

"Proxy Disclosure Conference"

Wednesday, September 20, 2023

Full-Day Agenda and Schedule

(Times are Eastern – but all panels will be archived & available on demand)

9:45 - 10:00 a.m. "Opening Remarks"

Speaker:

- [John Jenkins](#) - CCRcorp

10:00 - 10:40 a.m. "Erik Gerding: The Latest From Corp Fin"

Speakers:

- [Erik Gerding](#) - Director of the SEC's Division of Corporation Finance
- [Dave Lynn](#) - Morrison Foerster and TheCorporateCounsel.net

10:40 - 10:50 a.m. **Break**

10:50 - 11:50 a.m. "The SEC All-Stars: Proxy Season Insights"

Speakers:

- [Sonia Barros](#) - Sidley
- [Meredith Cross](#) - WilmerHale
- [Alan Dye](#) - Hogan Lovells and Section16.net
- [Dave Lynn](#) - Morrison Foerster and TheCorporateCounsel.net
- [Lona Nallengara](#) - Shearman & Sterling

11:50 - 12:00 p.m. **Break**

12:00 - 12:30 p.m. "Board Leadership Disclosures: Lessons From Corp Fin's Sweep"

Speakers:

- [Lily Brown](#) - WilmerHale
- [Sean Donahue](#) - Goodwin
- [Courtney Kamlet](#) - Vontier

12:30 - 12:40 p.m. **Break**

12:40 - 1:20 p.m. "Director Skills & Backgrounds: Why Your Disclosures Need a Refresh...& How To Do It"

Speakers:

- [Ning Chiu](#) - Davis Polk
- [Bob Lamm](#) - Gunster
- [Judy Mayo](#) - Argyle
- [Kris Veaco](#) - Veaco Group

1:20 - 2:20 p.m. **Break**

2:20 - 3:20 p.m. "Proxy Fights: Practical Steps for UPC's Sophomore Year"

Speakers:

- [Michele Anderson](#) - Latham
- [Anne Chapman](#) - Joele Frank
- [Bruce Goldfarb](#) - Okapi Partners
- [Kai Liekefett](#) - Sidley Austin
- [Sabastian Niles](#) - Wachtell Lipton

3:20 - 3:30 p.m. **Break**

3:30 - 4:00 p.m. "Proxy Disclosures: 12 Things You've Overlooked"

Speakers:

- [Howard Dicker](#) - Weil Gotshal
- [Bob Lamm](#) - Gunster
- [Jeffrey Taylor](#) - American Water

- [Proxy Disclosure Conference Agenda for Wednesday](#)
- [20th Annual Executive Compensation Conference Agenda](#)

"Proxy Disclosure Conference"

Thursday, September 21, 2023

Full-Day Agenda and Schedule

(Times are Eastern – but all panels will be archived & available on demand)

9:45 - 10:00 a.m. "Opening Remarks"

Speaker:

- [Meredith Ervine](#) - CCRcorp

10:00 - 10:40 a.m. "Shareholder Proposals: Finding Success in a Challenging Environment"

Speaker:

- [Doug Brown](#) - American Outdoor Brands
- [Sean Donahue](#) - Goodwin
- [Reid Hooper](#) - Cooley
- [Beth Ising](#) - Gibson Dunn

10:40 - 10:50 a.m. **Break**

10:50 - 11:20 a.m. "The Latest on Rule 14a-8 No-Action Relief"

Speakers:

- [Ryan Adams](#) - Skadden
- [Nicole Edmonds](#) - Troutman Pepper
- [J.T. Ho](#) - Orrick

11:20 - 11:30 a.m. **Break**

11:30 - 12:00 p.m. "Political Spending: Practical Governance & Disclosure Steps for Fraught Times"

Speakers:

- [Ning Chiu](#) - Davis Polk
- [Rob Main](#) - Sustainable Governance Partners
- [Amanda Urquiza](#) - Wilson Sonsini

12:00 - 12:10 p.m. **Break**

12:10 - 12:50 p.m. "Human Capital Management: Are You Ready for Detailed Disclosures?"

Speakers:

- [Ryan Adams](#) - Skadden
- [Pam Greene](#) - Aon
- [Sophia Hudson](#) - Kirkland
- [Courtney Kamlet](#) - Vontier

12:50 - 1:50 p.m. **Break**

1:50 - 2:30 p.m. "Insider Trading & Buybacks: What You Need to Do Now"

Speakers:

- [Sonia Barros](#) - Sidley Austin
- [Ran Ben-Tzur](#) - Fenwick
- [Brian Breheny](#) - Skadden
- [Howard Dicker](#) - Weil Gotshal

2:30 - 2:40 p.m. **Break**

2:40 - 3:20 p.m. "Cyber Risk Disclosures: Key Action Items"

Speakers:

- [Lily Brown](#) - WilmerHale
- [Brad Goldberg](#) - Cooley
- [Harriet Pearson](#) - Hogan Lovells
- [Amanda Urquiza](#) - Wilson Sonsini

3:20 - 3:30 p.m. **Break**

3:30 - 4:15 p.m. "Climate Disclosures: Requirements & Risks"

Speakers:

- [Jina Choi](#) - Morrison Foerster
- [Mark Kronforst](#) - Ernst & Young
- [Dave Lynn](#) - Morrison Foerster
- [Arden Phillips](#) - Constellation Energy