



# Council of Institutional Investors

The Voice of Corporate Governance

Opportunity Knocks – 2010 Spring Meeting  
April 11-13, 2010

Omni Shoreham Hotel  
2500 Calvert Street, NW, Washington, DC 20008  
800.843.6664 – 202.234.0700

## SUNDAY, APRIL 11

- 1:30 – 7:00     **Registration**  
Group Registration Area
- 1:30 – 2:30     **Activism Committee** (open to Council members only)
- 2:30 – 3:30     **Policies Committee** (open to Council members only)
- 3:30 – 4:30     **International Governance Issues Committee Meeting**  
(open to Council members only)
- 3:30 – 4:30     **Governance Committee Meeting** (Council board members only)
- 4:30 – 5:30     **Audit Committee Meeting** (Council board members only)
- 5:30 – 6:00     **New Member & First Time Attendees Welcome**
- 6:00 – 7:00     **Reception** (open to all conference attendees)

## MONDAY, APRIL 12

- 8:00 – 8:45     **Registration and Continental Breakfast**
- 9:45 – 9:00     **Welcome**  
Joe Dear, Chair, Council of Institutional Investors
- 9:00- 10:00     **Navigating the Markets: Views of Investors**  
Mark Anson, President and Executive Director of Investment Services, Nuveen Investments  
Joe Dear, Chief Investment Officer, California Public Employees' Retirement System  
William R. Hambrecht, Founder, Chair and CEO, WR Hambrecht & Company  
*Moderator:* Ira Millstein, Senior Partner, Weil, Gotshal & Manges LLP and Senior Associate Dean for Corporate Governance, Yale School of Management

- 10:00- 10:30     **Restoring Trust in the U.S. Financial System**  
Neal Wolin, Deputy Secretary, U.S. Department of the Treasury
- 10:30- 11:00     **Break**
- 11:00- 11:30     **Banking on Banks: Views of a Regulator**  
Sheila C. Bair, Chairman, Federal Deposit Insurance Corporation
- 11:30-12:00     **Paying for Performance**  
Kenneth R. Feinberg, Special Master for TARP Executive Compensation, U.S. Department of the Treasury
- 12:00- 12:15     **Break**
- 12:15 – 1:30     **Rethinking the Free Market School of Economics**  
John Cassidy, Author, *How Markets Fail: The Logic of Economic Calamities*
- 1:45 – 2:45     **Issue Workshops**
- 2:45 – 3:00     **Break**
- 3:00 – 4:30     **Constituency Meetings** (General Members only)  
  - **Corporate General Members**
  - **Labor General Members**
  - **Public General Members**
- 4:30 – 5:30     **Board Meeting** (Council board members only)
- 5:30 – 6:30     **Reception** (open to all conference attendees)

**Tuesday April 13, 2010**

- 8:30 – 10:00     **General Members' Business Meeting and Breakfast**
- 9:30 – 10:00     **Continental Breakfast**
- 10:15 – 10:45    **Reforming the OTC Derivatives Market**  
Gary Gensler, Chairman, U.S. Commodity Futures Trading Commission
- 10:45 – 11:15    **Forging a Stable Financial System**  
Daniel Tarullo, Board of Governors, Federal Reserve Board
- 11:15 – 11:45    **Looking Over the Horizon: Systemic Risk, "Debt Decoupling," and Financial Innovation**  
Henry Hu, Director, Division of Risk, Strategy, and Financial Innovation, Securities and Exchange Commission
- 12:00 – 1:15     **Lunch Speaker**

--Meeting adjourned after lunch--