

**2018 SOUTHEASTERN CHAPTER ANNUAL MEETING AND  
CONFERENCE**  
**Society for Corporate Governance**  
**Friday, October 12, 2018**

<b>TIME</b>	<b>PROGRAM</b>
8:00	<b>Registration and Continental Breakfast</b>
8:15-8:20	<b>Welcome and Introductions</b> <i>Alana Griffin</i> , President, Southeastern Chapter
8:20-8:30	<b>State of the Society Update</b> <i>Darla Stuckey</i> , President
8:30-9:30	<b>Session #1 – Fireside Key Note</b> <i>Commissioner Kara M. Stein</i> , U.S. Securities and Exchange Commission <i>Commissioner Robert J. Jackson, Jr.</i> , U.S. Securities and Exchange Commission <i>Moderator: Darla Stuckey</i> , President, Society for Corporate Governance
9:30-10:00	<b>Break</b>
10:00-11:00	<b>Session #2 – SEC Updates</b> <i>Brian V. Breheny</i> , Partner, Skadden, Arps, Slate, Meagher & Flom LLP <i>David M. Lynn</i> , Partner, Morrison Foerster, LLP <i>Moderator: Ning Chiu</i> , Counsel, Davis Polk & Wardwell LLP
11:00 -12:00	<b>Session #3 – Activating ESG</b> <i>Daniel Belzman</i> , Manager, Birch Run Capital <i>W. Robert Main</i> , Head of Portfolio Company Engagement, Analysis, and Voting, Vanguard Investment Stewardship <i>Lyndon Park</i> , Head of Corporate Governance, Dimensional Fund Advisors <i>Moderator: Sarah Teslik</i> , Partner, Joele Frank, Wilkinson Brimmer Katcher
12:00-12:40	<b>Lunch &amp; Annual Chapter Meeting</b> Call to Order, <i>Hope Mehlman</i> , Secretary, Southeastern Chapter
12:40-1:40	<b>Session #4 – Proxy Design/Disclosure Trends</b> <i>Hope D. Mehlman</i> , Chief Governance Officer, Regions Financial Corporation <i>Ronald O. Mueller</i> , Partner, Gibson Dunn <i>Laura Hewett</i> , Vice President, Corporate Governance, Southern Company Services, Inc. <i>Moderator: Jared Brandman</i> , Vice President, Assistant General Counsel and Assistant Secretary, National Vision
1:40-2:40	<b>Session #5 – Blockchain Technology in Proxy Voting</b> <i>Amy Borrus</i> , Deputy Director, Council of Institutional Investors <i>Lyell Dampeer</i> , President, Investor Communication Solutions U.S., Broadridge <i>Moderator: Cynthia Krus</i> , Partner, Eversheds Sutherland LLP
2:40-3:00	<b>Break</b>
3:00-4:00	<b>Session #6 – Board of Directors’ “Unplugged”</b> <i>George Benson</i> , Director, AGCO Corporation, Primerica Inc., and Crawford & Company <i>Betsy Camp</i> , Director, Genuine Parts Company and Synovus Financial Corp. <i>Linda Harty</i> , Director, Parker Hannifin, Syneos Health, Inc. and Westinghouse Air Brake Technologies Corporation <i>Benjamin Rosenzweig</i> , Director, Cicero Corp., PFSWeb, Inc., Potbelly Corporation and StarTek, Inc. <i>Moderator: Robert Lamm</i> , Co-Chair, Securities and Corporate Governance Practice, Gunster