

FOR IMMEDIATE RELEASE
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MEDIA ADVISORY

Amy Borrus to Retire Next Spring as CII Executive Director

Washington, D.C., October 17, 2023 — The Board of Directors of the [Council of Institutional Investors](https://www.cii.org) (CII) today announced that Executive Director Amy Borrus has decided to retire next spring, after more than 17 years at CII, including more than three years as executive director.

“Serving as CII’s executive director has been a privilege, a pleasure and the highlight of my professional life,” said Borrus. “I am constantly inspired by the commitment of CII members to advancing corporate governance standards and practices that promote long-term shareowner value. I am grateful to our members for sharing their knowledge with me and for their rock-solid support of CII through the pandemic and beyond. And I thank the board for its warm and unstinting guidance.

I love leading CII and I am proud of the work of our superb staff. But it is time for me to step down. I am confident that with a growing membership, solid financial underpinning and talented team, CII will continue to be the leading voice for good corporate governance and strong shareholder rights.”

“On behalf of the CII Board of Directors, I want to thank Amy for her unwavering dedication and leadership to CII, steering the organization successfully through the pandemic with grace,” said CII Board Chair Aeisha Mastagni. “We wish her all the best and an enjoyable retirement.”

The CII board has ensured a smooth transition. A search committee of the board has begun the process of selecting an executive recruitment firm to help identify candidates for CII’s next executive director. Interested candidates should contact [Melissa Fader](mailto:Melissa.Fader@cii.org), CII’s director of membership & operations, for more information.

Amy Borrus became executive director of the Council of Institutional Investors in July 2020. She joined CII in 2006 as deputy director and was interim executive director in 2015-2016. She serves on the boards of the CII Research and Education Fund and the Sinai Assisted Housing Foundation. She co-chairs the Global Network of Investor Associations and serves on the BPP Oversight Committee, the governing body that reviews and monitors the Best Practice Principles and public reporting by proxy advisory firm signatories to the principles. Prior to CII, she was a correspondent for *Businessweek* magazine for more than 20 years. Her journalism career included multi-year assignments in London, Tokyo and Washington, D.C. She earned an MSc. in International Relations from the London School of Economics and a B.A. in History and English from the University of Pennsylvania.

About CII: *The Council of Institutional Investors (CII) is a nonprofit, nonpartisan association of U.S. asset owners, primarily pension funds, state and local entities charged with investing public assets, endowments and foundations, with combined global assets that exceed \$5 trillion. CII's associate members include non-U.S. asset owners with more than \$5 trillion in global assets, and a range of asset managers with more than \$55 trillion in global assets under management. CII is a leading voice for effective corporate governance, strong shareholder rights and sensible financial rules that foster fair, transparent and vibrant capital markets.*