Biographies
Moderators, Discussants, and Speakers

Vedat Akgiray

Vedat Akgiray is a Professor at Bogazici University. He graduated from the Bogazici University in 1980, after finishing high school at Robert College of Istanbul. He has obtained an M.A. in economics, an M.B.A. degree and also a Ph.D. degree in finance at Syracuse University. Having held several posts at numerous universities both in the U.S. and in Turkey, he has published and presented more than 100 articles on various international academic platforms. He has tutored and advised many students at both doctorate and also master degree levels. Since 1990, he has held his academic position at Bogazici University. He was the founder of the M.S. program in Financial Engineering in 2002. During the period 2009–2012, he served as the Chairman of the Capital Markets Board of Turkey, Vice Chair of the IOSCO Board and Chairman of the IOSCO Emerging Markets Committee. He is currently the director of the Center for Research in Corporate Governance and Financial Regulation at Bogazici University.

Heloisa B. Bedicks

Heloisa B. Bedicks has been the managing director of the Brazilian Institute of Corporate Governance (IBGC), the leading corporate governance organization in South America, since 2001.

She serves on the board of Governors of the International Corporate Governance Network (IGCN) and on the board of the Association of the Sponsors of the Brazilian Takeover Panel (ACAF).

She was the president of the IGCLA (Latin American Corporate Governance Institutes) until July 2013 and now serves on its Executive Committee.

She also serves on the Executive Committee of the Global Network of Director Institutes (GNDI).

She holds an M.B.A. from Universidade Presbiteriana Mackenzie, a degree in Economics from University of Campinas, in Accounting from Pontificia Universidade Catolica de Campinas and a postgraduate degree in Finance from Universidade Salesianas.
Kenneth Bertsch

Ken Bertsch joined CamberView in January 2014 with more than three decades of leadership roles in corporate governance. Previously, Mr. Bertsch led corporate governance teams at Morgan Stanley Investment Management, Moody’s Investors Service Corporate Governance Ratings, and served as Director of Corporate Governance at TIAA-CREF. He most recently served as CEO and President of the Society of Corporate Secretaries and Governance Professionals. Early in his career, he served for 14 years in various capacities at the Investor Responsibility Research Center (a predecessor company of ISS), including as Director of IRRC’s Corporate Governance Service and Director of its Social Issues Service. Mr. Bertsch currently serves as a director on the board of the Investor Responsibility Research Center Institute, and has been named one of the 100 most influential leaders in corporate governance by the National Association of Corporate Directors.

Stephen L. Brown

Stephen L. Brown is president and chief executive officer of the Society of Corporate Secretaries and Governance Professionals. A securities lawyer by training, Mr. Brown served as both a corporate governance professional and in-house legal counsel for TIAA-CREF from 2005 to April 2014. In addition to managing the corporate governance team and leading many of the corporate governance and social responsibility initiatives related to TIAA-CREF’s over $500 billion investment portfolio, Mr. Brown also advised management and the boards of the TIAA-CREF group of companies on internal corporate governance matters. Prior to this role, Mr. Brown practiced securities law at Wilmer, Cutler, Pickering, Hale & Dorr LLP and Skadden, Arps, Slate, Meagher & Flom LLP, and was a financial analyst with Goldman Sachs.

For the last three years, the NACD has named him one of the 100 most influential people in corporate governance and the boardroom. In 2009, the Millstein Center named him as one of the 10 Global Rising Stars of Corporate Governance. He is an adjunct professor at Yale University and the Skadden Legal Honors program at City College of New York. Mr. Brown received his B.A. from Yale University and his J.D. from Columbia Law School where he was a Harlan Fiske Stone Scholar and an Olin Law and Economics Junior Fellow.

Leslie Brun

Leslie Brun is chairman and chief executive officer of Sarr Group, LLC, an investment holding company that manages Mr. Brun’s personal and family investments. He is the founder and was chairman emeritus of Hamilton Lane, a private equity advisory and management firm where he served as chief executive officer and chairman from 1991
until 2005. In addition, Mr. Brun is a managing director and head of investor relations at CCMP Capital Advisors, LLC, a global private equity firm. Mr. Brun also serves as the chairman of the board of directors of Broadridge Financial Solutions, Inc., a director and chairman of the audit committee of Merck & Co., Inc., and a director of NXT Capital. Mr. Brun has extensive financial expertise coupled with a track record of achievement demonstrated by his career at Hamilton Lane, his experience as a managing director and co-founder of the investment banking group of Fidelity Bank, and as a vice president in the corporate finance division of E.F. Hutton & Co.

