

**Council of Institutional Investors**

**CHANGE<sup>2</sup>**

**2009 Spring Meeting**

**Mandarin Oriental**

**Washington, DC**

**April 5 -7, 2009**

Attendee Directory

(revised 3.30.09)

Abrecht, Steve - Executive Director of Benefits, SEIU Pension Fund

Ahamed, Liaquat - Author, Lords of Finance: The Bankers Who Broke the World

Allen, Daniel - CIO, Illinois SURS

Allen, Jerry - Executive Director, Milwaukee ERS

Allinson, Brad - Managing Director, Quantitative Management Associates

Almeida, Beth - Executive Director, NIRS

Aloise, Rome - Special Assistant to the General President, Teamsters

Alston, Cheryl - Executive Director, Employees' Retirement Fund of the City of Dallas

Alt, Jeffrey - Principal, Prudential Investment Management

Anand, Vineeta - Chief Research Analyst, AFL-CIO Pension Plan

Anderson, Stacy - Governance Manager, Microsoft

Anderson, Donna - Global Corporate Governance Analyst, T. Rowe Price

Anson, Mark - President & Executive Director, Investment Service, Nuveen Investments

Antenen, Jay - Reporter, dealReporter

Aoyagi, Tamara Doi - VP, Public Fund Sales and Relationship Management, Neuberger

Berman

Armstrong, Keith - VP, State Street

Arnold, Corinna - Director Nissay Hermes Stewardship Fund, Hermes Investment

Management

Bachner, Tom - Senior Client Advisor, Bridgewater Associates

Baer, Timothy - EVP & General Counsel, Target

Baker, Jennifer - Staff Services Manager II, CalSTRS

Baladi, Andre - Principal, Andre Baladi & Associates

Baldwin, Russell - Board Member, Orange County Employees Retirement System

Bandman, Randi - Partner, Coughlin Stoia Geller Rudman & Robbins

Barger, Teresa - CEO, Cartica Capital

Barous, Andrew - Investor Relations Associate, New Mountain Capital Group

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Barry, Michael, Grant & Eisenhofer

Beaudoin, Keith - VP, Neuberger Berman

Bedolla, Anthony - Board Member, Orange County Employees Retirement System

Beebe, Lydia - Corporate Secretary and Chief Governance Officer, Chevron

Belstock, Alan - Executive Director, ERFC

Belt, Bradley - Chairman, Palisades Capital Advisors

Bennett, Marshall - Attorney, Wolf Popper

Berusch, Jon - National Director, Taft Hartley Group, AllianceBernstein

Beschloss, Afsaneh - President and CEO, Rock Creek Group

Bierman, Luke - General Counsel, NY State and Local Retirement System

Blankfein, Lloyd - Chairman and CEO, Goldman, Sachs

Blum, Barbara - Trustee, DC Retirement Board

Boarman, William - Chair, CWA NPP, CWA/ITU Negotiated Pension Plan

Boateng, Joseph - CIO, Casey Family Programs

Boccafola, Everett - Director of Business Development, Glass, Lewis

Bolivar, Sylvia - Policy Director - Office of the Executive VP, UNITE HERE National Retirement Fund

Borges, Mark - Principal, Compensia

Borges, Francisco - Chair & Managing Partner, Landmark Partners

Borrus, Amy - Deputy Director, Council of Institutional Investors

Botelho, Carlos - Managing Director, Cartica Capital

Bowers, Gabriele - Director, Parish Capital Advisors

Branka, Jerry - SVP, Sales Relationship Manager, Pyramis Global Advisors

Branson, Marilyn - Corporate Governance Officer, Illinois SURS

Brauer, Rhonda - Senior Managing Director & 1/2 Corporate Governance, Georgeson

Breeden, Richard - Chairman & CEO, Breeden Capital Management

Brennan, Stephen - Principal, Hamilton Lane Advisors

Brewer, Rosalind - Pension Investment Officer, CalPERS

Brewer, Carla - Chair, Board of Trustees, Employees' Retirement Fund of the City of Dallas

Bridges, Leona - Managing Director, Barclays Global Investors

Brier, Thomas - Director of Absolute Return Strategies and Corp Gov, Pennsylvania SERS

