

Winter 2017 Conference

February 27 – March 1 | Mandarin Oriental Hotel
1330 Maryland Avenue, SW, Washington, DC 20024

MONDAY, FEBRUARY 27

- 9:00 – 11:30** **[Pension Fund Trustee Training \(Course 1\)](#) (separate registration and fees apply)**
Jeff Bailey, CFA, Senior Director, Benefits, Target Corporation
Jonathan Boersma, CFA, Head, Professional Standards, CFA Institute
Kurt Schacht, CFA, Managing Director, Standards and Advocacy, CFA Institute
Hillwood
- 10:00 – 11:15** **Advisory Council Meetings**
Corporate Governance Advisory Council: Oriental B
Markets Advisory Council Meeting: Oriental C
- 11:15 – 11:45** **Advisory Council and Board Member Coffee**
Portrait
- 11:30 – 7:00** **Registration Open**
Oriental Foyer
- 11:45 – 12:45** **Policies Committee (Closed Meeting)**
Freer
- 12:00 – 7:00** **Member Lounge Open**
Sponsored by [EY Center for Board Matters](#)
Sackler
- 12:00 – 1:15** **Member-Hosted Lunch**
Navigating the Energy Transition in the Oil and Gas Sector: Engaging and Voting to Create Portfolio Resilience and Long-Term Value
Hosted by CERES
Gallery
- 12:30 – 3:00** **[Pension Fund Trustee Training \(Course 2\)](#) (separate registration and fees apply)**
J.T. Grier, CFA, Managing Director, Internal Asset Management, Virginia Retirement System
John Griswold, Founder and Senior Advisor, Commonfund
Hillwood
- 12:15 – 2:40** **[Executive Compensation 201](#) (separate registration and fees apply)**
Marc Baranski, Managing Director, Semler Brossy
Matt Diguissepe, Director, Corporate Governance, Nuveen
Michael Herskovich, Head of Corporate Governance, BNP Paribas Asset Management

W. Robert Main CFA, Director of Corporate Governance, Vanguard
Timothy Stark, Director, Equilar
Ted White, Managing Director, Legion Partners
Scott Zdrzil, Senior Investment Officer – Corporate Governance, Los Angeles County Employees Retirement Association
Moderator: Dayna Harris, Vice President, Fariet Advisors
Oriental A

2:00 – 3:15 **Member-Hosted Meetings**

Beyond TSR: Long-Term Performance Measures & CEO Pay
A Panel Discussion Hosted by MSCI
Portrait

Climate Competent Boards: Why & How
Hosted by CalPERS & New York City Pension Funds
Oriental C

3:00 – 3:30 **New Member and First-Time Attendee Reception (Invitation Only)**
Sponsored by [GlobeTax](#)
Gallery

FORMAL OPENING AT 4:00 PM

4:00 – 4:15 **Opening Remarks**
Ken Bertsch, CII Executive Director
Theresa Whitmarsh, CII Board Chair & Executive Director, Washington State Investment Board
Grand Ballroom
Theresa to turn over to Greg to introduce the next panel

4:15 – 5:15 **Plenary 1 What's Next for U.S. Policy & Regulation**
Daniel Crowley, Partner, K&L Gates
Annette Nazareth, Partner, Davis Polk
Harvey Pitt, Founder, CEO & Managing Director, Kalorama Partners
Moderator: Gregory Smith, Executive Director, Colorado Public Employees Retirement Association
Grand Ballroom

5:15 – 6:00 **Plenary 2 What's Next for the World's Biggest Pension Fund: Optimizing the Global Investment Chain by Enhancing Stewardship and ESG**
Hiromichi Mizuno, Executive Managing Director & CIO, Government Pension Investment Fund, Japan
Moderator: Theresa Whitmarsh, CII Board Chair & Executive Director, Washington State Investment Board
Grand Ballroom

6:00 – 7:15 **Networking Reception**
Sponsored by [Innisfree M&A Inc.](#)
Grand Ballroom Foyer