Maureen Bujno

With increasing demands, escalating risks, evolving regulations, board members are facing a changing governance landscape. It’s increasingly important for board members to have command of the issues impacting strategic decision-making and value creation. When it comes to governance, board and audit committee issues, Maureen Bujno is a specialist. She is a director with Deloitte LLP and played a significant role in the establishment of the Center for Corporate Governance. She now leads many of the Center’s activities, such as advising on board and audit committee leading practices, research and thought leadership development, and building and maintaining relationships with third-party governance organizations. In 2008, Maureen was named one of the Yale School of Management Millstein Center for Corporate Governance and Performance’s “Rising Stars of Corporate Governance.”

During her 20-plus-year tenure with Deloitte, Maureen has also spent seven years with the audit practice of Deloitte & Touche LLP serving clients in the manufacturing, consumer business, professional services and telecommunications industries, and seven years in Deloitte’s Merger & Acquisition services group.

Maureen received a B.S. in accounting from Fairfield University. She is a Certified Public Accountant (CPA) in both Connecticut and New York, and is a member of the Connecticut Society of CPAs, the American Institute of Certified Public Accountants, the Committee for Economic Development Corporate Governance subcommittee, National Association of Corporate Directors, and the Society of Corporate Secretaries and Governance Professionals.

Outside of the office, she is a member of the board of directors of the YMCA West Side, New York City branch, and the Fairfield University Alumni Association board of directors, where she serves as treasurer and Finance Committee Chair.
Russell L. Carson

Russell L. Carson attended public high school in Toledo, Ohio, prior to receiving a B.A. degree in economics from Dartmouth College in 1965 and an M.B.A. from Columbia Business School in 1967.

Since 1978 Mr. Carson has been a General Partner of Welsh, Carson, Anderson & Stowe (WCAS), one of the Country’s largest private investment firms, which he co-founded. Over the past 33 years, WCAS has raised 15 institutionally funded limited partnerships with total capital in excess of $20 billion and has invested in more than 250 companies.

Mr. Carson has focused on WCAS's healthcare investment activities and is currently a director of two portfolio companies. From 1967 to 1978 he was employed by the Citicorp Venture Capital subsidiary of Citicorp and served as its Chairman and CEO from 1974 to 1978.

Active in community affairs, Mr. Carson is Chairman of The Rockefeller University Board of Trustees, Chairman of the New York Genome Center, Chairman Emeritus of the Board of Overseers of Columbia Business School, a Trustee of the Metropolitan Museum of Art, a Trustee of the New York-Presbyterian Health System, a director of the New York City Investment Fund, a Director of the National September 11 Memorial & Museum at the World Trade Center, and Chairman of the Partnership for Inner-City Education. He resides in New York City with his wife Judy and their two children.

Douglas K. Chia

Douglas K. Chia is Assistant General Counsel and Corporate Secretary at Johnson & Johnson, the world’s most comprehensive and broadly based manufacturer of health care products, headquartered in New Brunswick, New Jersey. His responsibilities include providing legal counsel to the corporation on matters of corporate governance, securities regulation, public company disclosure, and Dodd-Frank Act and Sarbanes-Oxley Act compliance. Prior to joining Johnson & Johnson, Mr. Chia was Assistant General Counsel, Corporate at Tyco International. In private practice, Mr. Chia was an associate at the law firms of Simpson Thacher & Bartlett and Clifford Chance, practicing in the New York and Hong Kong offices of each firm. While in private practice, Mr. Chia provided legal counsel to issuers and underwriters on securities offerings and cross-border transactions.

Mr. Chia is the incoming Chair of the Board of the Society of Corporate Secretaries & Governance Professionals and recently served as Chair of the Society’s Succession Committee. Mr. Chia is also a member of the American Bar Association, Association of Corporate Counsel, and National Asian Pacific American Bar Association.
Martijn Cremers

K.J. Martijn Cremers joined the University of Notre Dame as Professor of Finance in 2012. Prior to that, he was a faculty at Yale School of Management from 2002–2012 after obtaining his Ph.D. in finance from the Stern School of Business at New York University. Hailing from the Netherlands, his undergraduate degree in Econometrics is from the VU University Amsterdam (1993–1997). Professor Cremers’ research focuses on empirical issues in investments and corporate governance. His academic work has been published in top academic journals such as the *Journal of Finance*, the *Review of Financial Studies* and the *Journal of Financial Economics*. His research has also been covered in newspapers like the *Wall Street Journal*, the *Financial Times* and numerous others. He is an Associate Editor at the *Review of Finance* (2010–present) and previously was an Associate Editor of the *Review of Financial Studies* (2009–2012), and serves on the Editorial Board of JAAF, a *Journal of Accounting, Finance & Law* (2012–present) and of European Financial Management (2012–present). At Notre Dame, he teaches courses on fixed income markets and corporate governance to M.B.A. and undergraduate students. His paper “How active is your fund manager? A new measure that predicts performance” (published in 2009 in the *Review of Financial Studies*) introduced a measure of active management named ‘Active Share’, which is based on a comparison of the holdings of a fund with those of its benchmark. The ‘Active Share’ measure has become widely used in the financial industry and was, e.g., incorporated in Morningstar Direct and FactSet.

