

FOR IMMEDIATE RELEASE April 21, 2014

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MEDIA ADVISORY

CII Spring Conference May 7-9, 2014

Topics include activist investors, shareholder engagement and regulation

Washington, D.C., April 21, 2014 — Members of the media are invited to attend the spring conference of the Council of Institutional Investors, "Building Momentum," in Washington, D.C., at the Marriott Wardman Park Hotel. View a detailed agenda here. You must register to attend. Stationary cameras by prior arrangement with Amy Borrus. No roving cameras allowed.

CII represents pension funds and other long-term investors and is a leading voice for effective corporate governance and shareholder rights. The 300-400 attendees will include investment professionals, regulators and governance experts. The conference kicks off with a welcome reception May 7 at 5:15 PM at the National Zoo.

Speakers on Thursday, May 8

Beth Ann Bovino, U.S. chief economist, Standard & Poor's Ratings Services

Gilbert Casellas, director, Prudential Financial

Janet Cowell, treasurer, North Carolina

Margaret Foran, director, Occidental Petroleum & chief governance officer, Prudential Financial **Suzanne Hopgood**, CEO, The Hopgood Group

Catherine Jackson, senior advisor, responsible investments, PGGM Investments

Nancy Kopp, Maryland State Treasurer

Aeisha Mastagni, investment officer, California State Teachers' Retirement System

Meredith Miller, chief corporate governance officer, UAW Retiree Medical Benefits Trust

Linsey Schoemehl, general counsel, Illinois State Board of Investment

Kara Stein, commissioner, U.S. Securities and Exchange Commission

Michael Useem, co-author, *Boards That Lead*, and professor of management, Wharton School, University of Pennsylvania

Speakers on Friday, May 9

Edward Garden, CIO & Founding Partner, Trian Fund Management

Michael Garland, assistant comptroller for environmental social and governance, Office of New York City Comptroller Scott Stringer

Patrick McGurn, executive director & special counsel, Institutional Shareholder Services

Zach Oleksiuk, head of corporate governance for the Americas, BlackRock

John Rogers, president & CEO, CFA Institute

TerriJo Saarela, corporate governance officer, State of Wisconsin Investment Board

The Council of Institutional Investors is a nonprofit, nonpartisan association of pension funds, other employee benefit funds, endowments and foundations with combined assets that exceed \$3 trillion. CII is a leading voice for effective corporate governance and strong shareowner rights. CII educates its members, policymakers and the public about the importance of corporate governance, shareowner rights and related investment issues, and advocates on its members' behalf.