



**National Investor
Relations Institute**

**NEW YORK CHAPTER
2009-2010**

OFFICERS

President

Felise Glantz-Kissell
Senior Vice President, Investor
Relations and Strategy
Home Shopping Network, Inc.

Executive VP – Programs

Michael Becker
Vice President, Global Disclosure
& Financial Reporting Services
Business Wire

VP – Programs

Bernard Kilkelly
Vice President, Investor Relations
Delphi Financial Group, Inc

VP – Membership

Patrick A. Tracey
Senior Vice President
Computershare

VP – Secretary

Eleanor Powell
Executive Director, Investor
Relations
The Estee Lauder Companies Inc.

VP – Treasurer

Cheryl Gedvila
Executive Director
Hanley & Associates LLC

VP – Professional Development

Debra Berliner
Managing Director
G.S. Schwartz & Co. Inc.

VP – Sponsorships

Michelle Savage
Vice President, Adoption &
Communications
XBRL US, Inc

VP – Communications

Kate McKay
Director, Global Marketing and
Communications
Ipreo

DIRECTORS

Hulus Alpay
Investor Relations
Medidata Solutions Worldwide

Henry [Hank] Boerner
Chairman & CEO
Governance & Accountability Institute

Friederike Edelmann
Director, Investor Relations
SAP

Nils Paellmann
Vice President, Investor Relations
Deutsche Telekom

Ron Schneider
Director
BNY Mellon Shareowner Services

ADMINISTRATORS

Tamara Beck / Burt Beck
Clean Lists Associates, Inc.
380 Lexington Avenue, Suite 1700
New York, New York 10168

NIRI-NY – Special Summer Program on Proxy Reform

As many of you are aware, the SEC has proposed a major reform to proxy access rules related to dissident shareholders. With the comment deadline set for August 17, public companies must decide what to do in response and when. In order to educate our member on this important issue, the **NIRI-NY chapter, in cooperation with Baruch College, is calling a special summer session** on proxy reform, involving leaders from several major industry associations whose members are impacted by both recent and proposed new rules.

Program Date: **Monday, July 27, 2009**

Location:
Baruch College Conference Center
151 E. 25th St.
Room 750

Time:
5:30 PM Registration
6:00 PM Program
7:00 PM Networking Reception

Speakers:

Jeff Morgan – President and CEO of NIRI National
Niels Holch – Executive Director, Shareholder Communications
Coalition
Douglas Chia – Senior Counsel & Assistant Corporate Secretary at
Johnson & Johnson

Moderator:

Professor Michael Goodman – Director of Corporate Communications
programs at Baruch College

Organized in cooperation with the Robert Zicklin Center for Corporate Integrity, Baruch College

The program will cover both recent reform (Rule 452 – Broker Discretionary Vote being eliminated for 2010 Proxy Season) and the proposed changes (access by dissident shareholders to the management ballot that is mailed to shareholders. We will discuss how these changes will impact the role of the Investor Relations professional and what steps you should consider to plan for the future. The panel will also share their insights as to the position that each organization is taking with regard to reform, and the concept of piecemeal change versus a complete review and overhaul of the proxy system.

TO REGISTER:

Please go to <http://zicklin.baruch.cuny.edu/centers/ci/events/baruch-college-niri-ny-proxy-reform-panel>, for to fill out the online registration form. This program is free to all NIRI members (from NY or other chapters).

With special thanks to Computershare for sponsoring this event.