Julie Daum

Julie Hembrock Daum leads the North American Board Practice and serves on the board of directors of Spencer Stuart. She consults with corporate boards, working with companies of all sizes from the Fortune 10 to pre-IPO companies. She has conducted more than 1,000 board director assignments, recently recruiting outside directors for General Electric, Coach, Wal-Mart, Bank of Montreal, numerous IPOs and spin-off boards.

A recognized expert on governance topics, Julie helped found and develop the Wharton School’s Corporate Governance: Fresh Insights and Best Practices for Directors program and is regularly quoted in *The New York Times, Financial Times, BusinessWeek, Time* magazine and *The Wall Street Journal*. She is also the co-author of the recent business book, *You Need a Leader—Now What? How to Choose the Best Person for Your Organization*.

Prior to joining Spencer Stuart, Julie was the executive director of the corporate board resource at Catalyst, where she managed all board of directors’ activities and worked with companies to identify qualified women for their boards. Julie began her career as a consultant with McKinsey & Company in Los Angeles.
Julie is a graduate of the Wharton School at the University of Pennsylvania with an M.B.A. in corporate finance. She serves on the board of directors of Citymeals on Wheels and as a commissioner for the Women’s Refugee Commission.

Cynthia Fornelli

Cindy Fornelli is the Executive Director for the Center for Audit Quality (CAQ). The CAQ is dedicated to enhancing investor confidence and public trust in the global capital markets by fostering high-quality performance by public company auditors. The CAQ also convenes and collaborates with other stakeholders to advance the discussion of critical issues requiring action and intervention; and advocates policies and standards that promote public company auditors’ objectivity, effectiveness and responsiveness to dynamic market conditions. As Executive Director, Fornelli is responsible for carrying out the mission and vision of the CAQ’s Governing Board, which is comprised of eight leaders from public company audit firms, the American Institute of CPAs and three independent public members.

In 2013, Fornelli was named for the fifth time to the NACD Directorship D100 list of the most influential people in corporate governance and to Accounting Today’s Top 100 Most Influential People list for the seventh consecutive year. In January 2014, the American Accounting Association’s Auditing Section honored Fornelli and the CAQ with a Special Award of Merit. Fornelli currently serves as a member of the Financial Accounting Standards Advisory Council, which is responsible for advising the Financial Accounting Standards Board on technical issues, project priorities, and other matters that affect accounting standard setting, and the Securities and Exchange Commission Historical Society’s Board of Trustees, Class of 2014. She previously served on the National Association of Corporate Directors’ 2010 Blue Ribbon Commission on the Audit Committee and 2009 Blue Ribbon Commission on Risk Governance. A frequent guest speaker and panelist at prominent business community events, she has been interviewed or quoted by media outlets including Fox Business News, National Public Radio, USA Today, The Washington Post, The Wall Street Journal, Financial Times, the Associated Press, Reuters, Dow Jones Newswires, and Bloomberg News. Additionally, Fornelli regularly offers her views as one of a select group of thought leaders participating in LinkedIn’s Influencers program.

Prior to becoming the Center’s Executive Director, Fornelli was the Regulatory and Conflicts Management Executive at Bank of America. In that role, she was responsible for managing enterprise-wide conflicts that potentially could arise from the bank’s delivery of multiple products and services across several business divisions, particularly as these conflicts related to securities regulation. Fornelli also had responsibility for coordinating enterprise regulatory relations with securities and banking regulators.
Before joining Bank of America, Fornelli was Deputy Director of the Division of Investment Management of the U.S. Securities and Exchange Commission, where she was responsible for implementing SEC policy, rules, and regulations in the investment company and investment advisory industries. Fornelli is a graduate of Purdue University and received her J.D. at George Washington University. She is a former securities lawyer and a member of the Washington, D.C., bar and the American Bar Association. Fornelli also serves on the Board of the Washington Literacy Center.

Harvey J. Goldschmid ’65

Harvey J. Goldschmid ’65 is Dwight Professor of Law at Columbia University. He has served as Dwight Professor since 1984, and was an Assistant Professor (1970–1971), an Associate Professor (1971–1973), and a Professor of Law (1973–1984) at Columbia. He is also Senior Counsel at the law firm of Weil, Gotshal & Manges LLP. From 2002–2005, Professor Goldschmid served as a Commissioner of the United States Securities and Exchange Commission, and in 1998–1999, he was the SEC’s General Counsel (chief legal officer); from January 1 to July 15, 2000, he was Special Senior Advisor to SEC Chairman Arthur Levitt.

