

# DEFENSE BUSINESS BOARD CONSULTANT



## **John M. B. O'Connor**

**Chairman, J.H. Whitney Investment Management, LLC**

JOHN M. B. O'CONNOR, 58, is Chairman of J.H. Whitney Investment Management, LLC, a position held since January 2005. From January 2009 to March 2011, Mr. O'Connor also served as CEO of Tacronics Holdings, LLC a Whitney Capital Partners portfolio Holding Company that provided tactical integrated electronic systems to U.S. and Foreign military customers as well as composite armor solutions for military vehicles through its Armostruxx division.

Previously, Mr. O'Connor was Chairman of JP Morgan Alternative Asset Management, Inc., and an Executive Partner of JP Morgan Partners (a private equity firm). He was also a member of the Risk Management Committee of JP Morgan Chase, which was responsible for policy formulation and oversight of all market and credit risk taking activities globally.

Mr. O'Connor has been a Director of Olin Corporation (NYSE: OLN) since 2006 where he is a member of the Audit Committee and the Directors and Corporate Governance Committee.

Mr. O'Connor serves as a special consultant in a pro-bono capacity for the U.S. Department of Defense. He is a member of the Senior Advisors Panel of both the United States European Command and the United States Southern Command and a member of the Highland Forum which supports the Under Secretary of Defense for Intelligence. Mr. O'Connor is an appointed special consultant to the Department of Defense Business Board and a member of the Air Force Chief of Staff Civilian Leaders Board.

Mr. O'Connor serves on the board of the Fund for the City of New York (an organization which develops and helps implement innovations in policy, programs, practices and technology in order to advance the functioning of government and nonprofit organizations) and The Animal Care and Control Center in the City of New York. He is a former trustee of the China Institute (the oldest institution in America focused on the U.S. - China relationship).

Mr. O'Connor earned a bachelor's degree in Economics from Tulane University and an MBA degree from Columbia University Graduate School of Business.