

While attending the CII Spring Meeting in Washington, DC, please take time to join GMI Ratings, iiWisdom, California State Teachers Retirement System and California Public Employees Retirement System for a special Discussion Forum:

Board Diversity: Why Investors Should Care and What They Should Do About It

Thursday, May 8 4:30 – 5:30pm Marriott Wardman Park Room: Maryland C

You see the statistics. You read the studies. You know that Board composition matters. You engage with your portfolio companies.

Yet achieving meaningful diversity in the Boardroom continues to be an elusive goal for companies all over the world. Why? And, what is missing in the communication to management and sitting directors?

We'll answer these questions and more on May 8 when Aiesha Mastagni, CalSTRS Corporate Governance Investment Officer, will sit down with Barbara Krumsiek, President & Chief Executive Officer of Calvert Investments and David Weil, CEO and Founder of iiWisdom, to talk about how achieving greater diversity among board directors can be good for shareholders.

Mr. Weil, a former investment banker in the information services sector, leads start-up firm iiWisdom, dedicated to improving the communication and alignment between investors and companies.

As head of Calvert, Ms. Krumsiek has successfully advocated on issues relating to the advancement of women in business including efforts to increase the representation of women on corporate boards. Under her leadership, the Calvert Women's Principles were created, marking the first global code of corporate conduct focusing exclusively on empowering, advancing, and investing in women worldwide.

Don't miss this insightful discussion. Although the session is open to all CII conference attendees, space may be limited. Save yourself a seat now by confirming your attendance. RSVP to Cheryl Gustitus, Chief Marketing Officer of GMI Ratings at <u>cgustitus@gmiratings.com</u> For those who have already RSVP'd, we look forward to seeing you there.

Afternoon snacks and refreshments will be served. Join us for an important discussion and a nice lead-in to the Council's evening reception.