



NIRI-NY: Thursday, April 17th, 2008

Corporate Governance Roundtable

Noted Corporate Governance Advocate

Nell Minow to Kick Off Event

Come Listen / Learn / Comment



National Investor Relations Institute
NEW YORK CHAPTER - 2007-2008 PROGRAM

It's becoming very clear: among significant factors in valuation of share price are *non-financial / intangible* factors – the quality of management, the company's corporate governance profile, and how the company deals with critical environmental and social issue factors. Do *you* know the factors that may be influencing *your company's* share price – and how to deal more effectively with these issues? The April chapter meeting features a panel of experts to help you learn more about / deal with important "ESG" factors – environmental, social and governance issues and investor concerns that affect your company in the capital markets -- and increasingly shape perceptions among institutional investors. We return to the popular Roundtable format to enable entertaining and productive discussions with our guest panelists, with multiple topics for separate roundtables. These outstanding experts – who often shape policy around specific companies, industries and sectors – will explore with you such topics as: board composition; executive comp disclosure; proxy season 2009 – looking ahead; ethics; socially responsible investing; ratings agencies; and the effects of good governance.

OUR OUTSTANDING PANEL OF EXPERTS



Nell Minow is Editor & Co-Founder, The Corporate Library (TCL), an independent research firm that rates corporate boards and compiles research, study and critical thinking about corporate governance. TCL ratings enable investors and financial analysts to evaluate governance as an element of investment risk.



Kenneth A. Bertsch is Executive Director, Corporate Governance, Morgan Stanley Investment Management, Global Equity Group where he is responsible for corporate governance policy and proxy voting practices in the Global Equity Group.



Bennett Freeman is Senior VP-Social Research & Policy, Calvert Group, one of the world's leading SRI investment management / mutual fund complexes, where he heads the social, environmental and governance research, analysis and policy work.



Howard Sherman is President/CEO of Governance Metrics International (GMI), a leading corporate governance research and ratings agency. He was formerly CEO of ISS / Institutional Shareholder Services and Thomson Financial IR.



Dr. Ignacio Campino is Representative of the Board of Management for Sustainability and Climate Change of Deutsche Telekom (DT). DT is a world leader in these areas and is the only telecom company with a AAA rating in the Carbon Disclosure Project.



Christian Plath is an AVP in the Corporate Governance group of Moody's and formerly worked for the Conference Board's Corporate Governance Research Center.



Kenneth S. Springer is President and founder of Corporate Resolutions Inc. and a certified fraud examiner. A former special agent of the Federal Bureau of Investigation, Mr. Springer has conducted business-related investigations and intelligence gathering for over twenty-five years.



Jamie Carroll is Program Manager, International Brotherhood of Teamsters' Capital Strategies Department, which engages in shareholder activism on behalf of Teamster pension funds to improve corporate governance. She is the former Research Director of the Center for Political Accountability.



Andy Restaino is Principal in the NY consulting office of Towers Perrin, one of the nation's leading executive compensation consulting organizations. He has assisted many companies with proxy disclosure compliance, valuation and options issues.



John Jarrett is GovernanceMetrics International's Director of Research and previously served as the lead Ministerial Adviser to the Federal Attorney General in Australia, specializing in securities market reform, including all aspects of governance and disclosure requirements.

Register Now!

\$50 NIRI NY Members

Date: Thursday, April 17, 2008
5:30 – 6:00 pm Registration
Time: 6:00 – 8:00 pm Program (with open bar and food)
8:00 – 8:30 pm Cocktails, Networking
Place: *The Westin New York at Times Square*
270 West 43rd Street @ Eighth Avenue

Reserve Now!
\$75 Non-members

Event Sponsored By:





NIRI-New York 2007-2008 Programs

Register Now for the April 17th

NIRI NY Chapter Meeting!

PLEASE NOTE: Due to the special format of this event, space is limited.
Registrations will be honored on a first come, first serve basis.

RSVP NOW!

- * Members: \$50 payable at the door [check or cash only]
- * Non Members: \$75 payable at the door [check or cash only]

Please reserve a space for me:

Name _____

Firm _____

Address _____

Phone _____

Fax _____

Email _____

_____ I am a member of the New York Chapter

_____ I am a new member of the New York Chapter (joined in last 6 months)

_____ I am not a member of the New York Chapter or affiliate

Payment may be made at the registration table. However your reservation represents a commitment to attend. By completion of this form you are obligated to pay for this meeting unless canceled 48 hours prior to the meeting.

**To register, email niriny@mindspring.com.
You may fax form to 212-551-1107**

If you wish to prepay:

- (1) Go online to www.PayPal.com and create an account, pay via MasterCard or Visa and make payable to cleanlists@mindspring.com
- (2) Send a check with this completed form to: NIRI NY, 380 Lexington Avenue, Suite 1700, New York, New York 10168

NIRI NY Chapter Administrators
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