Professor Goldschmid now serves as a Public Governor and Chair of the Regulatory Policy Committee of the Financial Industry Regulatory Authority (FINRA), as a Trustee of the International Financial Reporting Standards (IFRS) Foundation, as a Director of the National Center on Philanthropy and the Law, as a Director of Transparency International–USA, and on the Governing Board (and Vice Chair) of the Center for Audit Quality. He is also on the Advisory Board of the Millstein Center for Global Markets and Corporate Ownership, and a member of the Systemic Risk Council. Until recently, he served as Co-Chair of the IASB/FASB Financial Crisis Advisory Group (an 18-member panel of senior international leaders with broad experience in the global financial system).

Professor Goldschmid has been a frequent lecturer at national and international legal programs and conferences, and in recent years, served as a Distinguished Visitor at the American Academy in Berlin, Germany, as Distinguished Fellow in Ethics and Leadership at NYU’s Stern School of Business, and as a Business Law Advisor for the ABA Section of Business Law (“a distinguished leader of the profession” who will share “wisdom and experience with members of the Section”). He received: the 2004 Lawrence A. Wien Prize for Social Responsibility from Columbia University (honoring an attorney who puts his “legal skills to work for the public good”), the 1999 Chairman’s Award for Excellence from the SEC, and several teaching awards, including Columbia Law School’s Willis L.M. Reese Award for Excellence in Teaching in both 1996 and 1997.
From 1980–1993, Professor Goldschmid served as a Reporter for the American Law Institute's Principles of Corporate Governance: Analysis and Recommendations. In 2000–2001, he served as Chair of the Nominating Committee, and in 1998, completed a term as Treasurer and a member of the Executive Committee (i.e., Board of Directors) of the NYC Bar Association, where Professor Goldschmid previously served as Chair of the Executive Committee, Chair of the Committee on Securities Regulation, and Chair of the Committee on Antitrust and Trade Regulation. He also has served as Chair of the Section on Antitrust and Economic Regulation of the Association of American Law Schools and as Founding Director of Columbia University’s Center for Law and Economic Studies.

Professor Goldschmid received his J.D., magna cum laude, from Columbia Law School in 1965 and a B.A., also magna cum laude, from Columbia College in 1962. He was Articles Editor of the Columbia Law Review and a member of Phi Beta Kappa. He is the author of numerous publications on corporate, securities, and antitrust law.

Harvey Golub

Harvey Golub joined American Express in 1983 as President and Chief Executive Officer of IDS Financial Services (now known as Ameriprise Financial). In 1990, he was named Vice Chairman of American Express and subsequently elected Chief Executive Officer and Chairman of the Board.

Mr. Golub retired as CEO and Chairman of American Express in early 2001.

Prior to joining IDS, Mr. Golub was a Director with McKinsey & Co., where he worked on strategy and organizational issues for a number of corporations.

Mr. Golub is the Chairman of Miller Buckfire & Co., LLC and has served on the firm’s Board of Advisors since 2004. He currently serves on the boards of Hess Corporation, Dynasty Financial Partners, LLC, and Plastiq, Inc. He also serves as a member of the Advisory Board of Marblegate Asset Management, LLC.

Previously, Mr. Golub served as Non-Executive Chairman of the Board of American International Group (AIG), Campbell Soup Company and The Reader's Digest Association. He has also served as a member of the Board of Dow Jones & Company and RHJI International and several private companies.

In addition, Mr. Golub serves on the boards of the American Enterprise Institute for Public Policy Research and New York-Presbyterian Hospital. He is a Director Emeritus and member of the Investment Committee of the Lincoln Center for the Performing Arts.

Mr. Golub received a B.S. degree from New York University in 1961.
Jeffrey N. Gordon

