



CORPORATE SECRETARY FORUM – WINTER

Wednesday, November 9, 2022
In-person event: AIG offices, New York

AGENDA

8.15 am **Registration and refreshments: Meet the attendees**

9.00 am **Opening remarks: Welcome to the forum**

Ben Maiden, editor-at-large, Corporate Secretary
Prabha Sipi Bhandari, SVP, deputy general counsel and corporate secretary, AIG

9.15 am **Get ready for proxy season 2023**

Our panellists will use key takeaways from this year's proxy season – in terms of shareholder proposals and voting, activism, investor engagement and regulatory oversight – and discuss what trends we can expect in 2023 and how your governance team and the board can best prepare.

Moderator: Ben Maiden, editor-at-large, Corporate Secretary
Josh Black, editor-in-chief, Insightia, a Diligent brand
Jonathan Haymon, vice president, director of proxy voting, Federated Hermes
Theresa Molloy, vice president, governance and shareholder services, Prudential Financial

10.15 am **Morning break**

10.45 am **Regulatory agenda: SEC climate disclosure plans and beyond**

During this session, our experts will discuss the SEC's rulemaking pipeline and its likely impact on companies in areas ranging from climate risk disclosure to cyber-security and human capital management. We'll also look at other changes in the regulatory landscape and how they may affect US companies.

Moderator: Ben Maiden, editor-at-large, Corporate Secretary
Seth Gastwirth, deputy general counsel, assistant corporate secretary, JLL
Richard Gluckselig, VP, associate general counsel and assistant secretary, Regeneron Pharmaceuticals
Brian Short, partner, co-leader of securities and capital markets group, Ballard Spahr

11.30 am **Getting director training and board assessments right**

This session will look at best practices for managing director education and training to help keep your board effective and relevant as we head into 2023. We will discuss the latest in board evaluation strategies and managing your company's needs for different expertise among directors.

Moderator: Steve Wade, head of event content, Corporate Secretary
Matthew Geekie, senior vice president, secretary and general counsel, Graybar
Prabha Sipi Bhandari, SVP, deputy general counsel and corporate secretary, AIG
Paul Wierbicki, general counsel and chief legal officer, Rush Street Interactive



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12.15 pm Fireside chat: Demystifying the equity markets and building competitive advantage

Moderator: Steve Wade, head of event content, Corporate Secretary
Rebecca Corbin, founder and CEO, Corbin Advisors

12.45 pm Lunch

1.45 pm Board oversight and communication around cyber, political and economic risks

Risk oversight is a core board function. In this session, our guests will discuss the best ways boards can prepare to fulfil this duty in terms of existing and potential cyber-security, macroeconomic and geopolitical risks. We will look at how board committees and practices play a key role. We will also discuss whether and how boards and companies should take a public stance on political matters.

Moderator: Laurence Taylor, senior conference producer, Corporate Secretary
Lara Huber, vice president of sales, Govenda
Timothy Ring, senior vice president and corporate secretary, MetLife
Alan Tse, global chief legal officer and corporate secretary, JLL

2.30 pm Improving shareholder engagement in a digital world

Governance teams are essential in how companies and their boards engage with shareholders – and, increasingly, other stakeholder groups. We will share best practices around digital strategies in this field and how to communicate effectively with different audiences through AGMs and other venues.

Moderator: Laurence Taylor, senior conference producer, Corporate Secretary
Evan Barth, vice president, associate general counsel and assistant secretary, Kyndryl Holdings
Laura Franconi, director of issuer and global solutions, Mediant

3.15 pm The exchange: Quick share of tips and takeaways from the audience

Moderator: Steve Wade, head of event content, Corporate Secretary
Leader: April Hamlin, partner, Ballard Spahr
Leader: Lara Huber, vice president of sales, Govenda
Leader: Robert McConaughy, senior VP, IR advisory, Corbin Advisors

3.45 pm Summary and closing remarks

Laurence Taylor, senior conference producer, Corporate Secretary

4.00 pm End of the forum and onto the Corporate Governance Awards ceremony