



Council of Institutional Investors
The Voice of Corporate Governance

CII 2010 Spring Meeting Attendee List (as of 5:00pm ET, 3-5-2010)

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|------------------------|---|--|
| Adams, Paul | Associate General Counsel | Gap Inc. |
| Aguallo, Miguel | Senior Analyst | Craton Equity Partners |
| Akers, Deborah | Paralegal | Public Employees' Retirement Association of Colorado |
| Alba, Mario | Associate | Coughlin Stoia Geller Rudman & Robbins LLP |
| Allen, Bernard | Executive Director | Milwaukee Employees' Retirement System |
| Allen, Daniel | Chief Investment Officer | State Universities Retirement System |
| Allen, Adrienne | Membership Coordinator | Council of Institutional Investors |
| Almeida, Beth | Executive Director | National Institute of Retirement Security |
| Andersen, Maryellen | VP, Corporate and Institutional Relations | Broadridge Financial Solutions, Inc. |
| Anderson, Stacy | Governance Manager | Microsoft Corporation Savings Plus 401(k) Plan |
| Aoyagi, Tamara | Senior Vice President | Neuberger Berman |
| Avila, Maria del Pilar | VP, Marketing | Palladium Equity Partners |
| Baladi, Andre | Principal | Andre Baladi & Associates |
| Ballo, Edward | VP, Shareholder Services | Prudential Employee Savings Plan |
| Barger, John | Board Member | Los Angeles County Employees Retirement Association |
| Barnes, William | VP, Public Funds | Janus Capital Group |
| Barous, Andrew | Investor Relations Associate | New Mountain Capital Group, LLC |
| Beasley, Jeffrey | Director - Investor & Client Services | Zwerling, Schachter & Zwerling, LLP |
| Beebe, Lydia | Corporate Secretary, Chief Governance Officer | Chevron Master Pension Trust |

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| Bierman, Luke | General Counsel, Office of the State Comptroller of New York | New York State and Local Retirement System |
| Birnbaum, Brian | Principal | Mercer Investment Consulting |
| Black, John | Vice President | State Street Global Advisors |
| Blumenthal, Adam | Partner | Blue Wolf Capital Management LLC |
| Boarman, William | Chair, NTP | CWA/ITU Negotiated Pension Plan |
| Boateng, Joseph | CIO | Casey Family Programs |
| Boccafola, Everett | Director, Business Development | Glass, Lewis & Co. |
| Borrus, Amy | Deputy Director | Council of Institutional Investors |
| Branson, Marilyn | Governance & Compliance Officer | State Universities Retirement System |
| Brauer, Rhonda | Senior Managing Director, Corporate Governance | Georgeson Inc. |
| Brennan, Stephen | Principal | Hamilton Lane |
| Brodmerkel, Marie | COO | Council of Institutional Investors |
| Buck, Terry | Board Trustee | Contra Costa County Employees' Retirement Association |
| Burns, John | Managing Director | Pension Consulting Alliance, Inc. |
| Burns, Jerome | CIO | Municipal Employees' Retirement System of Michigan |
| Butler, Gwendolyn | President & COO | Capri Capital Partners, LLC |
| Cabral, Richard | Board Member | Contra Costa County Employees' Retirement Association |
| Carney, Kathleen | Senior Legal Counsel | Relational Investors, LLC |
| Carr, Jeanne | Executive Director/CIO | Fairfax County Educational Employees' Supplementary Retirement System |
| Carroll, Jamie | Program Manager | Teamster Affiliates Pension Plan |
| Carty, John | Senior Managing Director | State Street Corporation |
| Chambers, Judy | Managing Director | Pension Consulting Alliance, Inc. |
| Chia, Douglas | Senior Counsel & Assistant Corporate Secretary | Johnson & Johnson General Pension Trust |
| Choi, Sally | General Manager | Los Angeles City Employees' Retirement System |
| Christian, Sandi | Director, Marketing & Client Services | Relational Investors, LLC |
| Clapman, Peter | Chairman & President | Governance for Owners, USA |
| Colombo, Kenneth | Fund Coordinator | Sheet Metal Workers' National Pension Fund |
| Conroy, Roberta | LACERS Board President | Los Angeles City Employees' Retirement System |