Jeffrey N. Gordon is the Richard Paul Richman Professor of Law at Columbia Law School and co-director of the Millstein Center for Global Markets and Corporate Ownership. He is also co-director of the Richman Center for Business, Law, and Public Policy. Professor Gordon teaches and writes extensively on corporate governance, mergers and acquisitions, comparative corporate governance, and, more recently, the regulation of finance institutions. Recent papers relevant to current debates include: Executive Compensation and Corporate Governance in Financial Firms: The Case for Convertible Equity-Based Pay, Columbia Business Law Review (2012); The Agency Costs of Agency Capitalism (with Ronald J. Gilson), Columbia Law Review (2013); Money Market Funds Run Risk: Will Floating Net Asset Value Fix the Problem? (with Christopher M. Gandia) (posted on SSRN); and Systemic Harms and the Limits of Shareholder Value (with John Armour) (posted on SSRN). He is working on a book on Principles of Financial Regulation with co-authors from the University of Oxford and a revision of the Law and Finance of Corporate Acquisitions with Professor Ronald J. Gilson and others. Professor Gordon graduated from Yale and Harvard Law School, clerked for a federal appeals court judge, practiced at a New York law firm, and worked in the General Counsel’s office of the U.S. Treasury. He began his academic career at NYU in 1982 and moved to Columbia in 1988. While at the Treasury, he worked on the Chrysler Corporation loan guarantee program and financial regulation.

Luzi Hail

Luzi Hail joined the Accounting Department at the Wharton School of the University of Pennsylvania in 2004, where he is now an Associate Professor of Accounting. His research interests focus on international accounting, disclosure and securities regulation, cost of capital, and the interrelation between countries’ institutional framework and the reporting behavior by corporations. His research has won several awards and has been published in, among others, the Accounting Review, the Journal of Accounting Research, the Journal of Accounting and Economics, and the Journal of Financial Economics. He serves on the editorial board of several academic journals.

Prior to joining the Wharton School, Luzi Hail spent three years as a Visiting Scholar at the University of Washington in Seattle. He earned his doctorate from the University of Zurich, where he later joined the Economics and Business faculty as an Assistant Professor. He has also worked for Credit Suisse and the Union Bank of Switzerland in the Accounting and Control Group and the Asset and Liability Management Department.

Ben W. Heineman Jr.

Ben W. Heineman Jr. was GE’s Senior Vice President-General Counsel from 1987–2003, and then Senior Vice President for Law and Public Affairs from 2004 until his retirement at the end of 2005. He is currently Senior Fellow at Harvard Law School’s Program
Robert J. Jackson Jr.

Robert J. Jackson Jr. is Professor of Law and co-director of the Ira M. Millstein Center for Global Markets and Corporate Ownership at Columbia Law School, where his research emphasizes empirical study of executive compensation and corporate governance matters. Before joining the faculty in 2010, Professor Jackson served as an advisor to senior officials at the U.S. Department of the Treasury and in the Office of the Special Master for TARP Executive Compensation. Before that, Professor Jackson practiced in the executive compensation department of Wachtell, Lipton, Rosen & Katz. Professor Jackson has testified about his work before the U.S. Senate, and his research has been the subject of rulemaking commentary before several federal agencies, including the Federal Reserve and the Securities and Exchange Commission. His most recent projects include the first
empirical study of incentives throughout the managerial hierarchy of a large investment bank (“Stock Unloading and Banker Incentives,” 112 Colum. L. Rev. 951 (2012)) and the first comprehensive study of CEO pay in firms owned by private equity (“Private Equity and Executive Compensation,” 60 U.C.L.A. L. Rev. 638 (2013)). Professor Jackson has also written about corporate spending on politics (“Corporate Political Speech: Who Decides?” 124 Harv. L. Rev. 83 (2010) (with Lucian A. Bebchuk)), and he co-chaired a group of legal academics that has petitioned the SEC to make rules requiring U.S. public companies to disclose such spending. In 2012, Columbia students honored Professor Jackson with the Willis L.M. Reese Prize for Excellence in Teaching. Professor Jackson received his J.D. from Harvard Law School; a master’s degree from the Kennedy School of Government; an M.B.A. and B.S. in Economics from the Wharton School; and a B.A. in Philosophy from the University of Pennsylvania and Pembroke College, Oxford.

Fianna Jurdant

Fianna Jurdant is a Senior Policy Analyst at the OECD. She advocates better corporate governance standards and practices globally. For over 15 years, she has analyzed and compared corporate governance frameworks and practices around the world, in diverse countries such as Russia, Indonesia, India and China. The high-level regional and country programs in Asia she manages advance corporate governance reforms among a network of influential decision makers on diverse issues such as enforcement, related party transactions, and board nomination and election. Fianna also develops policy recommendations and advice to support corporate governance reforms of listed companies in Asia. In addition, she prepared a report and recommendations adopted by OECD Ministers on balanced boards and continues to monitor progress. She contributes to the G20 Anti-Corruption Task Force discussions on disclosure of beneficial ownership. She received the Millstein Rising Star of Corporate Governance Award in 2008. Fianna is a dual citizen of the United States and France. She was born in Moldova and is married with two children.

Adam Kanzer

Adam Kanzer is Managing Director and General Counsel of Domini Social Investments and Vice President and Chief Legal Officer of the Domini Funds. His responsibilities include directing Domini’s shareholder advocacy department, where for more than 15 years he has led numerous dialogues with corporations on a wide range of social and environmental issues.

