



- 8:15 -8:55 **Registration, Coffee, Pastries and Networking**
- 8:55 - 9:00 **Kickoff**
- 9:00 - 9:45 ***Building an Effective Engagement Program: Strategies from
Midcap to Megacap companies***
 Jacqueline Condron, BNY Mellon
 Michael O'Brien, Omnicom
 Lori Marino, ITT Corporation
- 9:45-10:30 ***Transparency into the Boardroom: How companies are
providing insights to investors***
 Nishesh Kumar, JP Morgan
 Rob Main, Vanguard
 Anthony Augliera, Wells Fargo
- 10:30-10:45 **Break**
- 10:45 - 11:30 ***Activism: How investors are interacting with hedge funds,
and the companies they target***
 Michelle Edkins, BlackRock
 Kristin Drake, Dimensional
 Mac Ryerse, Columbia Threadneedle
- 11:30 - 12:15 ***Contested situations: best practices before, during and after
an activists shows up***
 Janet Bawcom, Dell
 Steve Rosenblum, Wachtell, Lipton, Rosen & Katz
 Abe Friedman, PJT Camberview
- 12:15 -1:15 **Small Group Session Lunch Breakouts:**
- 1:15 - 1:35 **Dessert and Networking**

- 1:35 – 2:15 **Charles Yang, Professor at Harvard Business School:**
Recent research in governance: short termism, buyback and more.
- 2:15 – 3:00 **How to measure, monitor and engage with your investors on ES&G**
Michael Younis, State Street
Jeff Barbieri, Wellington
Drew Hambly, Morgan Stanley
- 3:00 - 3:20 **Break**
- 3:20 – 4:00 **Active Management and Governance: Partnering with portfolio managers to drive value and lower risks**
Sonia Lurie, Dodge & Cox
Bonnie Saynay, Invesco
Tom Elliott, Capital
- 4:00 - 4:45 **Director Fireside Chat**
- 4:45 - 6:00 **Cocktail Reception**