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|--------------------|--|--|
| Corn, Michael | Trustee | New York State Teachers' Retirement System |
| Cowart, Jason | Partner | Pomerantz Haudek Grossman & Gross LLP |
| Curran, Sue | SVP, Sales Relationship Management | Pyramis Global Advisors |
| Curtin, Rita | Senior Vice President | Northern Trust Company |
| Davenport, Nikole | Partner | Chitwood Harley Harnes LLP |
| Davidson, Michelle | Managing Director | PCG Asset Management, LLC |
| de Blasio, Bill | Public Advocate | Public Advocate for the City of New York |
| Dear, Joseph | CIO | California Public Employees' Retirement System |
| DeConcini, Robert | Managing Director | Lazard Asset Management LLC |
| DeGiacomo, Craig | Vice President | State Street Global Advisors |
| DeMato, Marisa | Associate | Coughlin Stoia Geller Rudman & Robbins LLP |
| Dempsey, Bill | Director, Capital Stewardship Program | United Food and Commercial Workers International Pension Plan |
| DeRose, Chris | CEO | Ohio Public Employees Retirement System |
| Desikan, Vasudha | Research Analyst, Corporate Affairs Dept. | LIUNA Staff and Affiliates Pension Fund |
| Dewey, George | Board Trustee | Alameda County Employees' Retirement Association |
| DiMartile, Michael | VP | Hamilton Lane |
| Donlin, Dave | Assistant General Counsel | Target Corporate Pension Plan |
| Dote, Anthony | Director | Lazard Asset Management LLC |
| Drake, Carol | Chief External Affairs Officer | Ohio Public Employees Retirement System |
| DuBois, Heidi | Senior Vice President and Senior Counsel | Assurant, Inc. |
| Ehnes, Jack | CEO | California State Teachers' Retirement System |
| Fader, Melissa | Administrative Assistant | Council of Institutional Investors |
| Farfaglia, Paul | Trustee | New York State Teachers' Retirement System |
| Ferguson, Kevin | SVP, Sales and Marketing | Glass, Lewis & Co. |
| Flaherman, Michael | Managing Director | New Mountain Capital Group, LLC |
| Foran, Peggy | VP, Chief Governance Officer and Secretary | Prudential Employee Savings Plan |
| Foster, Mickey | VP, Investor Relations | FedEx Corporation |
| Franzese, Tom | Director | Lazard Asset Management LLC |

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| Fuller, Vicki | Director - Public Funds | AllianceBernstein |
| Gardiner, Thomas | Managing Director | Georgeson Inc. |
| Gilshan, Deborah | Corporate Governance Counsel | Railway Pension Trustee Company Limited |
| Gladstern, Maya | Trustee | Marin County Employees' Retirement Association |
| Grant, Charles | CIO | Virginia Retirement System |
| Greenwood, Art | SVP, Sales Relationship Management | Pyramis Global Advisors |
| Greenwood, Elizabeth | Commissioner | Los Angeles City Employees' Retirement System |
| Gross, Chad | VP, Public Funds | Janus Capital Group |
| Gunderson, Trevor | Vice President | General Mills, Inc. Retirement Plan |
| Hacking, Laurie | Executive Director | Minnesota Teachers Retirement Fund Association |
| Hahn, Tina | Director of Client Services | Oro Capital Advisors |
| Hally, Cary | CIO | Contra Costa County Employees' Retirement Association |
| Hamer, Cheryl | Partner | Pomerantz Haudek Grossman & Gross LLP |
| Hanson, Gail | Deputy Executive Director | State of Wisconsin Investment Board |
| Harris, Jerilyn | Board Member | California State Teachers' Retirement System |
| Hayes, Luke | Senior Associate | Craton Equity Partners |
| Hayward, Janice | Client Services Director | Pensions & Investment Research Consultants (PIRC) |
| Hester-Amey, Janice | Portfolio Manager- Corporate Governance | California State Teachers' Retirement System |
| Higgins, Fran | Director of Investor Relations | Welsh, Carson, Anderson & Stowe |
| Hill, Steve | Board Member | Washington State Investment Board |
| Hoang, Cam | Counsel | General Mills, Inc. Retirement Plan |
| Hopgood, Suzanne | Managing Director | National Association of Corporate Directors |
| Hovencamp, Kristin | Director - Institutional Sales | GAM USA |
| Howell, K.C. | Director of Global Equity | Virginia Retirement System |
| Hurst, Frank | Sr. Managing Director, Mktg & Strategic Planning | Relational Investors, LLC |
| Hutson, Erin | Manager of Investment Relations | LIUNA Staff and Affiliates Pension Fund |
| Hynes, Daniel | Comptroller, State of Illinois | Illinois State Board of Investment |
| Ivy, Stephanie | VP | Goldman, Sachs |
| Jackson, Adrian | Director | Record Currency Management Limited |