Mr. Kanzer is a member of the Securities and Exchange Commission’s Investor Advisory Committee, created by the Dodd-Frank Act, and served on the SEC’s inaugural Investor Advisory Committee (June 2009–November 2010). He is a founding board member of the Global Network Initiative, an organization addressing threats to freedom of
expression and privacy rights on the Internet and other communication technologies, and serves on the board of Tax Justice Network-USA, the public policy committee of US SIF: The Forum for Sustainable and Responsible Investment and the advisory council of the Sustainability Accounting Standards Board (SASB). He co-chaired the Contract Supplier Working Group at the Interfaith Center on Corporate Responsibility for two years, focusing on improving working conditions in corporate global supply chains. In 2008, he was named to NACD Directorship magazine’s Directorship 100, the magazine’s listing of the most influential people on corporate governance and in the boardroom. He is a frequent speaker and commentator on socially responsible investing and corporate accountability.

Prior to joining Domini in 1998, Mr. Kanzer was a litigator for four and a half years with the firm of Cahill Gordon & Reindel in New York City. In October 1997, Mr. Kanzer volunteered as an international observer of the South African Truth and Reconciliation Commission.

He holds a B.A. in political science from the University of Pennsylvania and a J.D. from Columbia Law School.

**Reatha Clark King**

Dr. Reatha Clark King is Chairwoman of the Board of the National Association of Corporate Directors (NACD), and a Life Trustee of the University of Chicago. She has over 35 years of long-time service on corporate and nonprofit boards of directors as an independent director. She is a former board member of Exxon Mobil Corporation, Wells Fargo Company, Minnesota Mutual Companies, H. B. Fuller Company, Lenox Group Inc., and the Allina Health System. King has served on several NACD Blue Ribbon Commissions, including the Board Leadership, Director Liability, Risk Governance, Effective Lead Director, Board Diversity, and Talent Development Commissions. She has served on the boards of several major nonprofit, philanthropic, and government organizations including the American Council on Education, the Council on Foundations, and the Commission on National and Community Service.

King is former president and board chair of the General Mills Foundation and vice president of General Mills, Inc. Prior to joining General Mills, King served for 11 years as president of Metropolitan State University in the Twin Cities, and prior to that position, she was associate dean at York College of the City University of New York. A chemist by training, King began her professional career as a research chemist at the National Bureau of Standards in Washington, D.C. King received her undergraduate degree from Clark Atlanta University, master’s and doctorate degrees in chemistry from the University of Chicago, and an M.B.A. degree from Columbia University. She has 14 honorary doctorate degrees and has been awarded over 60 civic and business awards, including NACD’s 2004 Director of the Year Award.
Jonathan G.S. Koppell

Jonathan G.S. Koppell is the Dean of the College of Public Programs and the Lattie and Elva Coor Presidential Chair in the School of Public Affairs at Arizona State University. Koppell is focused on preparing students for lives of community engagement and public service while promoting use-inspired research aimed at making our communities more prosperous, healthy, and resilient. He has emphasized the transcendent focus on “public goods” that unifies the specializations of the college’s four distinct schools (criminal justice, community development, public administration and policy, and social work) while connecting the college to the broad range of relevant ASU programs.

Koppell’s research and writing broadly examines the design and administration of complex organizations in the public, private and nonprofit sectors. His award-winning book *World Rule: Accountability, Legitimacy and the Design of Global Governance* (2010) reveals the hidden world of “global governance organizations” such as the World Trade Organization, the International Organization for Standardization and the International Accounting Standards Board that have more effect on our daily lives than we might imagine. Both his academic articles and previous book, *The Politics of Quasi-Government*, address many of the key policy issues of the moment; including government involvement in for-profit enterprise, regulation of financial institutions, and corporate governance.

Prior to joining Arizona State University in 2010 as Director of the School of Public Affairs, Koppell was on the faculty at the Yale School of Management where he also directed the Millstein Center for Corporate Governance and Performance. In addition to scholarly publications, Koppell has written numerous opinion pieces for *The New York Times*, *The Wall Street Journal*, *The Washington Post* and other leading publications. He holds a doctorate in political science from University of California, Berkeley and B.A. from Harvard. In 2012, he was inducted as a Fellow of the National Academy of Public Administration (NAPA).

Alice Korngold

Alice Korngold, president of Korngold Consulting LLC, provides strategy consulting to Fortune 100 corporations, professional services firms, foundations, universities, healthcare institutions, and the boards of directors of global, national and regional nonprofits in the areas of corporate social responsibility (CSR), sustainability, NGO/nonprofit board governance, and public-private partnerships. She has trained and placed several hundred corporate executives on global, national, and regional boards of directors. She has consulted worldwide for more than 20 years.

