

Second Annual Corporate Governance Forum Agenda

April 14, 2015
Neil V. Toth Auditorium

- 11:30 a.m. – 12:30 p.m. Lunch**
- 12:30 p.m. Welcome**
Opening Remarks: **Cynthia Sledz**, Chair, OPERS Board of Trustees and Chair, Proxy Policy and Corporate Governance Committee
Karen Carraher, Executive Director
- 12:45 p.m. – 1:45 p.m. The International Corporate Governance Landscape**
Key Note Address: **Richard W. Leblanc**
Associate Professor, Law, Governance and Ethics, Faculty of Liberal Arts and Professional Studies, of the Bar of Ontario; Summer Faculty 2014 (MGMT S-5018 Corporate Governance) at Harvard University; Faculty at the Directors College; and Research Fellow and Advisory Board Member, Institute for Excellence in Corporate Governance, University of Texas at Dallas, Naveen Jindal School of Management; and Member, Academic Advisory Board, Canadian Coalition for Good Governance
- 1:45 p.m. – 2:45 p.m. Risk and Oversight: Experiences of Audit Committee Members**
Moderator: **Chris Mabe**, OPERS Board of Trustees, Proxy Policy and Corporate Governance Committee
Audit Committee Members Panel Discussion
- **Linda Harty**, Member of the board of directors of Parker – Hannifin Corporation
 - **Donna A. James**, Member of the boards of directors of Marathon, Time Warner Cable, Inc., and L Brands, Inc.
 - **Debra Perry**, Member of the boards of directors of Korn/Ferry International, BofA Funds Series Trust, and Sanford C. Bernstein Fund, Inc.
- 2:45 p.m. – 3:00 p.m. Break**
- 3:00 p.m. – 4:00 p.m. Directors Have Their Say**
Moderator: **Bob Smith**, OPERS Board of Trustees, Proxy Policy and Corporate Governance Committee
Company Perspective from Company Directors
- **James A. Mitarotonda**, Member of the boards of directors of A. Schulman, Inc. and The Pep Boys – Manny, Moe and Jack
 - **Kathleen H. Ransier, Esq.**, Member of the boards of directors of Huntington Bancshares Inc., Columbus Regional Airport Authority, and The Ohio State University Alumni Association
 - **John W. Rogers, Jr.**, Member of the boards of directors of Exelon and McDonald's, and trustee to the University of Chicago
- 4:00 p.m.- 4:15 p.m. Final Remarks**
Charles Latsa, OPERS Board of Trustees; Vice Chair, Proxy Policy and Corporate Governance Committee

