

LOS ANGELES TRUSTEES NETWORK 3RD ANNUAL
CORPORATE GOVERNANCE ROUNDUP
MARCH 1 & 2, 2010

AGENDA

Monday March 1st, 2010

- 9:30 am - 10:00 am Continental Breakfast
- 10:00 am - 10:45 am Pre-conference Meeting:
Building a California Corporate Governance Network
- 10:45 am - 11:00 am Break
- 11:00 am - 12:00 pm Pre-conference Meeting (*continued*)
- 12:00 pm - 1:30 pm Lunch and Welcoming Remarks, Anne Simpson, CalPERS
Keynote Address, Representative Maxine Waters (Invited)
- 1:45 pm - 3:00 pm A View from the Other Side of the World:
International Corporate Governance European Panel
Moderated by Joe Dear, CIO CalPERS
- Anne Kvam- Norges Bank Investment Management, Norway*
Alan MacDougall- PIRC Limited, UK
Rob Lake- Head of Sustainability, APG All Pensions Group, Netherlands
- 3:00 pm - 3:15 pm Break
- 3:15 pm - 4:30 pm A View from the Other Side of the World:
International Corporate Governance Asia/Pacific Rim Panel
Moderated by Christopher Ailman, CIO CalSTRS
- Jamie Allen- Asian Corporate Governance Association*
Linda Tsao Yang- Asian Corporate Governance Association
Michael O'Sullivan- Australian Council of Superannuation Investors
- 6:00 pm - 7:15 pm Evening Reception (*Sponsored by NCPERS*)
Opening Remarks, Hank Kim, NCPERS
Speaker John Chiang, California State Controller

Tuesday March 2nd, 2010

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| 8:30 am - 9:00 am | Continental Breakfast |
| 9:00 am - 9:15 am | Opening Remarks, Anne Sheehan, CalSTRS |
| 9:15 am - 10:15 am | Executive Compensation Panel:
Amalgamated Bank, Glass Lewis, Risk Metrics, LACERA |
| 10:15 am - 11:15 am | Proxy Access Panel:
Relational Investors, Shamrock, AFSCME, TIAA-CREF |
| 11:15 am - 11:30 am | Break |
| 11:30 am - 12:30 pm | Financial and Regulatory Reform Panel:
Change to Win, AFL-CIO, CII |
| 12:30 pm - 1:30 pm | Lunch |
| 1:30 pm - 1:45 pm | Opening Remarks, Dale Johnson, LACERA |
| 1:45 pm - 2:45 pm | Sustainability Panel:
CalSTRS, LIUNA, ICCR, SEIU |
| 2:45 pm - 3:00 pm | Break |
| 3:00 pm - 4:00 pm | Board Composition and Diversity Panel:
Corporate Library, CalPERS, Marco Consulting, Pax World |
| 4:00 pm - 4:30 pm | Closing Remarks, Joe Dear, CIO, CalPERS, Chair, Council of Institutional Investors |