



Council of Institutional Investors

The Voice of Corporate Governance

25 Years – A Legacy of Leadership

2010 Fall Meeting
September 19-21, 2010

Hotel Del Coronado
1500 Orange Avenue
Coronado, CA 92118
800.468.3533

SUNDAY, SEPTEMBER 19***

- 12:00 – 4:30 **Registration**
Group Registration Desk
- 1:00 – 2:15 **Activism Committee**
(Open to Council Members Only)
Crystal/Continental Rooms
- 2:30 – 3:30 **Policies Committee**
(Open to Council Members Only)
Windsor Complex
- 3:45 – 4:45 **International Governance Issues Committee Meeting**
(Open to Council Members Only)
Garden Room
- 3:45 – 4:30 **Audit Committee Meeting**
(Council Board Members Only)
Executive Room
- 4:45 – 5:30 **Governance Committee Meeting**
(Council Board Members Only)
Executive Room
- 5:30 – 6:00 **New Member & First Time Attendees Welcome**
Windsor Complex
- 6:00 – 7:00 **Reception/Registration**
(Open to All Conference Attendees)
Beach

***Dress code for the entire conference is business casual

MONDAY, SEPTEMBER 20

- 8:00 – 8:45 **Registration and Continental Breakfast**
Ballroom
- 8:45 – 9:00 **Welcome**
Joseph Dear, Chair, Council of Institutional Investors
Ballroom
- 9:00 – 9:45 **Investments—A New Normal?**
Neel Kashkari, Managing Director and Head of New Investment Initiatives,
PIMCO
Ballroom
- 9:45– 10:15 **U.S. Capital Markets—The Next Challenges**
Elisse Walter, Commissioner, U.S. Securities and Exchange Commission
Ballroom
- 10:15 – 10:45 **Looking Ahead—U.S. Economic Outlook and Challenges Facing Small
Business and Venture Capital**
Ginger Lew, Senior Advisor, White House National Economic Council, and
Administrator, Small Business Administration
Ballroom
- 10:45– 11:15 **Break**
Garden Patio
- 11:15– 12:15 **Markets and Corporate Governance—The Global Landscape**
Panelists:
Peter Taylor, Head of Corporate Governance and Investment Manager,
Aberdeen Asset Management
Ralph Whitworth, Founder and Principal, Relational Investors
Harlan Zimmerman, Senior Partner, Cevian Capital
Moderator:
Carl Rosén, Executive Director, International Corporate Governance Network
Ballroom
- 12:30– 1:45 **Luncheon Speaker**
David Wessel, Economics Editor, *The Wall Street Journal*, and Author, In Fed
We Trust
Crown Room
Book signing immediately following on the Garden Patio.

MONDAY, SEPTEMBER 20 (continued)

1:45 – 2:45

ISSUE WORKSHOPS

Board-Shareowner Communications—Looking Ahead

Panelists:

Douglas Chia, Assistant General Counsel and Corporate Secretary,
Johnson & Johnson

Eric Jackson, Founder and Managing Member, Ironfire Capital

Mark Story, Director of New Media, Securities and Exchange Commission

Moderator:

Mark Latham, Founder, Votermedia.org

Crystal/Continental Room

Aligning Executive Performance and Pay—Looking Ahead

Keynote:

Robin Ferracone, Executive Chair, Farient Advisors, and Author, Fair Pay, Fair Play: Aligning Executive Performance and Pay

Panelists:

Michael McCauley, Senior Officer - Investment Programs & Governance,
Florida State Board of Administration

Anne Sheehan, Director, Corporate Governance, California State Teachers'
Retirement System

Moderator:

Abe Friedman, Managing Director and Global Head of Corporate Governance
and Responsible Investment, BlackRock

Ballroom

Book signing immediately following in the Ballroom Foyer.

2:45 – 3:00

Break

Garden Patio

3:00 – 4:00

Constituency Meetings

(General Members Only)

• **Corporate General Members**

Garden Room

• **Labor General Members**

Hanover Room

• **Public General Members**

Windsor Complex

4:00 – 5:00

Board Meeting

(Council Board Members Only)

Crystal Room

5:00 – 6:00

Reception/Registration

(Open to All Conference Attendees)

Sundeck

TUESDAY, SEPTEMBER 21

8:30 – 10:00 **General Members' Business Meeting and Breakfast**
Crown Room

9:00 – 10:00 **Continental Breakfast**
Ballroom

10:15 – 10:45 **Credit Rating Agencies—Restoring Confidence**
Deven Sharma, President, Standard & Poor's
Ballroom

10:45 – 11:15 **Department of Labor Priorities**
Michael Davis, Deputy Assistant Secretary, Employee Benefits Security
Administration, U.S. Department of Labor

11:15 – 12:00 **Fiduciary Duty—Looking Back and Ahead**
Panelists:
Keith Johnson, Chair, Institutional Investor Legal Services, Reinhart Boerner
Van Deuren
Ian Lanoff, Principal, Groom Law Group
Moderator:
Luke Bierman, General Counsel, Office of the State Comptroller of New York
Ballroom

12:15 – 1:15 **LUNCHEON ADDRESS**
Behavioral Finance and the Post-Retirement Crisis
Shlomo Benartzi, Professor and Co-Chair, Behavioral Decision Making Group,
UCLA Anderson School of Management, and Chief Behavioral Economist,
Allianz Global Investors
Crown Room

--Meeting adjourned after lunch--