

2023 Directors' Academy

September 21-22, 2023

PCCE's Directors' Academies provide directors of for-profit corporations with expert guidance on corporate governance, shareholder activism, business risk management, legal risk management, cybersecurity, and governance of climate change risks, among other subjects. Breakout sessions cover topics such as accounting fundamentals, AI, governance of committees, emerging technologies, sexual harassment, and governance of privately held companies.



Heather Lavallee, Chief Executive Officer, Voya Financial Inc.



Gurbir Grewal, Director of Enforcement, U.S. Securities and Exchange Commission

Keynotes:

Gurbir Grewal, Director of Enforcement, U.S. Securities and Exchange Commission

Heather Lavallee, Chief Executive Officer, Voya Financial Inc.

Marshall Miller, Principal Associate Deputy Attorney General at the U.S. Department of Justice

Fireside Chat:

Daniel Marx, Partner and General Counsel, Triam Fund Management, L.P.

Ryan Bunch, Partner and Analyst, Triam Fund Management, L.P.



Marshall Miller, Principal Associate Deputy Attorney General, U.S. Department of Justice



Firman Leung, Midwest Holding, Inc.



Larry Quinlan, Director, UBS Americas, ServiceNow Inc, JLL, Booking Holdings, Delinea; retired CIO, Deloitte



Cheemin Bo-Linn, Blackline Safety, Flux Power, KORE Wireless, Lake Resources



Tom Glocer, BlueVoyant LLC, Morgan Stanley, and **Angela Braly**, Procter & Gamble, ExxonMobil, Brookfield Corporation



Select Speakers on Boards and their Board Service:

Melissa Stapleton Barnes, Algonquin Power & Utilities Corporation

Cheemin Bo-Linn, Blackline Safety, Flux Power, KORE Wireless, Lake Resources

Angela Braly, Procter & Gamble, ExxonMobil, Brookfield Corporation

Stephen Cutler, LendingClub Corporation

Tom Glocer, BlueVoyant LLC, Morgan Stanley

Isaac (Ike) Harris, Lumentum, ZT Systems

Bonnie Jonas, Churchill Capital Corp VI, Churchill Capital Corp VII

Julie Kane, Heliogen, Lygos

Samantha Kappagoda, Credit Suisse US Mutual Funds

Sam Liss, Verisk Analytics, Argo Group, JS Held

Larry Quinlan, UBS Americans, ServiceNow Inc, JLL, Booking Holdings, Delinea

Kathryn Reimann, LendingClub Corporation

Jane Sadowsky, Allied Gold Inc, Nexa Resources, Scientific Games

Leslie Seidman, Moody's Corporation, Janus Henderson Group PLC

Lisa Shalett, AccuWeather, MPower Partners, PennyMac

Jane Sherburne, Perella Weinberg Partners, HSBC North America Holdings, Teledyne Technologies, Inc.

Alicia Syrett, Digimarc

Richard Thornburgh, S&P Global

Maria Vullo, DayForward Life Insurance, Light and Wonder Inc.

Other Select Speakers and their Employers:

Julie Daum, Consultant, Head of North American Board Practice, Spencer Stuart

Matt DiGiuseppe, Managing Director, PwC

Ana McCarthy Duarte, Principal, Ana McCarthy Duarte Diversity Consulting LLC

Lisa Fairfax, Presidential Professor, Co-Director, Institute for Law and Economics, University of Pennsylvania-Penn Carey Law

Avi Gesser, Partner, Debevoise & Plimpton

Ron Green, Executive Vice President, Chief Security Officer, Mastercard

David Katz, Partner, Wachtell, Lipton, Rosen & Katz

Natalie Lamarque, General Counsel and Secretary, Principal Financial Group

Douglas Lankler, Executive Vice President and General Counsel, Pfizer

Matthew Merritt, Vice President of Global IT Risk, Royal Bank of Canada

Matt Miner, Chief Ethics and Compliance Officer, Walmart

Christina Montgomery, Chief Privacy and Trust Officer, IBM

Maeve O'Conner, Partner, Debevoise & Plimpton

Steven Peikin, Partner, Sullivan & Cromwell

George Simeone, Partner, Deloitte

Lisa Sotto, Partner, Hunton Andrews Kurth

Eric Swedenburg, Partner, Simpson Thacher & Barlett

David Szuchman, SVP, Head of Global Financial Crime and Customer Protection, PayPal

