

Council of Institutional Investors
2020 Fall Conference: Corporate Governance in the Wake of Covid-19

Agenda (all times listed in EDT)

Thursday, September 17

- 1:00- 1:10** **Welcome Remarks**
Ash Williams, CII Board Chair and Executive Director & CIO, State Board of Administration of Florida
- 1:10- 1:50** **How Business Should Change After Covid-19**
Leo Strine, Jr., Of Counsel, Wachtell Lipton, and Former Chief Justice, Delaware Supreme Court
Moderator: Amy Borrus, Executive Director, Council of Institutional Investors
- 1:50-2:05** **Enliven your imagination! View Bisa Butler's powerful quilt portraits**
Break Sponsored by Innisfree
- 2:05-2:55** **Diversity and Inclusion in Asset Management**
Birgit Boykin, Acting Head of Diversity, BlackRock
Daryn Dodson, Managing Director, Illumen Capital
Jennifer Eberhardt, Professor of Psychology, Stanford University
Kathryn Koch, Managing Director, Goldman Sachs Asset Management
Moderator: June Kim, Director of Global Equity, California State Teachers' Retirement System
- 3:00- 3:15** **Enliven yourself! Boogie to the music of Marcia Ball**
Break sponsored by Innisfree
- 3:15 – 4:15** **Member-hosted Sessions (Choose one, each session capped at 200 virtual attendees)**
- Virtual Shareholder Meetings: Best Practices, Principles and Key Takeaways from 2020
Hosted by Broadridge Financial Solutions
- Reshaping the Future of Audit Delivery: Innovation and Learnings from the Global Pandemic
Hosted by Deloitte
- Making Sure Our Returns Serve Our Beneficiaries
Hosted by The Shareholder Commons
- 4:15 – 5:15** **Conference Kick-Off Happy Hour with Special Performance by Standup Magician Derek Hughes**
Sponsored by the Center for Audit Quality

Friday, September 18

- 3:00- 3:40 Smart Financial Regulation**
Neel Kashkari, President, Federal Reserve Bank of Minneapolis
Moderator: Ash Williams, Executive Director & CIO, State Board of Administration of Florida
- 3:40 – 4:10 Capital Allocation: A CFO Perspective**
Pierre Breber, CFO, Chevron
Moderator: Amy McGarrity, CIO, Colorado Public Employees’ Retirement Association

Monday, September 21

- 1:00 – 1:05 Welcome Back**
Amy Borrus, Executive Director, Council of Institutional Investors
- 1:05– 1:57 CIOs Speak: Navigating Challenging Markets**
Dan Bienvenue, Interim CIO, California Public Employees’ Retirement System
Jonathan Grabel, CIO, Los Angeles County Employees Retirement Association
Hershel Harper, CIO, UAW Retiree Medical Benefits Trust
Moderator: Mary Callahan Erdoes, CEO, Asset & Wealth Management, JPMorgan Chase
- 2:00 – 2:30 Fostering Long-termism**
Eric Ries, Founder & CEO, Long-Term Stock Exchange
Moderator: Anne Sheehan, Senior Advisor, PJT Camberview
- 2:30 – 2:45 Data and Salsa Break**
Powered by MyLogIQ
- 2:45 – 3:30 WeWork: Takeaways from Its Rise and Fall**
Maureen Farrell, Reporter, The Wall Street Journal, and co-author of a forthcoming book on WeWork
Moderator: Amy Borrus
- 3:45-4:45 Member-hosted sessions (Choose one, each session capped at 200 virtual attendees)**
- COVID-19: Long-Term Impacts on Shareholder Meetings, Proxy Voting and ESG
Hosted by Institutional Shareholder Services
- Corporate Governance and Structural Racism: How Investors Can Act for Change
Hosted by Service Employees International Union Pension Fund

Tuesday, September 22

11:00 – 12:00 US Asset Owners Business Meeting
(Private Meeting of U.S. Pension Funds, Labor Union Funds, Corporate Retirement Plan Funds and Foundations/Endowments)

12:30- 1:00 What's Next for the SEC?
Allison Herren Lee, Commissioner, U.S. Securities and Exchange Commission

******* No Press Allowed At This Point *******

1:05 -1:15 Capitol Hill Update
Jeff Mahoney, General Counsel, Counsel of Institutional Investors

1:15-2:00 International Governance Committee Plenary Session
Michael Herskovich, Head of Corporate Governance, BNP Paribas
Georgina Marshall, Global Head of Research, ISS
Rients Abma, Executive Director, Eumedion

2:00 -2:15 Data & Salsa Break
Powered by MyLogIQ

2:15 -3:30 CII Shareholder Advocacy Committee Plenary Session
Corporate Response to the Pandemic
Carissa Rodeheaver, Chair, President and CEO, First United Bank & Trust

3:30 – 3:45 Break

3:45 - 4:45 Member Hosted Sessions (Choose one, each session capped at 200 virtual attendees)

Inequality as an Investment Issue: Tools for Investors to Combat Inequality
Hosted by Calvert

Systemic Risk, Sustainable Investing and Service Providers: Asset Owners' Role
Hosted by the Office of the Illinois State Treasurer and Majority Action

Shareholder Derivative Actions as a Tool to Improve Corporate Governance
Hosted by Loeff Cabraser Heimann & Bernstein

4:45 – 5:30 Closing Happy Hour: Cheers to 35 Years and our First Virtual Conference!
Presented by CII Staff