Council of Institutional Investors®
The voice of corporate governance

CII FALL 2018 CONFERENCE

AGENDA

Conference Schedule: For most attendees (those not attending any closed meetings or education courses), the conference will start on Wednesday, October 24 with member-hosted meetings at 2:30 PM ET and the first CII-hosted plenary sessions at 4:30 PM. Please see the full agenda or contact CII staff at 202.822.0800 with any questions.

Press: Members of the press are allowed at all receptions, plenary and breakout sessions on Wednesday, October 24 and Thursday, October 25. Sessions on Friday, October 26, are closed to press.

[-] Hide Description

Wednesday, October 24, 2018 | Thursday, October 25, 2018 | Friday, October 26, 2018

Optional | Fee

Registration

8:30 AM - 5:00 PM **Registration Desk Open**

CII's registration desk is open and staff are on hand to provide service for the duration of the conference. Attendees may pick up name badges, conference materials and charge their mobile devices at the mobile device charging station, sponsored by Impax Asset Management.

Impax ASSET MANAGEMENT

Member Lounge

8:30 AM - 7:45 PM **Member Lounge Open**

The member lounge is open to all conference attendees and

includes complimentary coffee, tea and other drinks, snacks and comfy places to sit and have quiet conversation. Computers and a small desktop printer are also provided for your convenience.

Sponsored by Innisfree M&A

Education Course (Additional Fees May Apply)

12:00 PM - 2:00 PM

Master Class: How to Evaluate Company Management of Human Capital (Advance Registration Required)

Governance and proxy voting practitioners of all constituencies are encouraged to take part in this supplemental professional enrichment program at the CII member rate of $295 (the fee for non-members is $395).

Agenda and speakers are forthcoming. Lunch will be provided. Please contact Glenn Davis for more information.

Closed Meetings

1:30 PM - 3:45 PM

Engagement Exchange (Invitation Only)

The Engagement Exchange is an opportunity for investor and public company members to discuss issues of interest—one-on-one or in small groups. Members may participate in up to four 30-minute meetings at separate designated tables. CII staff canvasses investor and public company members for their interest in participating and their preferred partners for discussion. Staff arranges as many meetings as possible based on member interest and availability. For more information about the Engagement Exchange, please contact Amy Borrus, CII's deputy director, at amy@cii.org or 202.261.7082.

Member-Hosted Meetings (Open to All Attendees)

2:30 PM - 3:30 PM

Putting TCFD into Action

Task Force on Climate-related Financial Disclosures (TCFD) - Hosted by CDP. The views expressed in this member-hosted meeting do not necessarily reflect those of CII or its member-approved policies.

2:30 PM - 3:30 PM

Addressing Portfolio ESG Risk Through Active Stewardship

Hosted by Illinois State Treasurer, KPMG and 50/50 Climate Project. The views expressed in this member-hosted meeting do not necessarily reflect those of CII or its member-approved policies.

2:30 PM - 3:30 PM

Uncovering the Plastics Problem: Reg. Impacts, Areas of Engagement, Investment Risk & Opportunity

Hosted by Impax Asset Management. The views expressed in this member-hosted meeting do not necessarily reflect those of CII or its member-approved policies.

2:30 PM - 3:30 PM

The Growing Risk of Sexual Harassment in the Workplace

Hosted by the Service Employees International Union (SEIU). The views expressed in this member-hosted meeting do not necessarily reflect those of CII or its member-approved policies.

Closed Meetings

3:30 PM - 4:15 PM

New Member & First-Time Attendee Reception (Invitation

Only)

This is a private event for new member organizations, first-time attendees, special guests and other special guests. For more information, please contact Melissa Fader at Melissa@cii.org or 202.261.7096.

Sponsored by Battea Class Action Services

Plenary Sessions

4:30 PM - 5:15 PM	**Welcome and Plenary 1: Virtual Currencies, Blockchain, ICOs and Financial Regulation** Speakers: Gary Gensler
5:15 PM - 5:45 PM	**Plenary 2: Address by SEC Commissioner Kara Stein** Speakers: Kara Stein
5:45 PM - 6:15 PM	**Plenary 3: ESG, Public Sector and Fixed Income: A Conversation with Chicago Treasurer Kurt Summers** Speakers: Kurt Summers

Networking Reception

6:15 PM - 7:30 PM	**Cocktail Reception**

Closed Meetings

7:15 PM - 9:15 PM	**CII-hosted Trustee Dinner and Roundtable (Private Event)** Pension fund trustees are invited to attend a private dinner and roundtable discussion. The dinner, which is free and open just to trustees, will be chaired by David Corpus, a trustee of the Teacher Retirement System of Texas. The dinner will be a great opportunity to network and share ideas with fellow trustees in a relaxed setting. The roundtable will kick off with a short overview by CII senior staff on select key issues confronting fund trustees and CII now. Afterward, trustees will dine privately and discuss issues that are top-of-mind. For questions about the Trustee Roundtable Dinner, please contact CII Deputy Director Amy Borrus. To register for the dinner, please contact Kylund Arnold.

Printer Friendly

Register

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