

Investor Insight in the Boardroom

Investor Insight Panel Featuring T. Rowe Price, Blackrock & TIAA CREF

Tuesday, September 29th
8:00 am - 9:15 am (please arrive by 7:45 to register)
NYSSA, 1540 Broadway, Suite 1010 (entrance on 45th Street – North side)

Recently, shareholders have focused on board accountability and have voiced concern about whether some boards are effectively carrying out their oversight responsibilities. Increasingly, investors are conducting qualitative and quantitative assessments of board composition and structure. Consequently, director tenure, diversity, how a board measures its performance, and the right for investors to nominate board members have become key issues.

Panelists will address these questions:

- What is the catalyst for investor focus on the board? Why now?
- How can IR take preemptive measures to address investors' concerns?
- What is proxy access and why do investors and issuers believe this is the next big boardroom issue?
- Do proxy advisors influence investor sentiment or voting behavior?
- How can IR and governance teams collaborate to insure that shareholders understand the company's governance policies and board structure?

Moderator:
Valerie Haertel, Global Head, Investor Relations, *BNY Mellon*

Speakers:
Donna Anderson, Vice President and Head of Global Corporate Governance*, T. Rowe Price Group, Inc*
Margaret Foran, Chief Governance Officer, Prudential Financial; Director and Chairperson Corporate Governance, Nominating and Social Responsibility Committee*, Occidental Petroleum*
Bess Joffee, Managing Director, Corporate Governance, *TIAA-CREF*
Zach Oleksiuk, CFA, Head, Americas Corporate Governance and Responsible Investment, *Blackrock*

This event is complimentary to NIRI-NY Members
Non-member fee is $20 in advance; $30 at the door

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