

# Corporate Governance Forum Agenda

**March 17, 2014**

**Neil V. Toth Auditorium**

**11:30 a.m. – 12:30 p.m.      Lunch**

**12:30 p.m.                      Welcome**

*Opening Remarks:* Cinthia Sledz, Chair, OPERS Board of Trustees  
Karen Carraher, Executive Director

**12:45 p.m. – 1:45 p.m.      How does Corporate Governance Add Value?**

Charles M. Elson, Director, Center for Corporate Governance,  
University of Delaware

Charles M. Elson is the Edgar S. Woolard, Jr., Chair in Corporate Governance and the Director of the John L. Weinberg Center for Corporate Governance at the University of Delaware.

Keynote on the history of corporate governance and how institutional investors and companies have used best practices to add shareholder value.

**1:45 p.m. – 2:45 p.m.      Company Engagement Panel**

*Moderator:* Proxy Policy Committee Member

Ann Yerger, Executive Director, Council of Institutional Investors

Robert McCormick, Chief Policy Officer, Glass Lewis

Lopa Patel Zielinski, Director and Senior Counsel, Corporate Governance, TIAA-CREF

*Discussion:* What works and what doesn't work in the engagement world? Best examples of engagement and lessons learned.

**2:45 p.m. – 3:00 p.m.      Break**

**3:00 p.m. – 4:00 p.m.      Directors Have Their Say**

*Moderator:* Robert Smith, OPERS Board of Trustees

Frank C. Sullivan, Chairman and Chief Executive Officer, RPM International Inc.

George S. Barrett, Chairman and Chief Executive Officer, Cardinal Health, Inc.

Eleanor Bloxham, Founder and Chief Executive Officer

The Value Alliance Company and the Corporate Governance Alliance, a board and senior executive education, information and advisory firm.

**4:00 p.m.- 4:15 p.m.      Final Remarks**

Cinthia Sledz, Chair, OPERS Board of Trustees

**Forecast/Next Steps: Where do we go from here?**