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Brodmerkel, Marie - COO, Council of Institutional Investors  
Bruce, Lisa - 2nd VP, Northern Trust  
Buckley, Drew - Sales and Marketing Officer, The Corporate Library  
Buenrostro, Fred - Guest,  
Bumbaca, Leonard - Trustee, ERFC  
Burns, John - Managing Director, Pension Consulting Alliance  
Burr, Barry - Editorial Page Editor, Pensions & Investments  
Byrne, Ann - CEO, Australian Council of Super Investors  
Cabral, Richard - Board Member, Contra Costa CERA  
Capello, Gene - Assistant General Counsel, Pfizer Retirement Annuity Plan  
Carey, Dorothy - Chief Administrative Officer, NY State and Local Retirement System  
Carroll, Jamie - Program Manager, Teamsters  
Carter, Martha - SVP and Director U.S. Research, RiskMetrics Group  
Carty, John - Senior Managing Director, State Street  
Casey, Colleen - Managing Director, Angelo, Gordon  
Cernich, Chris - Director, M&A and Quantitative Analysis , Proxy Governance  
Chambers, Judy - Managing Director, Pension Consulting Alliance  
Chang, Joanna - Reporter, Financial Times  
Chaudhuri, Jay - General Counsel, North Carolina Retirement Systems  
Check, Darren - Partner, Barroway Topaz Kessler Meltzer & Check  
Chi, Tina - Reporter, BNA  
Choi, Hye-Won - SVP, Corporate Governance, TIAA-CREF  
Chow Tai, Michelle - Structured Derivative Sales, HSBC  
Christian, Sandi - Director, Marketing & Client Services, Relational Investors  
Clapman, Peter - President & CEO, Governance for Owners, USA  
Clarey, Patricia - Board Member, CalPERS  
Clayton, Matt - Investment Officer, Virginia Retirement System  
Clearfield, Andrew - , Investment Initiatives LLC  
Clifford, Shane - VP, Institutional Sales, Permal Group  
Cochran, Julie - Managing Partner, XT Capital Partners  
Codon, Dennis - Partner, Robins, Kaplan, Miller & Ciresi

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Cogan, Doug - Director, Climate Risk Management, RiskMetrics Group  
Collins, Mary - Guest,  
Colombo, Kenneth - Fund Coordinator, Sheet Metal Workers' National Pension Fund  
Connors, Joe - VP, JanusINTECH Institutional, JanusINTECH  
Conroy, Sean - VP, Grosvenor Capital Management  
Cook, Frederic - Founding Director, Frederic W. Cook & Co.  
Corn, Michael - Trustee, New York STRS  
Corn, Amy - VP, Secretary & Chief Governance Officer, Pitney Bowes Pension Plan  
Cotter, Jim - Senior Managing Director, Breeden Capital Management  
Cox, Jim - Data Operations Officer, The Corporate Library  
Cullins, Jeanna - Principal, Ennis Knupp  
Curran, Sue - SVP, Sales Relationship Manager, Pyramis Global Advisors  
Curtin, Rita - SVP, Northern Trust  
Cusick, Mary - CIO, I.A.M. National Pension Fund  
D'Agostino, Michael - Principal, Permal Group  
Dalheim, Stu - Director, Shareholder Advocacy, Calvert Asset Management Company  
Daly, Kenneth - President & CEO, NACD  
Davenport, Nikole - Partner, Chitwood Harley Harnes  
Davis, Stephen - Senior Fellow, Millstein Center for Corporate Governance & Performance  
Dear, Joseph - CIO, CalPERS  
DeConcini, Robert - Managing Director, Lazard Capital Markets  
DeMato, Marisa - Associate, Coughlin Stoia Geller Rudman & Robbins  
Dempsey, Bill - Director, Capital Stewardship, UFCW Staff Trust Fund  
DeRose, Christopher - CEO, Ohio PERS  
Desikan, Vasudha - Research Analyst, LIUNA Staff and Affiliates Pension Fund  
DiDomenico, David - Managing Director, New Mountain Capital Group  
Diehr, George - Trustee, CalPERS  
Donlin, Dave - Assistant General Counsel, Target  
Dote, Anthony - Director, Lazard Capital Markets  
Drake, Carol - Chief External Affairs Officer, Ohio PERS  
Egan, Sean - Managing Director, Egan-Jones

