentucky) Board of Education August 1970 – June 1976

Teacher (8th Grade – History and English) Chairman, 8th Grade Core Department President, Kentucky Association of core and Block-time Teachers

Education

May 1970: BA History, University of Kentucky August 1971: MA in Education, University of Kentucky 1971 – 1986: University of Louisville, Western Kentucky University and University of Tennessee (Miscellaneous Course Work)

Affiliations and Designations

Risk and Insurance Management Society, Cumberland Chapter (Current Chapter)

Risk and Insurance Management Society, Smoky Mountain Chapter (Member of Board of Directors and Society Director)

Risk and Insurance Management Society, International (Member of House of Delegates)

Licensed Independent Claims Adjuster (Licensed to adjust all lines of insurance claims by the Commonwealth of Kentucky, September 10, 1998 – Present.)

Certified by State of Alabama to Adjust Workers' Compensation Claims, 2004 - Present

Certified by State of Oregon to Adjust Workers' Compensation Claims, 2004 - Present

Society for Human Resources Management (SHRM), Member

Certified by SHRM as Professional in Human Resources Management, May 1992

Tennessee Valley Personnel Association, Member

Kentucky Association of Core and Block-time Teachers (President)

Kentucky Education Association

Jefferson County Teachers' Association

Phi Alpha Theta - National Honor Society in History

Dean's List – University of Kentucky