Martin Lipton

Martin Lipton, a founding partner of Wachtell, Lipton, Rosen & Katz, specializes in advising major corporations on mergers and acquisitions and matters affecting corporate policy and strategy. Lipton is Chairman of the Board of Trustees of New York University, a Trustee of the New York University School of Law (Chairman 1988–1998), an emeritus member of the Council of the American Law Institute, and a director of the Institute of Judicial Administration. Lipton is a member of the Executive Committee of the Partnership for New York City and served as its Co-Chair (2004–2006). Lipton has a B.S. in Economics from the Wharton School of the University of Pennsylvania and an LL.B. from the New York University School of Law. He is a member of the American Academy of Arts & Sciences, a trustee of the Economic Club of New York, a member of the International Advisory Council of Guanghua School of Management of Peking University, and a Chevalier de la Légion d’Honneur. Mr. Lipton is an Emeritus Chairman of Prep for Prep, having served as Chairman from 1990 to 2002.

Michael Lubrano

Mr. Michael Lubrano is the Managing Director of Corporate Governance at Cartica Capital (www.carticacapital.com), an Emerging Markets fund manager with approximately $2.5 billion assets under management. Cartica runs a concentrated, long-only portfolio of equity securities of publicly traded companies, acquiring significant stakes and employing an “active ownership” approach. Cartica engages with portfolio company management and boards in a constructive and cooperative manner and applies its combination of capital and Emerging Markets and corporate governance experience to influence the direction of portfolio companies in ways that foster better performance and higher market valuations.

Prior to co-founding Cartica, Mr. Lubrano set up International Finance Corporation’s corporate governance practice and served as Manager at IFC’s corporate governance unit. He developed the IFC Corporate Governance Methodology, which is used to assess the quality of governance of potential IFC clients and to identify opportunities to add value by improving their boards, control environment, transparency and disclosure, and treatment of financial stakeholders. During his 10 years at IFC, Mr. Lubrano designed governance turnaround programs for numerous companies in Latin America, Eastern Europe, the Middle East, Asia, and Africa. He was Advisor to Chile’s Ministry of Finance in drafting that country’s corporate governance reforms, assisted the São Paulo Stock Exchange in designing the Novo Mercado and was the co-organizer of the Latin America Corporate Governance Roundtable from 2000 to 2007. Prior joining IFC, he worked for the World Bank on the 1995 Mexican financial crisis and was an international securities lawyer with Cleary, Gottlieb, Steen & Hamilton, helping Latin American companies
access international capital markets. Mr. Lubrano received his A.B. Magna Cum Laude from Harvard College; his J.D. Cum Laude from New York University School of Law; and his M.P.A. from Princeton University.

**Daniel Malan**

Daniel Malan is a Senior Lecturer in Ethics and Governance at the University of Stellenbosch Business School (USB) and Director of the Centre for Corporate Governance in Africa at the USB. His focus areas are corporate governance, business ethics and corporate responsibility. He is a member of the following initiatives: the World Economic Forum’s Global Agenda Council on Values; the International Corporate Governance Network’s Integrated Business Reporting Committee; and the Anti-Corruption Working Group of the United Nations Principles for Responsible Management Education (PRME).

His educational qualifications include a master’s degree in Philosophy as well as a master’s degree in Business Administration (M.B.A.), both from the University of Stellenbosch in South Africa. He lives in Stellenbosch with his wife and two daughters, where he is the residential head of Wilgenhof, the oldest university men’s residence in Africa.

**Robert McCormick**

Bob McCormick oversees the policy development of Glass Lewis’ proxy voting guidelines and the analysis of over 20,000 Proxy Paper research reports on shareholder meetings of public companies in more than 100 countries. Before joining Glass Lewis, Bob was the Director of Investment Proxy Research at Fidelity Investments where he managed the proxy voting of 700 mutual funds and accounts, holding 5,000 securities worth $1 trillion. He serves on the board of the Northern California Chapter of the NACD and on the International Corporate Governance Network’s Shareholder Rights committee. Bob serves on the advisory boards of the University of Delaware’s Weinberg Center on Corporate Governance and Governance magazine. Bob authored an article entitled “Good Governance and Shareholder Expectations—an Investor’s Perspective” published by the London Stock Exchange in its 2012 book Corporate Governance for Main Market and AIM Companies. Bob frequently speaks at industry conferences and has appeared on NPR, CNBC, Fox Business News, Business News Network, BBC, Board Member’s This Week in the Boardroom, Swiss TV, and Bloomberg television. Bob was named one of the 100 most influential people on corporate governance by Directorship magazine from 2008 through 2012. Bob was a panelist on the Public Consultation panel on Corporate Governance and the Financial Crisis at the OECD in 2009 and served on the OECD’s Latin American Roundtable Task Force on Related Party Transactions in 2012.
William E. McCracken