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Ehnes, Jack - CEO, CalSTRS

Elson, Charles - Director, John L. Weinberg Center for Corp Governance,

Epstein, Eileen - Director of Marketing & Client Relations, Girard Gibbs

Fanning, Michael - CEO, Operating Engineers Central Pension Fund

Farfaglia, Paul - Trustee, New York STRS

Feinstein, Robert - Deputy CIO, Maryland State Retirement Agency

Fenn, Scott - Managing Director, Policy, Proxy Governance

Ferguson, Kevin - SVP of Sales and Marketing, Glass, Lewis

Ferlauto, Richard - Director, Corporate Governance and Pension Investm, AFSCME

Ferry, Lynette - Senior Investment Manager, BP America

Fields, Robert - Senior Managing Director, Breedon Capital Management

Finkel, Robert - Attorney, Wolf Popper

Fitzpatrick, Robert - Director of Consultant Relations, First Quadrant

Flaherman, Michael - Managing Director, New Mountain Capital Group

Foran, Margaret - EVP, General Counsel, and Corporate Secretary, Sara Lee Corporation

Salaried Pension Plan

Foster, Mickey - VP, Investor Relations, FedEx

Fox, Jonathan - Director, Healthcare Sales, Marwood Group

Franklin, Gregory - Assistant Executive Officer, CalPERS

Friedman, Felice - Director, Global Public Policy, Ernst & Young

Fuller, Vicki - Director - Public Funds, AllianceBernstein

Gabler, Sarah - Account Manager, The Corporate Library

Gallagher, Dan - CIO, LACERS

Gardiner, David - Senior Advisor, CERES Defined Contribution Plan

Gardiner, Thomas - Managing Director, Georgeson

Garland, Michael - CtW Director of Value Strategies, UFCW Staff Trust Fund

Gelderman, Gregory - Attorney, Bernstein Litowitz Berger & Grossmann

Georgiou, Byron S. - Of Counsel, Coughlin Stoia Geller Rudman & Robbins

Gibson, Kathleen - VP, Secretary & Corporate Governance Officer, Prudential Employee

Savings Plan

Gilb, David - Board Member, CalPERS

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Gilshan, Deborah - Corporate Governance Counsel, Railway Pension Trustee  
Girard, Daniel - Partner, Girard Gibbs  
Gladman, Kimberly - Director of Research and Ratings, The Corporate Library  
Gladstern, Maya - Trustee, Marin CERA  
Gleason, Peter - COO, NACD  
Goetz, Michael - Chairman, Illinois Board of Investment  
Goodman, Amy - Partner, Gibson, Dunn & Crutcher  
Gordon, Marcy - Reporter, Associated Press  
Gordon, Stefanie - Reporter, Institutional Investor News  
Greene, Lu Beth - Fund Administrator, Laborers National Pension Fund  
Greenwood, Art - SVP, Sales Relationship Manager, Pyramis Global Advisors  
Griffin, Renae - Consultant, HSBC  
Griggs, Stephen - Executive Director, Canadian Coalition for Good Governance  
Guice, Deirdre - Managing Director, Rothschild Asset Management  
Gunderson, Trevor - Assistant General Counsel, General Mills Retirement Plan  
Gustitus, Cheryl - SVP, Communications, RiskMetrics Group  
Guy, Mary - VP, State Street Global Advisors  
Hahn, Tina - Director of Client Services, Wetherly Capital Group  
Hambly, Drew - VP, Corporate Governance, State Street Global Advisors  
Hamer-Mackell, Cheryl - Partner, Pomerantz Haudek Block Grossman & Gross  
Hamilton, Robert - Consultant, Cohen Milstein  
Hamrick, Mary Moore - Director of External Affairs & Strategic Planning, Center for Audit Quality  
Hanson, Steven - Director of Public Fund Services, Lord, Abbett  
Hanson, Gail - Deputy Executive Director, SWIB  
Harding, Lei - Meeting and Event Manager, Council of Institutional Investors  
Harper, Christine - Reporter, Bloomberg News  
Harper, Kristin - Director of Public Fund Marketing, Lord, Abbett  
Harrigan, Sean - Commissioner, L.A. Fire & Police Pension System  
Harris, Jerilyn - Board Member, CalSTRS  
Hartman, Ken - VP, Taft-Hartley Investment Services, JanusINTECH