Demetrius Warrick, Partner, Skadden

Allie Wein, Partner, Kirkland & Ellis

Melinda Wolfe, Founder, Melinda B. Wolfe and Associates



Jane Sherburne, Perella Weinberg Partners, HSBC North America Holdings, Teledyne Technologies, Inc.



Brad Karp, Chairman, Paul, Weiss, Rifkind, Wharton & Garrison LLP



Ron Green, Executive Vice President, Chief Security Officer, Mastercard and **Lisa Sotto**, Partner, Hunton Andrews Kurth



2022 Directors' Academy

October 12-14, 2022

PCCE's Directors' Academies provide directors of for-profit corporations with expert guidance on corporate governance, shareholder activism, business risk management, legal risk management, cybersecurity, and governance of climate change risks, among other subjects. Breakout sessions cover topics such as accounting fundamentals, AI, governance of committees, emerging technologies, sexual harassment, and governance of privately held companies.



Martin Lipton, Founding Partner, Wachtell, Lipton, Rosen & Katz



Christine Cumming, Director, American Family Insurance Mutual Holding Company



Gurbir Grewal, Director of Enforcement, SEC

Keynotes:

William Ackman, Founder and CEO, Pershing Square Capital Management

Thomas P. (Todd) Gibbons, CEO, BNY Mellon

Gurbir Grewal, Director of Enforcement, Securities and Exchange Commission

Martin Lipton, Founding Senior Partner, Wachtell, Lipton, Rosen & Katz

Andy Sieg, President, Merrill Lynch Wealth Management



Extraordinary Women on Boards (EWOB)

Select Speakers on Boards and their Board Service:

Joan Amble, Booz Allen Hamilton Inc, BuzzFeed, Zurich Insurance Group AG

Christine Cumming, Citizens Financial Group, American Family Insurance Mutual Holding Company, MIO Partners, Inc.

Maria Vullo, DayForward Life Insurance, Light and Wonder Inc.

Lisa Shalett, AccuWeather, MPower Partners, Pennymac

Sam Liss, Verisk Analytics, Argo Group, JS Held

Mitra Hormozi, Apollo Global Management, Athene Holding Ltd.

Jason Salzetti, Board of Governors, Deloitte

Hope Taitz, Athene Holding Ltd, Summit Hotel Properties, Inc.

Cheemin Bo-Linn, Flux Power, Data I/O, KORE Wireless, Blackline Safety

Tom Glocer, Bluevoyant, Morgan Stanley, Merck & Co., Publicis Groupe, Capitolas

Brad Oates, Modere

Bonnie Jonas, Director, Churchill Capital Corp VI, Churchill Capital Corp VII

Kathryn Reimann, LendingClub Corp.

Jane Sherburne, Perella, Weinberg Partners, HSBC North America Holdings, Teledyne Technologies Inc.

Jim Freis, Ora Inc.

Jackson Robinson, Atlantica Yield

Ret. Rear Admiral

Danelle Barrett, Federal Home Loan Bank of New York, Protego Trust Bank, Shoulder Up Technologies

Larry Quinlan, ServiceNow; Jones Lang Lasalle, UBS Americas Holding LLC

Other Select Speakers and Their Employers:

David Anders, Partner, Wachtell, Lipton, Rosen & Katz

Tom Baxter, Senior Fellow, Program on Corporate Compliance and Enforcement

Martine Beamon, Partner, Davis Polk

Stephen Brown, KPMG, LLP Board Leadership Center

Lloyd Campbell, Consultant, Spencer Stuart

Avi Gesser, Partner, Debevoise & Plimpton

Brad Karp, Chairman, Paul Weiss, Rifkind, Wharton & Garrison LLP

Nancy Kestenbaum, Partner, Covington & Burling

Jane Levine, Chief Compliance Officer, DailyPay

Matt Miner, Executive Vice President and Global Chief Ethics and Compliance Officer, Walmart

