

DIRECTORS' INSTITUTE AND 2025 PROXY SEASON WORKSHOP AGENDA

11.7.2024 | 12 - 5 P.M. (CT)



NOON WELCOME

Jack Bowling (Stinson LLP)

12:05 P.M. CRISIS MANAGEMENT PANEL

Moderator: Jim Shay (Hallmark) Panelists: Davia Temin (Temin & Co.), Jack Bowling (Stinson LLP) & Reginald Harris (Stinson LLP)

1:05 P.M. STATE OF THE ACTIVISM MARKET & ACTIVISM PANEL

Moderator: Abigail Gampher Takacs (Bloomberg Law), Panelists: Kevin Daniels (Bank of America Securities), Bruce Goldfarb (Okapi Partners) & Patrick Respeliers (Stinson LLP)

1:50 P.M. BREAK

2:00 P.M. COMPENSATION COMMITTEE UPDATE

Phil McKnight (Stinson LLP), Kelly Stout (Stinson LLP) & Mike Grund (Willis Tower Watson)

2:30 P.M. AUDIT COMMITTEE UPDATE

Steve Quinlivan (Stinson LLP) & Kevin Macfee (KPMG)

3:00 P.M. COMMENT LETTER UPDATE

David Jenson (Stinson LLP) & Kevin Macfee (KPMG)

3:30 P.M. BREAK

3:40 P.M. AI GOVERNANCE

Kristy Hornland (KPMG)

4:10 P.M. SEC RULES AND SECURITIES LITIGATION UPDATE

Steve Quinlivan (Stinson LLP) & Jared Ertle (Stinson LLP)

4:30 P.M. NOMINATING AND CORPORATE GOVERNANCE COMMITTEE UPDATE

Scott Gootee (Stinson LLP) & Chelsea Templeton (Stinson LLP)

5:00 P.M. CONCLUSION