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Hastings, Julie - Managing Director, Barclays Global Investors  
Haynie, Ieshia - Manager, Marketing & Member Relations, Council of Institutional Investors  
Haythorn, Christine - SVP & Managing Director, Bank of New York  
Hayward, Janice - Client Services Director, PIRC  
Henry, Noel - Principal, State Street Global Advisors  
Henry, Eric - Executive Director and CIO, Texas Municipal Retirement System  
Hernandez, Joe - Managing Director, K2 Advisors  
Hesser, Peter - CFO, Navy-Marine Corps Relief Society  
Hester-Amey, Janice - Portfolio Manager- Corporate Governance, CalSTRS  
Hidalgo, Arthur - Board Member, Orange County Employees Retirement System  
Higa, Lisa - SVP, Trust Company of the West  
Higgins, Fran - Director, Investor Relations, Welsh Carson Anderson & Stowe  
Hindle-Fisher, Robin - Managing Director, Governance for Owners, USA  
Hoang, Cam - Counsel, General Mills Retirement Plan  
Holoman, Eric - Board President, LACERS  
Hovencamp, Kristin - Director - Institutional Sales, GAM  
Hughes, Kent - Managing Director, Egan-Jones  
Hunt, Jennifer - Managing Director, Voyageur Asset Management  
Hurst, Frank - Senior Managing Director, Relational Investors  
Ivy, Stephanie - VP, Goldman, Sachs  
Jackson, Adrian - Director, Record Currency Management  
Jackson, Megan - Attorney, Reinhart Institutional Investor Services  
Jarrett, John - Research Director, GovernanceMetrics  
Jenkins, Natalie - Investment Officer, Employees' Retirement Fund of the City of Dallas  
Jenkinson, Kirsty - Director, GSI, F&C Management, Ltd.  
Joffe, Bess - Associate Director, Hermes Investment Management  
Johansen, Lawrence - Managing Director, New York STRS  
Johnson, Alan - Managing Director, Johnson Associates  
Johnson, Dale - Senior Investment Analyst, LACERA  
Johnson, Keith - Attorney, Reinhart Institutional Investor Services  
Johnson, Dennis - Managing Director, Shamrock Activist Fund

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Jones, Henry - Board Member, CalPERS

Jones, Florence - Investment Assistant, DC Retirement Board

Jones, Noreen - Manager of External Asset Managers & Corporate Governance, New York  
STRS

Jordan, Jack - Principal, J. Matthias

Joyner, Pam - Senior Advisor, Welsh Carson Anderson & Stowe

Kaboolian, Nancy - Partner, Abbey, Spanier, Rodd & Abrams

Kaminski, Helen - Assistant General Counsel, Corporate and Securities, Sara Lee Corporation  
Salaried Pension Plan

Kaplan, Robert - Senior Partner, Kaplan Fox & Kilsheimer

Katz, Laurie - Director, Marketing, GoldenTree Asset Management

Katz, Marc - Director, Investment Administration, NYCTRS

Keating, Jennifer - VP, Angelo, Gordon

Keefe, David - Trustee, New York STRS

Keiley, Harry - Board Member, CalSTRS

Kelly, Rosemary - VP, Institutional Relations, Broadridge Financial Solutions

Kenney, Rosemary - Director, Corporate Governance, Pfizer Retirement Annuity Plan

Keenan, John - Strategic Analyst, AFSCME

Kiernan, Matthew - Chief Executive, Innovest Strategic Value Advisors

Kim, June - Senior Investment Officer-Equities, LACERA

Kinczewski, Greg - VP & General Counsel, Marco Consulting Group

King, Valerie - Director of Marketing, Holland Capital

Kiper, Christopher - VP, Shamrock Activist Fund

Klein, Mark - Political Coordinator, Local 721, SEIU Pension Fund

Kleitz, Kevin - Managing Director, Stuart Portfolio Consultants, LP

Koeppel, Dan - Executive Director, Central Laborers' Pension Fund

Koltes, James - Chair, Asset Allocation Committee, Navy-Marine Corps Relief Society