TUESDAY, FEBRUARY 28

- 7:30 – 7:00** **Member Lounge Open**
Sponsored by [EY Center for Board Matters](#)
Sackler
- 7:30 – 7:00** **Registration Open**
Oriental Foyer
- 7:30 – 8:30** **Networking Continental Breakfast**
Sponsored by [Pomerantz LLP](#)
Grand Ballroom Foyer
- 8:30 – 8:40** **Welcome – Ken and Theresa and thank all sponsors, reference receipt night before**
Grand Ballroom
- 8:40 – 9:45** **Plenary 3 Next-Generation Investing**
Rebecca Fender, Head, Future of Finance, CFA Institute
Thomas Kamei, Investor, Morgan Stanley Investment Management, Global Growth Equity Team
Chris McKnett, Managing Director & Head of ESG, State Street Global Advisors
Moderator: Afsaneh Beschloss, President & CEO, The Rock Creek Group
Grand Ballroom A&B
- 9:45 – 10:45** **Plenary 4 Next-Generation Directors**
Raphael L. de Balmann, Director, Global Indemnity
Ossa Fisher, Former Director, Rackspace Hosting
Chet Kapoor, Director, Brightcove and Care.com
Moderator: Mayree Clark, Managing Partner, Eachwin Capital
Grand Ballroom
- 10:45 – 11:15** **Networking Break**
Sponsored by [The Rosen Law Firm](#)
Grand Ballroom Foyer
- 11:15 – 12:15** **Breakout 1 Antitrust Rules and Potential Limits on Shareholder Engagement**
Edward Rock, Professor of Law, New York University School of Law
Bilal Sayyed, Partner, McDermott, Will & Emery
Moderator: Ken Bertsch, CII Executive Director
Oriental C
- 11:15 – 12:15** **Breakout 2 Climate-Related Financial Disclosure**
Neil Hawkins, Corporate Vice President & Chief Sustainability Officer, Dow Chemical
Anne Simpson, Investment Director, Sustainability, California Public Employees' Retirement System
Paul Lee, Head, Corporate Governance-Stewardship, Aberdeen Asset Management
Moderator: Kirsten Spalding, Director, Investor Program, Ceres
Oriental A&B
- 11:15 – 12:15** **Breakout 3 IFRS and Why It Matters to U.S. Investors**

Alan L. Beller, Senior Counsel, Cleary Gottlieb
Scott Evans, Deputy Comptroller for Asset Management, Office of NYC Comptroller
Moderator: Jeff Mahoney, General Counsel, Council of Institutional Investors
Hirshhorn

12:30 – 2:00 Luncheon Keynote
John Brennan, Director, General Electric, LPL Financial Holdings; Former Chairman & CEO,
Vanguard
Moderator: Anne Sheehan, Director of Corporate Governance, California State Teachers'
Retirement System
Grand Ballroom

2:00 – 2:30 Networking Break
Sponsored by [ISS Ethix](#)
Grand Ballroom Foyer

2:30 – 3:10 Plenary 5 Keynote Interview
Sheryl WuDunn, Author: *A Path Appears: Transforming Lives, Creating Opportunity*
Moderator: Michael Garland, Assistant NYC Comptroller for Corporate Governance and
Responsible Investment, New York City Comptroller's Office
Grand Ballroom
Introducer: John Keenan (CONFIRMED)

3:10-3:45 Plenary 6 Stewardship, American-Style: The Investor Stewardship Group Framework
Rakhi Kumar, Managing Director, Head of Corporate Governance, State Street Global Advisors
Aeisha Mastagni, Portfolio Manager, California State Teachers' Retirement System
Moderator: Matt Orsagh, Director of Capital Markets Policy, CFA Institute
Grand Ballroom
Introducer: Ash Williams

4:00 – 5:00 Constituency Meetings
Associate Members: Oriental A
Corporate: Hillwood
Labor: Hirshhorn

5:00 – 6:15 Member-Hosted Meetings

**International Shareholder Litigation: Coping with Increasing Jurisdictions & Not Leaving
Money on the Table**
Hosted by Kessler Topaz Meltzer & Check, LLP
Freer

Impact Rising: The Future of Impact Investing
Hosted by Sustainalytics
Hillwood

Diverse Manager Programs: Debunking the Myths and Accelerating Growth
Hosted by UAW Retiree Medical Benefits Trust
Garden 1

Methane Reduction in the U.S. Oil and Gas Industry
Hosted by Hermes EOS
Oriental B

5:00 – 6:00 **Board Meeting (Closed Meeting)**
Garden 2

6:15 – 7:15 **Networking Reception**
Sponsored by [The Center for Audit Quality](#) & [KPMG Board Leadership Center](#)
Grand Ballroom Foyer

WEDNESDAY, MARCH 1

8:00 – 9:15 **General Members' Business Meeting & Breakfast (Closed Meeting)**
Oriental A/B

8:00 – 1:00 **Member Lounge Open**
Sponsored by [EY Center for Board Matters](#)
Sackler

9:00 – 12:00 **Registration Open**
Oriental Foyer

9:00 – 9:30 **Continental Breakfast**
Grand Ballroom

9:30 – 9:45 **Plenary 7 Policies Committee Update**
Grand Ballroom

9:45 – 10:45 **Plenary 8 International Governance Committee**
David Frick, Senior Vice President, Corporate Governance, Compliance and Corporate Services,
Nestlé S.A.
Ben Mathews, Group Company Secretary, HSBC
Margriet Stavast-Groothuis, Advisor, Responsible Investment, PGGM
Daniel Summerfield, Co-Head of Responsible Investment, USS Investment Management
Moderator: Trevor Gunderson, VP & Deputy General Counsel, General Mills
Grand Ballroom

10:45 – 11:00 **Networking Break**
Grand Ballroom Foyer

11:00 – 12:15 **Plenary 9 Activism Committee: CII & Members' Advocacy Initiatives**
Grand Ballroom

12:15 – 1:15 **Networking Buffet Lunch & Meeting Adjourned**
Grand Ballroom

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