

Who is CII?

The Council of Institutional Investors (CII) is a nonprofit, nonpartisan association of pension funds, corporate funds, other employee benefit funds, endowments and foundations, with combined assets that exceed \$4.1 trillion. CII's non-voting members include asset management firms with more than \$25 trillion under management. CII is a leading voice for effective corporate governance, strong shareowner rights and vibrant, transparent and fair capital markets. CII promotes policies that enhance long-term value for U.S. institutional asset owners and their beneficiaries.

What is an Associate Member?

Associate Member Members are law firms, money managers, corporations, financial consultants and others. By joining CII, Associate Member members gain access to professionals who manage employee benefit plans, state or local agencies officially charged with investing public fund assets (such as state investment boards) and charitable tax-exempt foundations and endowments.

Associate Member Members do not vote on policies or elect board members. However, these members are eligible to serve on CII's two Advisory Councils, which gives input to CII's Board of Directors and staff and may serve in a leadership role on specific CII committees.

What are the benefits of membership?

Membership dues are all-inclusive.

- Network at CII spring and fall conferences at no additional cost
- Connect with members through the members-only directory, which includes phone and email information
- Keep other members informed through panels, break-outs and members-only sessions
- Participate and share ideas as part of Council-hosted teleconferences
- Receive the weekly Governance Alert newsletter
- Access a library of plain-English guides on the nuts and bolts of governance basics
- Get the scoop on CII analyses, comment letters and testimony on issues that have significant implications for investors.
- Enhance your professional career with our member job opportunities board.

What does it cost?

Membership dues are affordable for any size organization and are based on the number of employees in your organization. Depending on the number of employees, there is an attendance limit per meeting. The attendance limit may be increased by one if the additional attendee votes proxies and/or handles the firm's corporate governance work for portfolio companies. See the grid below:

Employee Base	Dues	Attendance Limit (Per Conference)
Fewer than 5	\$5,000	1
5-25	\$8,000	3
26-2,500	\$12,000	4
More than 2,500	\$15,000	5

To join CII, or for more information, contact Melissa Fader at Melissa@cii.org