CII Fall 2016 Conference

September 28-September 30
The Palmer House Hilton
17 E. Monroe, Chicago, IL 60603

Register Online!

Please note: For most conference attendees, the program will start with the 2:00 PM constituency meetings on Wednesday, September 28.

WEDNESDAY, SEPTEMBER 28

9:00 – 3:00	Pension Fund Trustee Training **(Separate registration and fees apply)**
12:00 – 2:00	Master Class: Engaging Effectively **(Separate registration and fees apply)**
12:00 – 7:00	**Member Lounge and Registration Open** Member lounge sponsored by: Innisfree M&A Incorporated
2:00 -3:00	**Constituency Meetings**
3:00 –5:00	**Engagement Exchange Meetings (Invitation-only)**
4:15 5:45	**Member-hosted Meetings**
5:45– 6:15	**New Member and First Time Attendee Reception (Invitation-only)**
6:15 – 7:30	**Networking Reception** Sponsored by: Entwistle & Capucci and Pomerantz LLP

THURSDAY, SEPTEMBER 29

7:30 – 7:00	**Member Lounge and Registration Open** Member lounge sponsored by: Innisfree M&A Incorporated
7:30 – 8:30	**Networking Continental Breakfast** Sponsored by: Bernstein, Litowitz, Berger & Grossman
8:15 – 8:30	**Opening Remarks** **Theresa Whitmarsh**, CII Board Chair
8:30 – 9:15	**Plenary 1: Investment Outlook** **Mellody Hobson,** President, Ariel Investments

Moderator: Theresa Whitmarsh, CII Board Chair

9:15 – 10:15 **Plenary 2: Director Perspectives**
Wendy Lane, Director, MSCI, Willis Towers Watson (CONFIRMED)
Robert (Steve) Miller, Director, Dow Chemical (CONFIRMED)
John Thompson, Chair, Microsoft (CONFIRMED)
Moderator: TBD

10:15 – 10:45 **Networking Break**

10:45 – 11:30 **Plenary 3: Simplifying Executive Pay**
SPEAKERS TBD

11:30 – 12:30 **Breakout 1: Political & Policy Implications of 2016 Elections**
Tom Carpenter, SVP & managing director, Wexler Walker
Keir Gumbs, Partner, Covington & Burling
Moderator: TBD

11:30 – 12:30 **Breakout 2: IPO Companies & Corporate Governance**
David Berger, Partner, Wilson Sonsini Goodrick & Rosati
Jon Lukomnik, Executive Director, IRRC Institute

12:30 – 1:30 **Lunch**

1:30 – 2:00 **Break**

2:00 – 2:30 **Plenary 4: TBD**

2:30 – 3:15 **Plenary 5: A Conversation with Starboard Value**
Jeffrey Smith, CEO, Starboard Value
Moderator: Ash Williams, Executive Director & CIO, Florida State Board of Administration

3:15 – 4:00 **Plenary 6: Climate Change**
Janine Guillot, Director of Capital Markets Policy & Outreach, Sustainability Accounting Standards Board
Other speakers, moderator: TBD

4:00– 5:30 **Member-Hosted Meetings (Open to all conference attendees)**

5:30 – 7:00 **Networking Reception**
Sponsored by: The Center for Audit Quality

9:00 – 11:00 **After Dinner Drinks & Desserts**
Sponsored by: Kessler Topaz Meltzer & Check

FRIDAY, SEPTEMBER 30

8:00 – 9:15	**General Members' Business Meeting & Breakfast (Closed Meeting)**
8:00 – 12:00	**Member Lounge and Registration Open** Member lounge sponsored by: Innisfree M&A Incorporated
9:00 – 9:30	**Continental Breakfast**
9:30 – 9:45	**Policies Committee Update**
9:45 – 10:45	**International Governance Committee**
10:45 – 11:00	**Networking Break**
11:00 – 12:15	**Activism Committee**
12:15 – 1:15	**Networking Buffet Lunch & Meeting Adjourned**
12:15 – 2:00	**Proxy Voter Group (Invitation-only)**