



Fall 2009 Meeting “Thinking Long-Term”
October 5-7, 2008
The Hilton Chicago
720 South Michigan Avenue
Chicago, IL 60605
877.865.5320
312.922.4400

SUNDAY, OCTOBER 5

- 12:30 -2:00 **New Member & First Time Attendees Buffet Luncheon**
Joliet Room (3rd Floor)
- 2:00 – 3:30 **Activism Committee** (Open to all members)
Steve Abrecht, Chair
Waldorf Room (3rd Floor)
- 3:30 – 4:30 **Policies Committee** (Open to all members)
Richard Metcalf, Chair
Marquette Room (3rd Floor)
- 4:30 – 5:30 **Board Meeting** (Board members only)
Joe Dear, Chair
Pullman Room (4th Floor)
- 6:00 – 7:30 **Reception** (Open to all conference attendees)
Art Institute of Chicago
(Transportation provided from The Hilton Chicago and Hyatt Regency Chicago)

MONDAY, OCTOBER 6

- 7:30 – 8:30 **Ad Hoc Committee on International Governance Issues**
Room 4D (4th Floor)
- 8:00 – 9:00 **Registration and Continental Breakfast**
Registration – *Foyer of International South*
Continental Breakfast — *International South*
- 9:00 – 9:15 **Welcome**
Joe Dear, Chair, Council of Institutional Investors
International North
- 9:15 – 9:45 **Thinking Long-Term: A CEO’s View**
Brenda Barnes, Chair and CEO, Sara Lee
International North

MONDAY, OCTOBER 6 (continued)

- 9:45 – 10:45 **Rethinking the U.S. Regulatory Model**
Richard Breedon, Former Chair, Securities and Exchange Commission
Harvey Pitt, Former Chair, Securities and Exchange Commission
International North
- 11:15 – 12:15 **Examining the Futures and Options Markets**
Craig S. Donohue, CEO, CME Group
Walter L. Lukken, Acting Chair, U.S. Commodity Futures Trading Commission
International North
- 12:30 – 1:45 **Exploring Long-Term Challenges Facing U.S. Companies**
Sam Zell, Chair and CEO, Tribune Company
Luncheon
International South
- 2:00 – 3:15 Issue Workshops
Examining Pension Fund Governance
Williford C (3rd Floor)
- Considering the Impact Health Care Issues on the Economy, Public Companies and
 State and Local Governments**
Williford A (3rd Floor)
- Discussing Long-Term Value Creation**
Williford B (3rd Floor)
- 3:30 – 5:00 Constituency Meetings (General Members Only)
Constituency – Corporate General Members
Room 4C (4th Floor)
- Constituency – Labor General Members**
Joliet Room (3rd Floor)
- Constituency – Public General Members**
Marquette Room (3rd Floor)
- 5:00 – 6:30 Reception (Open to all conference attendees)
Waldorf, 3rd Floor

TUESDAY, OCTOBER 7

8:00 – 9:30 **General Members’ Business Meeting and Breakfast**
International South

8:00 – 9:30 **Continental Breakfast**
All Other Meeting Attendees
Waldorf, 3rd Floor

9:45 – 10:45 **Analyzing Current Events**
Gary H. Stern, President and CEO, Federal Reserve Bank of Minneapolis
International North

10:45 – Noon **Examining Short Selling**
William Ackman, Founder, Pershing Square Capital Management
James S. Chanos, President, Kynikos Associates
International North

12:15 – 1:30 **Considering the “Saints and Scoundrels of American Business (and Everything in Between)”**
Joe Nocera, Business Columnist, *The New York Times* and author, Good Guys and Bad Guys: Behind the Scenes With the Saints and Scoundrels of American Business (and Everything in Between)
Luncheon
International South

--Meeting adjourned after lunch--