Konigsburg, Dan - Senior Manager, Corporate Governance, Deloitte & Touche

Kopp, Nancy - Treasurer, State of Maryland

Kotecki, Eileen - Manager, Juniper Capital Group, LLC

Koyama, Daisuke - Associate Producer, NHK Japan Broadcasting

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Kozberg, Roger - Board Member, CalSTRS  
Krishnamurthi, Sudhir - Senior Managing Director, Rock Creek Group  
Kwon, Sol - Capital Stewardship Program, UFCW Staff Trust Fund  
Lajoux, Alexandra - Chief Knowledge Officer, NACD  
Lally, Rosemary - Editor, Council of Institutional Investors  
Lammers, Michael - Executive Director, Client Advisor, UBS Global Asset Management  
Ledva, Dan - Director, Asset Management Group, Marwood Group  
Lee, Mun Fei - Senior Corporate Governance Financial Analyst, Marco Consulting Group  
Lee, Thomas - Executive Director, New York STRS  
Leitner, Laurel Noel - Analyst, Council of Institutional Investors  
Lencyk, Andrew - Attorney, Wolf Popper  
Lepore, Matthew - VP & Chief Counsel, Corp.Governance, Asst. Gen Con, Pfizer  
Lesavoy, Nina - Managing Director, Avec Capital Management  
Letts, Andrew - VP, Corporate Governance, State Street Global Advisors  
Levis, Justin - Senior Research Associate, Council of Institutional Investors  
Lewis, Raymond - Partner, Deloitte & Touche  
Lindsley, Lisa - Deputy Director, Capital Stewardship, UFCW Staff Trust Fund  
Lohman, Edith - Senior Director of Research and Corporate Governance, MacKenzie Partners  
Lorant, Richard - Director of Marketing & Communications, Berman DeValerio  
Lubrano, Mike - Managing Director, Cartica Capital  
Macht, Patricia - Assistant Executive Officer, CalPERS  
Mahoney, Jeff - General Counsel, Council of Institutional Investors  
Malizia, Louis - Assistant Director, Teamster Affiliates Pension Plan  
Maloney, Mark - Managing Director, Paladin Capital  
Marcus, Judith - Trustee, DC Retirement Board  
Markoe Raymond, Jeannine - Director, Federal Relations, NASRA  
Marlais, Don - Special Counsel, Council of Institutional Investors  
Marrone, James - Chief Marketing Director, Capital Z Asset Management  
Marshall, Susan - SVP, Client Service, Barings Asset Management  
Marshall, John - Capital Markets Senior Economist, United Food & Commercial Workers-  
Pension Fund, Atlanta

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Martin, Katherine - Director, UBS Global Asset Management  
Masten, George - Board Member, Washington State Investment Board  
Mathur, Priya - Board Member, CalPERS  
Matson, Martin - Deputy Director, Milwaukee ERS  
Maynard, Jeannine - Trustee, ERFC  
Mazza, Karen - General Counsel, NYCERS  
Mazzocco, Lisa - CIO, LACERA  
McAdams, Kevin - VP, Asset Management, Marwood Group  
McBean, Gordon - Head of Capital Markets Division, Euro Pacific Capital  
McCafferty, Joseph - Managing Editor, Directorship  
McCauley, Michael - Senior Corporate Governance Officer, Florida SBA  
McDonough, Brendan - Director of Institutional Sales, D.E. Shaw Investment Management  
McEvoy, Loraine - SVP, Fred Alger Management  
McGarrah, Rob - Counsel, AFL-CIO Pension Plan  
McGovern, James - Attorney, Spector, Roseman, Kodroff & Willis  
McGuire, Matthew - VP, Ariel Investments  
McInerney, Alice - Partner, Kirby McInerney  
McKenzie, Nancy - Senior Pension Specialist, NEA Employee Retirement Plan  
McNair, Mark - Of Counsel, Kaplan Fox & Kilsheimer  
McShane, Kieran - Director, Standard & Poor's  
Menard, John - SVP, Wachovia Global Securities Lending  
Menon, Ruby - Special Counsel, Coughlin Stoia Geller Rudman & Robbins  
Mesnik, Stuart - Senior Investment Analyst, LACERA  
Metcalf, Richard - Director of the Corporate Affairs Dept., LIUNA Staff and Affiliates Pension Fund  
Mezzetti, Lisa - Partner, Cohen Milstein  
Mills, David - Trustee, Casey Family Programs  
Minard, Frank - Managing Partner, XT Capital Partners  
Minard, Lynne - Managing Partner, XT Capital Partners  
Minow, Nell - Editor and Co-Founder, The Corporate Library  
Mitchell, Jim - VP, Adelante Capital Management

