



March 10, 2022

Noon – 1:30 ET

Agenda

12:00 – 12:45

Proxy Season Preview: Pay, Director Elections and Board Composition

John Roe - BlackRock

Catherine Winner – Goldman Sachs Asset Management

Donna Anderson - T Rowe Price

Moderated by Krystal Berrini, PJT Camberview

12:45 – 1:30

Proxy Season Preview: Contested Situations and Shareholder Proposals

Jackie Condron – BNY Mellon

Ben Colton - State Street Global Advisors

John Galloway - Vanguard

Moderated by Andy Brownstein and Sabastian Niles, Wachtell, Lipton, Rosen & Katz

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