



DRAFT AGENDA

- 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***
 Lori Marino, New Senior Investment Group
 Michael O'Brien, Omnicom
 Bronwen Mantlo, Eli Lilly
 Christina Maguire, BNY Mellon
 Moderated by Abe Friedman, PJT Camberview
- 9:45-10:30 ***Transparency into the Boardroom: How companies are providing insights to investors***
 Nishesh Kumar, JP Morgan
 Glenn Booraem, Vanguard
 Anthony Augliera, Wells Fargo
 Moderated by Tony DiNicola, PwC
- 10:30-10:45 **Break**
- 10:45 - 11:30 ***Directors taking center stage on governance***
 Jan Fields, Director of Chico FAS, Buffalo Wild Wings, Welbilt
 Diane Irvine, Chairperson of Yelp, Davidson Companies, Funko, Inrix
 Moderated by Sabastian Niles, WLRK
- 11:30 - 12:15 ***Contested situations: Best practices before, during and after an activist shows up***
 Steve Rosenblum, Wachtell, Lipton, Rosen & Katz
 Paul Taubman, PJT Partners
 Moderated by Janet Bawcom, Ingredion
- 12:15 -1:15 **Small Group Session Lunch Breakouts:**

- 1:15 - 1:35 **Dessert and Networking**
- 1:35 – 2:15 **Charles Wang, 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
 Drew Hambly, Morgan Stanley
 Jake Walko, Neuberger Berman
 Moderated by Michele Lau, McKesson
- 3:00 - 3:20 **Break**
- 3:20 – 4:00 **Active Management and Governance: Partnering with
portfolio managers to drive value and lower risks**
 Yumi Narita, AB
 Tom Elliott, Capital
 Moderated by Krystal Berrini, PJT Camberview
- 4:00 - 4:45 ***Activism: How investors are interacting with hedge funds,
and the companies they target***
 Michelle Edkins, BlackRock
 Kristin Drake, Dimensional
 Jeff Barbieri, Wellington
 Moderated by Andy Brownstein, WLRK
- 4:45 - 6:00 **Cocktail Reception**