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|----------------------|---|---|
| Jarrett, John | Director of Research | GovernanceMetrics International |
| Jelincic, J. J. | Board Member | California Public Employees' Retirement System |
| Joffe, Bess | Associate Director | Hermes Investment Management Limited |
| Johnson, Keith | Attorney | Reinhart Institutional Investor Services/ Reinhart Boerner Van Deuren S.C. |
| Johnson, Dale | Senior Investment Analyst | Los Angeles County Employees Retirement Association |
| Jones, Noreen | Mgr of External Asset Mgrs & Corporate Governance | New York State Teachers' Retirement System |
| Kamhi, Leon | Mr | Hermes Investment Management Limited |
| Kaminski, Helen | Assistant General Counsel, Corporate and Securities | Sara Lee Corporation Salaried Pension Plan |
| Kartalopoulos, Anita | Partner | Milberg LLP |
| Keefe, David | Trustee | New York State Teachers' Retirement System |
| Keenan, John | Strategic Analyst | AFSCME |
| Keiley, Harry | Board Member | California State Teachers' Retirement System |
| Kelly, Rosemary | VP, Institutional Relations | Broadridge Financial Solutions, Inc. |
| Kenderdine, Dean | Executive Director | State Retirement and Pension System of Maryland |
| Keough, Michael | Managing Director | Siguler Guff and Company |
| King, Valerie | Director of Marketing | Holland Capital Management |
| Koepfel, Dan | Executive Director | Central Laborers' Pension Fund |
| Koltes, James | Chair, Asset Allocation Committee | Navy-Marine Corps Relief Society |
| Kraus, R. Michael | Trustee | New York State Teachers' Retirement System |
| Lally, Rosemary | Editor | Council of Institutional Investors |
| Leban, Abbott | Of Counsel | Berger & Montague, P.C. |
| Lee, Thomas | Executive Director | New York State Teachers' Retirement System |
| Leedom, Marilyn | CEO | Contra Costa County Employees' Retirement Association |
| Leitner, Laurel | Senior Analyst | Council of Institutional Investors |
| Lentini, Lisa | Senior Corporate Counsel | Best Buy |
| Levis, Justin | Sr. Research Associate | Council of Institutional Investors |
| Lim, Cindy | Director, Client Service & Marketing | Lombardia Capital Partners |
| Lorant, Richard | Director of Marketing & Client Relations. | Berman DeValerio |

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| Lord, Frank | Trustee | Hartford Municipal Employees Retirement Fund |
| MacDonald, Robert | Managing Director | Craton Equity Partners |
| Macht, Patricia | Director of External Affairs | California Public Employees' Retirement System |
| Mahoney, Jeff | General Counsel | Council of Institutional Investors |
| Malizia, Louis | Assistant Director | Teamster Affiliates Pension Plan |
| Marcus, Judith | Trustee | District of Columbia Retirement Board |
| Marshall, Susan | SVP, Client Relationship Director | Baring Asset Management, Inc. |
| Mart, Warren | General Secretary-Treasurer | I.A.M. National Pension Fund |
| Mastagni, Aeisha | Investment Officer | California State Teachers' Retirement System |
| Masten, George | Board Member | Washington State Investment Board |
| Matson, Martin | Deputy Director | Milwaukee Employees' Retirement System |
| Mazza, Karen | General Counsel | New York City Employees' Retirement System |
| McAnarney, Barry | Executive Director | Massachusetts Laborers' Health and Welfare Fund |
| McCarthy, Gianna | Director of Corporate Governance | New York State and Local Retirement System |
| McCormick, Bob | Chief Policy Officer | Glass, Lewis & Co. |
| McElligott, Patrick | Board Member | Washington State Investment Board |
| McEvoy, Loraine | Senior Vice President | Fred Alger Management, Inc. |
| McKenzie, Nancy | Senior Pension Specialist | National Education Association Employee Retirement Plan |
| McNair, Mark | Of Counsel | Kaplan Fox & Kilsheimer LLP |
| Mendizabal, Liz | Public Affairs Director | Washington State Investment Board |
| Menon, Ruby | Special Counsel | Coughlin Stoia Geller Rudman & Robbins LLP |
| Metcalf, Richard | Director of the Corporate Affairs Dept. | LIUNA Staff and Affiliates Pension Fund |
| Metrick, Craig | US Head of Responsible Investment | Mercer Investment Consulting |
| Miller, Lisa | Investment Manager | BP America Master Trust for Employee Pension Plans |
| Miller, Michael | IT Services Manager | Council of Institutional Investors |
| Miller, Meredith | Assistant Treasurer for Policy | Connecticut Retirement Plans and Trust Funds |
| Mitchell, James | VP | Adelante Capital Management LLC |
| Mitrovich, Christopher | Vice President | Neuberger Berman |

