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**  
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 Lieff Cabraser Heimann & Bernstein

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