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Mitrovich, Christopher - Relationship Manager, Neuberger Berman  
Mixon, Peter - General Counsel, CalPERS  
Mizelle, Johnita - Head of Corporate, Endowment & Foundation Sales, Progress Investment Management  
Mochrie, Doreen - EVP, Pershing Square  
Monaco, Allie - VP, Research, Proxy Governance  
Monroe, Tracey - SVP, Trust Company of the West  
Moret, Louis - Board Member, CalPERS  
Morgan-Johnson, Sheila - CIO, DC Retirement Board  
Morris, Michelle - VP, Morgan Stanley Investment Management  
Mosher-Quitevis, Annelisse - Director, Sales & Marketing Operations, World Pension Forum  
Mosman, James - Executive Director, NCTR  
Mostyn, William - VP and Corporate Secretary, TIAA-CREF  
Moye, Melissa - Deputy Treasurer for Financial Policy, Maryland State Retirement Agency  
Mule, Ann - Chief Governance Officer, Assistant General Counsel, Sunoco  
Muntoni, Robi - VP, Business Development, Standard & Poor's  
Musuraca, Michael - Managing Director, Blue-Wolf Capital  
Myers, Teresa - Investment Adviser, Juniper Capital Group, LLC  
Nelson, Jeffrey - SVP, Trust Company of the West  
Newton, Pamela - SVP, Northern Trust  
Nicholas, Blair - Partner, Bernstein Litowitz Berger & Grossmann  
Noguchi, Shuji - Associate Producer, NHK Japan Broadcasting  
Nordlund, D. Craig - SVP, General Counsel & Secretary, Agilent Technologies Benefit Plans  
O'Dell, Jennifer - Assistant Director, Office of Corporate Affairs, LIUNA Staff and Affiliates Pension Fund  
Olson, John - Partner, Gibson, Dunn & Crutcher  
Olson, Jody - Chairman of the Board, PERSI  
Olstad, Per - Financial Initiatives Manager, UFCW Staff Trust Fund  
O'Meara, Patrick - Corporate Finance Specialist, AFL-CIO Pension Plan  
O'Neill, Patrick - Executive Vice President, UFCW Staff Trust Fund

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O'Ryan, Sean - Senior Assistant to the General President, Plumbers & Pipefitters National Pension Fund

