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MEDIA ADVISORY, CII Fall Conference September 30-October 1, Boston Massachusetts State Treasurer, Amgen Chair & CEO, FBI Special Agent to Speak

Washington, D.C., September 9, 2015 — Members of the media are invited to attend the fall conference of the Council of Institutional Investors in Boston, September 30-October 1 at the Westin Copley Place. A detailed agenda is available on the event page. You must register to attend. Stationary cameras by prior arrangement with Rosemary Lally. No roving cameras.

CII represents pension funds and other long-term investors and is a leading voice for effective corporate governance and shareholder rights. The approximately 400 attendees will include investment professionals, regulators and governance experts.

The conference starts at 4:00 PM ET on Wednesday, September 30. Reporters may attend the plenary sessions and receptions on Wednesday and Thursday. All sessions on Friday are closed to the press.

Speakers on Wednesday, September 30

Deborah Goldberg, treasurer & receiver general of Massachusetts **Chris Hitchens**, CEO, Railways Pension Trustee Company **Gregory Smith**, CEO, Colorado Public Employees Retirement Association

Speakers on Tuesday, March 31

Cambria Allen, corporate governance director, UAW Retiree Medical Benefits Trust **Brian Bartow**, general counsel, California State Teachers' Retirement System **Robert Bradway**, chair & CEO, Amgen

Alon Brav, Robert L. Dickens Professor, Fuqua School of Business, Duke University **David Chaves**, special agent, New York division of the Federal Bureau of Investigation **Scott Evans**, CIO, New York City Pension Funds

Mark Grier, vice chairman, Prudential Financial

Michael McCauley, senior officer of investment programs & governance, Florida State Board of Administration

Sabastian Niles, shareholder activism & governance practice leader, Wachtell, Lipton, Rosen & Katz

Ronald O'Hanley, president & CEO, State Street Global Advisors Kevin SigRist, CIO, North Carolina Retirement System David Strumpf, senior principal, Promontory Financial Group Lizabeth Zlatkus, director, Legal & General Investment Management

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 and the public about corporate governance, shareowner rights and related investment issues, and advocates on its members' behalf.