Sabastian Niles, Partner, Wachtell, Lipton, Rosen & Katz

Carla Peterman, Executive Vice President and Chief Sustainability Officer, Pacific Gas & Electric Company

John Rogers, Executive Vice President, Chief of Staff and Secretary to the Board of Directors, Goldman Sachs

Gerald Rosenfeld, Vice Chairman of Investment Banking, Lazard

Karen Seymour, Partner, Sullivan & Cromwell

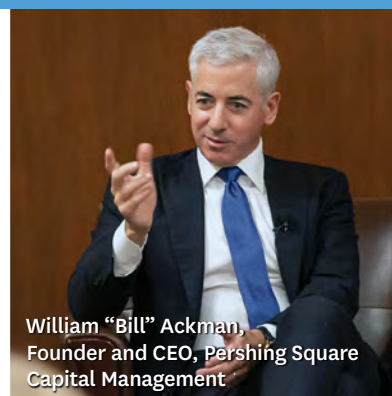
Steve Solow, Partner, Baker Botts

Marc Treviño, Partner, Sullivan & Cromwell

Doug Yatter, Partner, Latham & Watkins



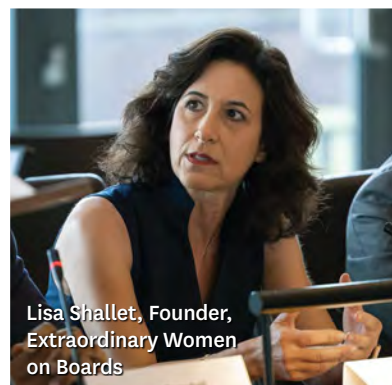
Jane Sherburne, Principal, Sherburne PLLC



William "Bill" Ackman, Founder and CEO, Pershing Square Capital Management



Thomas (Todd) Gibbons, former CEO, BNY Mellon



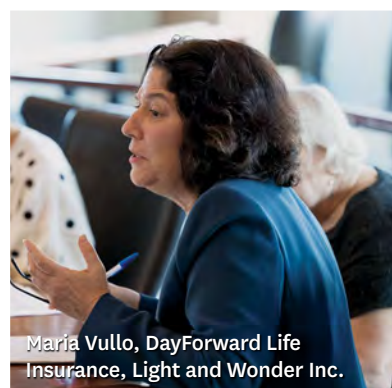
Lisa Shalett, Founder, Extraordinary Women on Boards



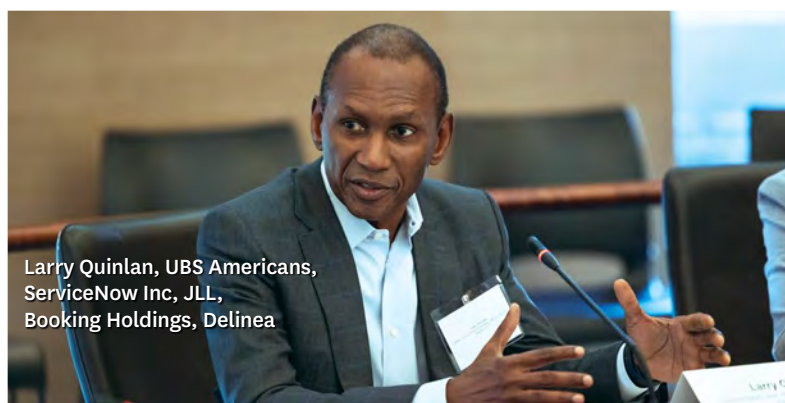
Carla Peterman, Executive Vice President, Corporate Affairs and Chief Sustainability Officer, PG&E and Sabastian Niles, Partner, Wachtell, Lipton, Rosen & Katz



Martine Beamon, Partner, Davis Polk



Maria Vullo, DayForward Life Insurance, Light and Wonder Inc.



Larry Quinlan, UBS Americas, ServiceNow Inc, JLL, Booking Holdings, Delinea