Osugi, Yuri - Associate Producer, NHK/Japan Broadcasting Corporation

Palmer, Paul - Investment Officer, L.A. Fire & Police Pension System

Parcells, Laura - Director of Business Development, Kirby McInerney

Parker, Kevin - Global Head, DBAdvisors

Parrish, Brian - Public Funds Account Executive, RiskMetrics Group

Pateriya, Deepak - Campaign Coordinator, SEIU Pension Fund

Patterson, Mathew - Field Coordinator, LIUNA Staff and Affiliates Pension Fund

Pedrotty, Daniel - Director, Office of Investment, AFL-CIO Pension Plan

Pelletier, Jeff - Principal, Yucaipa

Permut, Susan - SVP and Deputy General Counsel, EMC

Perusek, Glenn - Corporate Affairs Manager, IBEW Pension Benefit Fund

Peters, Molly - Client Relations Manager, Breedon Capital Management

Petit, Mason - Board Member, Washington State Investment Board

Petrossian, Lynda - Managing Director, K2 Advisors

Picone, Eugene - SVP, Wachovia Global Securities Lending

Pollak, David - Director, Wetherly Capital Group

Preisinger, Mark - VP, Public Policy, Coca-Cola Retirement Plan

Pruette, Steve - Managing Director, Egan-Jones

Pruette, Christopher - Managing Director, Egan-Jones

Pryor, William - Trustee, LACERA

Quamme, Steven - COO, Cartica Capital

Quinn, Rachel - Assistant Director, American Federation of Teachers Pension Plan

Rabin, Katherine - CEO, Glass, Lewis

Radford, Dan - VP, Marketing, Union Labor Life Insurance

Rathjen, Brian - Senior Managing Director, Asset Management Group, Marwood Group

Raynor, Bruce - General President, UNITE HERE National Retirement Fund

Reinke, Gwen - VP, Blum Capital Partners

Reinke, Peter - Board Member, CalSTRS

Reissman, Kathy-Ann - Director, Public Markets, Lucent Technologies Pension Plan

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Rembert, Tracey - Senior Corporate Governance Analyst, SEIU Pension Fund  
Remick, James - Trustee, Contra Costa CERA  
Reynolds, Carter - Managing Director, Neuberger Berman  
Rice, Norice - Partner, Yucaipa  
Richardson, Teri - Assistant Executive Director, Minnesota Board of Investment  
Rios, Rosie - Board Trustee, ACERA  
Rogers, Elizabeth - CalSTRS Board Member, CalSTRS  
Rogers, Rick - Commissioner, LACERS  
Roges, Delia - Director, Wetherly Capital Group  
Roseman, Robert - Partner, Spector, Roseman & Kodroff  
Rosner, Marian - Partner, Wolf Popper  
Rossoff, Sherri - Director, Rock Creek Group  
Russin, Simon - Trustee, LACERA  
Ryan, Michael - President & COO, Proxy Governance  
Saarela, TerriJo - Investor Responsibility Manager, SWIB  
Safer, David - Board Trustee, ACERA  
Saksena, Sonny - Senior Advisor, Finles Capital Management  
Samay, Gregory - Executive Director, Arlington County ERS  
Sampson, Erie - General Counsel, DC Retirement Board  
Samuels, Amy - , Toigo Foundation  
Samuelson, Judy - Executive Director, The Aspen Institute's Business & Society Program  
Sandboe, Kate - Corporate Governance Officer, Washington State Investment Board  
Sando, James - Board Member, Pennsylvania PSERS  
Santos, Herman - Trustee, LACERA  
Savage, James - Director of Marketing, Lord, Abbett  
Savett, Sherrie - Partner, Berger & Montague  
Scannell, Kara - Reporter, Wall Street Journal  
Schaefer, Philip - President, World Pension Forum  
Schapiro, Mary - Chair, Securities and Exchange Commission  
Schiff, Peter - President and Chief Global Strategist, Euro Pacific Capital  
Schiff, Vicky - Managing Director, Wetherly Capital Group

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Schimmel, Larry - Trustee, NYCERS

Schnorf, Jim - Director, Eastern Illinois University Foundation

Schoemehl, Linsey - Investment Compliance Officer, Illinois Board of Investment

Scollan, Caroline - Associate Director, Record Currency Management

Scott, Linda - Senior Consultant, Governance for Owners, USA

Seethoff, John - VP, Deputy General Counsel, Microsoft Savings Plus 401(k) Plan

Severson, Gary - Board Chairman, Casey Family Programs

Shaffer, Laura - Director of Shareholder Activities, Nathan Cummings Foundation

Shapiro, Andrew - President, Lawndale Capital Management

Shaw, Robert - Senior Investment Officer, San Francisco City & County ERS

Sheehan, Anne - Director Corporate Governance, CalSTRS

Sheehy, Tom - Ex-Officio Board Member, CalSTRS

Sheinkman, Shepard - Independent Consultant, Stuart Portfolio Consultants, LP

Shelley, Kevin - Special Counsel, Berman DeValerio

Sherman, Howard - President and CEO, GovernanceMetrics

Shimada, Kurato - Board Member, CalPERS

Siegel, Marc - Board Member, Financial Accounting Standards Board

Sjoquist, Mary - Special Counsel, Public Company Accounting Oversight Board

Slavkin, Heather - Senior Legal and Policy Advisor, AFL-CIO Pension Plan

Sledz, Cinthia - Board Trustee, Ohio PERS

Smith, Elizabeth - Managing Director - Public Funds, AllianceBernstein

Smith, Gregory - General Counsel, Colorado PERA

Smith, Jeffrey - Partner, Cravath, Swaine & Moore LLP

Smith, Shelley - Vice-Chair, LACERS

Smith, Dannette - Secretary to Board, UnitedHealth Group

Sommers, Daniel - Partner, Cohen Milstein

Sparkes, Horatio - Principal, Yucaipa

Speirs, Richard - Partner, Zwering, Schachter & Zwering

Stanojev, Nick - Head of Public Fund & Taft Hartley Sales, State Street Global Advisors