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| Monaco, Allie | VP, Research | Proxy Governance, Inc. |
| Montreuil, Charles | VP, Enterprise Rewards and Corporate HR | Best Buy |
| Morris, Mary | Corporate Governance Investment Officer | California Public Employees' Retirement System |
| Mosman, James | Executive Director | National Council on Teacher Retirement |
| Mozley, Elizabeth | VP, Institutional Relations | Broadridge Financial Solutions, Inc. |
| Musuraca, Mike | Managing Director | Blue Wolf Capital Management LLC |
| Naramore, Sharon | Board Trustee | Contra Costa County Employees' Retirement Association |
| Nicholas, Blair | Partner | Bernstein Litowitz Berger & Grossmann, LLP |
| Nisson, Deborah | Vice President, Investments | The Union Labor Life Insurance Co. |
| Norton, Kevin | Managing Director | The Bank of New York Mellon |
| O'Dell, Jennifer | Assistant Director, Corporate Affairs Dept. | LIUNA Staff and Affiliates Pension Fund |
| Olson, Jody | Chairman of the Board | Idaho Public Employee Retirement System |
| O'Neill, Patrick | Executive Vice President | United Food and Commercial Workers International Pension Plan |
| Permut, Susan | Senior Vice President and Deputy General Counsel | EMC Corporation |
| Remick, James | Board Trustee | Contra Costa County Employees' Retirement Association |
| Reynolds, Carter | Managing Director, Public Fund Sales and Relationship | Neuberger Berman |
| Roberts, Rick | Partner | First Quadrant, L.P. |
| Rodriguez, Luz | Director, Legal Services Division | Public Employees' Retirement Association of Colorado |
| Rossoff, Sherri | Director | Rock Creek Group |
| Russin, Simon | Trustee | Los Angeles County Employees Retirement Association |
| Salenger, Sheila | Trustee | New York State Teachers' Retirement System |
| Sandboe, Kate | Corporate Governance Officer | Washington State Investment Board |
| Sanders, Elizabeth | Managing Director | UBS Global Asset Management (Americas) Inc. |
| Sando, James | Board Member | Pennsylvania Public School Employees' Retirement System |
| Santos, Herman | Trustee | Los Angeles County Employees Retirement Association |
| Savage, James | Director of Marketing | Lord, Abbett & Company |
| Schaefer, Philip | President | World Pension Forum, LLC |

