

AGENDA

Directors' Institute and 2024 Proxy Season Workshop

STINSON

- NOON WELCOME**
Jack Bowling (Stinson LLP)
- 12:05 P.M. HOW BOARDS SHOULD THINK ABOUT RISK IN LIGHT OF RECENT GLOBAL GEOPOLITICAL EVENTS**
Blair Williams, Ph.D., Chief Risk Officer, Q2 Holdings, U.S. Army (retired)
- 12:55 P.M. COMPENSATION COMMITTEE UPDATE**
Scott Gootee (Stinson LLP), Philip McKnight (Stinson LLP) and Mike Grund (Willis Towers Watson)
- 1:25 P.M. NOMINATING AND CORPORATE GOVERNANCE COMMITTEE UPDATE**
David Jenson (Stinson LLP) and Stephen Quinlivan (Stinson LLP)
- 1:55 P.M. BREAK**
- 2:05 P.M. HOW TO RUN A PROXY CONTEST**
Jack Bowling (Stinson LLP), Bruce Goldfarb (Okapi Partners) and Alexandra Higgins (Okapi Partners)
- 2:50 P.M. AUDIT COMMITTEE UPDATE**
Patrick Respeliers (Stinson LLP), Ji Hyun (Jennifer) Kim (Stinson LLP) and Derek White (KPMG)
- 3:20 P.M. SHAREHOLDER PROPOSAL UPDATE**
Jennifer Cooke-Yin (Stinson LLP) and Jared Ertle (Stinson LLP)
- 3:40 P.M. COMMENT LETTER UPDATE**
Kelly Stout (Stinson LLP) and Noah Moravec (KMPG)
- 4:10 P.M. BREAK**
- 4:20 P.M. SECURITIES LITIGATION UPDATE**
Stephen Quinlivan (Stinson LLP) and Sean Colligan (Stinson LLP)
- 4:40 P.M. ESG UPDATE**
Stephanie Scheck (Stinson LLP) and Derek Grutsch (Stinson LLP)
- 5:00 P.M. CONCLUSION**