



FOR IMMEDIATE RELEASE  
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## **MEDIA ADVISORY**

### **Ann Yerger Resigns as CII Executive Director**

**Washington, D.C., June 10, 2015** — The Board of Directors of the Council of Institutional Investors (CII) today announced that Executive Director Ann Yerger has resigned to pursue other professional opportunities. Yerger served CII for nearly 20 years, including more than 10 as executive director. She is one of only two executive directors in CII's 30-year history.

"Under Ann's guidance, CII has built a stellar reputation for leadership, integrity, innovation and consensus-building in support of effective corporate governance and strong shareholder rights," said CII Chair Michael McCauley. "The members and board will miss her greatly."

Yerger's last day at CII will be July 3. In coming weeks, the CII Board of Directors will develop a formal search process for a new executive director.

Yerger joined CII in 1996 as director of its research service. She was appointed executive director in 2005. Previously, she was deputy director of the Investor Responsibility Research Center's corporate governance service. Earlier, she spent five years in the domestic corporate banking division of Wachovia Bank.

Yerger is a member of the Investor Advisory Group of the Public Company Accounting Oversight Board, the Investor Advisory Committee of the Securities and Exchange Commission, Weinberg Center for Corporate Governance Advisory Board and the Nasdaq Listing and Hearing Review Council. She earned an A.B. from Duke University and an M.B.A. from Tulane University.

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*The Council of Institutional Investors (CII) is a nonprofit 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 corporate governance, shareowner rights and related investment issues, and advocates on its members' behalf.*