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| Scollan, Caroline | Associate Director | Record Currency Management Limited |
| Scott, Linda | Managing Director | Governance for Owners, USA |
| Severson, Gary | Board Chairman | Casey Family Programs |
| Shaffer, Laura | Director of Shareholder Activities | Nathan Cummings Foundation |
| Sheehan, Anne | Director of Corporate Governance | California State Teachers' Retirement System |
| Shelley, Kevin | Special Counsel | Berman DeValerio |
| Sherman, Jackie | General Counsel | Public Advocate for the City of New York |
| Sherman, Howard | President and CEO | GovernanceMetrics International |
| Shimada, Kurato | Board Member | California Public Employees' Retirement System |
| Simpson, Anne | Senior Portfolio Manager | California Public Employees' Retirement System |
| Smith, Gregory | Chief Operating Officer and General Counsel | Public Employees' Retirement Association of Colorado |
| Smith, Shelley | Past Chair | Los Angeles City Employees' Retirement System |
| Smith, Liz | Managing Director, Public Funds | AllianceBernstein |
| Soto, Tom | Managing Partner | Craton Equity Partners |
| Spalding, Kirsten | Senior Advisor | CERES Inc. Defined Contribution Retirement Plan & Tax Deferred Annuity |
| Speirs, Richard | Partner | Zwerling, Schachter & Zwerling, LLP |
| Stevens, Thomas | Vice Chair & Chief Administrative Officer | KeyCorp Cash Balance Pension Plan |
| Sugiyama, Richelle | Investment Officer | Idaho Public Employee Retirement System |
| Sullivan, Patrick | Managing Director | Goldman, Sachs |
| Sweet, Sherry | Trustee | Marin County Employees' Retirement Association |
| Symonds, Steve | Executive Vice President, Investor Relations | Pershing Square Capital Management, L.P. |
| Tadler, Ariana | Partner | Milberg LLP |
| Taggart, Peter | Principal | Prudential Investment Management |
| Tarbox, Monte | Client Services Director | Industry Funds Management, LLC |
| Taylor, Ashley | Investment Officer | California Public Employees' Retirement System |
| Taylor, Robert | Partner | Centinela Capital Partners |
| Taylor, Phyllis | VP | Independent Fiduciary Services |
| Telles, Jerry | Board Member | Contra Costa County Employees' Retirement Association |

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| Thornton, Terry | Pension Specialist | National Education Association Employee Retirement Plan |
| Torres, Michael | CEO & Portfolio Manager | Adelante Capital Management LLC |
| Travaglini, Michael | Executive Director | Massachusetts Pension Reserves Investment Management Board |
| Urick, Jonathan | Analyst | Council of Institutional Investors |
| van Buren, Ariane | Director of Investor Engagement | CERES Inc. Defined Contribution Retirement Plan & Tax Deferred Annuity |
| Vogel, Mitchell | Trustee | State Universities Retirement System |
| Vogler, Melva | Board Member | Pennsylvania Public School Employees' Retirement System |
| Wagner, Anne | CEO | Municipal Employees' Retirement System of Michigan |
| Warren, Melissa | Deputy Counsel | State Retirement and Pension System of Maryland |
| Wersal, Lori | Director of Corporate Governance | State of Wisconsin Investment Board |
| White, Lesyllee | Director of Marketing/Investor Relations | AFL-CIO Pension Plan |
| White, David | Assistant Director | I.A.M. National Pension Fund |
| White, Thurman | President and CEO | Progress Investment Management Company |
| White, Ted | Vice Chairman of the Board | Knight Vinke Asset Management LLC |
| Whitworth, Ralph | Principal | Relational Investors, LLC |
| Wiersma, James | Board Member | Municipal Employees' Retirement System of Michigan |
| Willard, Victoria | Managing Director | State Retirement and Pension System of Maryland |
| Williams, Doug | Trustee | IUE-CWA Pension Fund |
| Williams, Catherine | VP | State Street Corporation |
| Williams, George | Senior Corporate Governance Analyst | Florida State Board of Administration |
| Williams, Mona | Executive Vice President | Progress Investment Management Company |
| Williamson, Heather | Senior Investment Manager | Evangelical Lutheran Church in America Board of Pensions |
| Winfield, Carl | Reporter | Money Management Letter |
| Wolf-Powers, Josh | Partner | Blue Wolf Capital Management LLC |

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| Wood, Christianna | Chairman of the Board | International Corporate Governance Network |
| Wright, Michael | Director | AXA Rosenberg Investment Management |
| Yauch, Peter | Director of Business Development | Glass, Lewis & Co. |
| Yerger, Ann | Executive Director | Council of Institutional Investors |
| Yett, Paul | Managing Director | Hamilton Lane |
| Zabel, Richard | Forensic Accountant | Robins, Kaplan, Miller & Ciresi LLP |
| Zdrazil, Scott | First Vice President, Director of Corporate Governance | Amalgamated Bank LongView Funds |
| Zelenko, Carin | Director, Capital Strategies | Teamster Affiliates Pension Plan |
| Zwerling, Jeffrey | Partner | Zwerling, Schachter & Zwerling, LLP |