

**FIRST ANNUAL INVESTOR STEWARDSHIP GROUP (ISG)/CORPORATE ISSUERS CONFERENCE  
CO-HOSTED BY ISG AND THE JOHN L. WEINBERG CENTER FOR CORPORATE GOVERNANCE  
UNIVERSITY OF DELAWARE  
SEPTEMBER 13, 2019**

<u>Time</u>	<u>Session</u>	<u>Panelists/Speakers</u>
8:00 am – 9:00 am	<b>Registration and Networking Breakfast</b>	
9:00 am – 9:15 am	<b>Welcome/Introductions</b>	President Dennis Assanis, University of Delaware Aisha Mastagni, CalSTRS and Chair of the ISG Fall Conference Committee
9:15 am - 10:30 am	<b>Panel 1 – Introduction to ISG and A Deep-Dive into the ISG Stewardship Principles</b>  <b>Description:</b> <ul style="list-style-type: none"> <li>• <b>Background/growth/governance structure of ISG</b></li> <li>• <b>What the Stewardship Principles mean to investors</b></li> <li>• <b>What should corporate issuers expect from ISG investors</b></li> </ul>	Rakhi Kumar (State Street), Facilitator Allison Bennington (ValueAct) Donna Anderson (T. Rowe Price) Glenn Booraem (Vanguard) Aisha Mastagni (CalSTRS)
10:30 am – 11:15 am	<b>Panel 2 – Critical Investor Issues</b>  <b>Description:</b> <ul style="list-style-type: none"> <li>• <b>Hear from a variety of individual investors regarding what each considers to be the most critical issues of today and tomorrow</b></li> </ul>	Ray Cameron (BlackRock), Facilitator Patti Brammer (OPERS) Brian Denney (Vanguard) Clare Payn (Legal and General)
11:15 am – 11:45 am	<b>Networking Refreshment Break</b>	
11:45 am – 1:00 pm	<b>Panel 3 – A Deep-Dive into the ISG Corporate Governance Principles</b>  <b>Description:</b> <ul style="list-style-type: none"> <li>• <b>Description of the ISG Corporate Governance Principles</b></li> <li>• <b>What they mean to corporate issuers</b></li> <li>• <b>Expectations for corporate issuers</b></li> <li>• <b>Examples of issuer disclosures</b></li> <li>• <b>Engagement – what works/what doesn't</b></li> </ul>	Lindsey Apple (MFS), Facilitator Matt DiGiuseppe (State Street) Margriet Stavast (PGGM) Peggy Foran (Prudential Financial) Hope Mehlman (Regions Financial)
1:00 pm – 2:00 pm	<b>Networking Lunch</b>	

As of 09/04/19  
(Subject to change)

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2:00 pm – 2:45 pm	<b>Keynote Speaker/Fireside Chat</b> <b>“The New Paradigm and the Importance of ISG”</b>	Marty Lipton, Founding Partner, Wachtell, Lipton, Rosen & Katz, interviewed by Charles Elson, Director, the John L. Weinberg Center for Corporate Governance
3:00 pm – 4:00 pm	<b>Breakout Discussion Groups:</b> <ul style="list-style-type: none"><li>• Feedback from corporate issuers regarding the principles</li><li>• Where do the corporate issuers need clarification?</li><li>• What are corporate issuers struggling with? (e.g., ISG alignment disclosure statements, engagement, etc.)</li><li>• What are the investors looking for?</li><li>• Open discussion re current governance/ESG hot topics</li></ul>	
4:00 pm – 5:30 pm	<b>Networking Reception</b>	