Stausboll, Anne - CEO, CalPERS

Stedman, Scott - Partner, Yucaipa

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Stellwagen, Michael - CFO, Breeden Capital Management  
Stephenson, Napoleon - VP, Hamilton Lane Advisors  
Stone, Gail - Executive Director, Arkansas PERS  
Sugiyama, Richelle - Investment Officer, PERSI  
Sullivan, Patrick - Managing Director, Goldman, Sachs  
Sullivan, Kevin - VP, American International Group  
Summerfield, Daniel - Corporate Governance Adviser, USS  
Sylvester, Kenneth - Assistant Comptroller for Pension Policy, NYC Pension Funds  
Szczur, John - Director of Investments, Operating Engineers Central Pension Fund  
Szydlowski, Alan - Director of Securities Research and Analysis, Cohen Milstein  
Taggart, Peter - Principal, Prudential Investment Management  
Tagger, Jerome - COO, Principles for Responsible Investment  
Tarbox, Monte - Client Services Director, Industry Funds Management  
Taylor, Phyllis - VP, Independent Fiduciary Services  
Thornton, Troy - Managing Director, Goldman, Sachs  
Todd, Lindsay - Managing Director, Avec Capital Management  
Townsend, Kathleen - Senior Advisor, Rock Creek Group  
Trevisan, Dario - Attorney, Trevisan & Associati  
Turner, Lynn - Trustee, Colorado PERA  
Uher, Paige - VP, Blum Capital Partners  
Unger, Leonard - Trustee, LACERA  
Urick, Jonathan - Analyst, Council of Institutional Investors  
Valdes, Chuck - Board Member, CalPERS  
Van't Groenewout, Femke - Senior Advisor Responsible Investment, PGGM Investments  
Vasquez, Antonio - Trustee, Illinois SURS  
Velaquez, Mauricio - President & CEO,  
Vet, Joseph - Managing Director, Avec Capital Management  
Viola, Benedetto - Trustee, Maine PERS  
Vise, David - Senior Advisor, New Mountain Capital Group  
Vogel, Mitchell - President, Board of Trustees, Illinois SURS  
von Bismarck, Max - Director, World Economic Forum USA

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**2009 Spring Meeting**

**Mandarin Oriental**

**Washington, DC**

**April 5 -7, 2009**

Voye, James - Director of Corporate Affairs, IBEW Pension Benefit Fund  
Waddell, Christopher - Senior Attorney, Olson, Hagel & Fishburn  
Warsh, Kevin - Board of Governors, Federal Reserve System  
Wedington, Clifton - VP, Morgan Stanley Investment Management  
Wersal, Lori - Director of Corporate Governance, SWIB  
Wexler, Kenneth - Partner, Wexler Wallace  
White, Lesyllee - Director of Marketing, AFL-CIO Pension Plan  
White, David - Assistant Director, I.A.M. National Pension Fund  
White, Ted - COO, Knight Vinke Asset Management  
White, Richard - Board Member, Orange County Employees Retirement System  
White, Thurman - President & CEO, Progress Investment Management  
Whitmarsh, Theresa - Acting Executive Director, Washington State Investment Board  
Wilde, Steven - Managing Director, UBS Global Asset Management  
Willard, Victoria - Managing Director, Maryland State Retirement Agency  
Williams, Meredith - Executive Director, Colorado PERA  
Williams, Ash - Executive Director & CIO, Florida SBA  
Williams, Jacob - Senior Corporate Governance Analyst, Florida SBA  
Williams, Darnell - Trustee, MBTA Retirement Fund  
Williams, Mona - EVP, Progress Investment Management  
Williamson, Heather - Senior Investment Manager, ELCA Board of Pensions  
Willis, Mark - Partner, Spector, Roseman & Kodroff  
Winchester, John - CIO, Pennsylvania SERS  
Wolf, Susan Ellen - Corp. Secretary, VP - Corp. Gov. & Assoc. General Counsel, Schering-Plough  
Wolfson, Iris - Trustee, New York STRS  
Wong, George - Special Investment Officer, NY State and Local Retirement System  
Wood, Christianna - CEO, Capital Z Asset Management  
Wright, Michael - Director, AXA Rosenberg Investment Management  
Yan, Jimmy - Trustee, NYCERS  
Yang, Jimmy - Senior Counsel, Schering-Plough  
Yauch, Peter - Director of Business Development, Glass, Lewis

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Yerger, Ann - Executive Director, Council of Institutional Investors

Yett, Paul - Managing Director, Hamilton Lane Advisors

Young, Marguerite - Director, Western Region Capital Stewardship Program, SEIU Pension Fund

Zaldivar, Luis - Principal, Palladium Equity Partners

Zdrazil, Scott - Director of Corporate Governance, Amalgamated Bank LongView Funds

Zelman, Ivy - CEO, Zelman & Associates

Zhang, Tingting - Managing Director, Lone Oak Institutional Fund

Zimmerman, Harlan - Partner, Cevian Capital

Zito, Danny - Investment Officer, Arlington County ERS

Zwerling, Jeffrey - Partner, Zwerling, Schachter & Zwerling