Bill McCracken has been the President at Executive Consulting Group LLC since 2002. Mr. McCracken serves as the President of Greater Plainfield Habitat for Humanity. He served as the Chief Executive Officer of CA Technologies from January 2010 until January 7, 2013. Mr. McCracken was responsible for all IBM printing products, including hardware, software, and services. Mr. McCracken spent over 36 years at International Business Machines Corporation before retiring in 2001. During his 36-year tenure at IBM, he held a variety of leadership and management positions at IBM. He served as an Interim Executive Chairman of CA, Inc., from September 2009 to January 2010. He served as a General Manager of Worldwide Marketing for IBM PC Company from 1994 to 1998, and served as a General Manager of IBM’s Printing Systems Division. Mr. McCracken held numerous positions with IBM’s PC Division including President of IBM EMEA/Asia Pacific from 1993 to 1994, General Manager of Europe, Middle East and Africa from 1991 to 1993, and a Vice President of Channel Management for the PC Division from 1988 to 1990. He serves as the Chairman of the Board of Trustees of Lutheran Social Ministries of New Jersey. He served as an Executive Chairman at CA, Inc., from January 2010 to May 2010. Previously, he served as an Interim Executive Chairman of CA, Inc., from September 2009 to January 2010. Mr. McCracken served as the Chairman of CA Technologies from June 13, 2007 to September 2009 and served as its Director from February 2005 to January 7, 2013. He served as a Director of IKON Office Solutions, Inc., from July 31, 2003 to October 31, 2008. Mr. McCracken holds a Bachelor’s Degree in Physics and Mathematics from Shippensburg University.

Ira M. Millstein

Ira M. Millstein is a senior partner at the international law firm Weil, Gotshal & Manges LLP, where in addition to practicing in the areas of government regulation and antitrust law, he has counseled numerous boards on issues of corporate governance, including the boards of General Motors, Westinghouse, Bethlehem Steel, WellChoice (aka, Empire Blue Cross), the California Public Employees’ Retirement System (CalPERS), Tyco International, The Walt Disney Co., the New York State Metropolitan Transportation Authority, The Ford Foundation, The Nature Conservancy and Planned Parenthood Federation of America, among others.

In addition to his active legal practice, Mr. Millstein is an Adjunct Professor of Law and Co-Chair of The Millstein Center for Global Markets and Corporate Ownership at Columbia Law School and an adjunct professor at Columbia Business School. He was formerly the Senior Associate Dean for Corporate Governance and the Theodore Nierenberg Adjunct Professor of Corporate Governance at the Yale School of Management.
Mr. Millstein, appointed by former Governor George Pataki as Chairman of a New York State Commission on Public Authority Reform, which led to the 2009 Public Authorities Reform Act, is Chairman of the Governor's Task Force on implementation of the Act. He is also currently a Co-Chair of Governor Cuomo's NYS Ready Commission.

Mr. Millstein is Chairman Emeritus, having served as Chairman from 1999–2005, of the Private Sector Advisory Group to the Global Corporate Governance Forum founded by The World Bank and the Organization for Economic Cooperation and Development (OECD). He served as Chairman of the OECD Business Sector Advisory Group on Corporate Governance in 1997–1998 and Co-Chair of the Blue Ribbon Committee on Improving the Effectiveness of Corporate Audit Committees (sponsored by the New York Stock Exchange and the National Association of Securities Dealers) in 1998–1999. In 1997, he was appointed by Vice-President Gore and Prime Minister Chernomyrdin to the U.S.–Russia Capital Markets Forum Working Group on Investor Protection. In 1996, Mr. Millstein chaired the National Association of Corporate Directors’ Blue Ribbon Commission on Director Professionalism. He formerly has served as Chairman of the Board of Advisors of Columbia University's Center for Law and Economic Studies’ Institutional Investor Project; Chairman of the New York State Pension Investment Task Force; Adjunct Professor at New York University School of Law; and Fellow of the Faculty of Government at Harvard University’s J.F.K. School of Government.

Mr. Millstein is a Life Trustee and former Chairman of the Board of the Central Park Conservancy (1991–1999), Chairman Emeritus and member of the Board of Overseers of the Albert Einstein College of Medicine (1977–present), Chairman Emeritus of the Board of Trustees of the American Red Cross of Greater New York (2008–present) and Emeritus Director for New Yorkers for Parks. Mr. Millstein is a member of the Board of the National September 11 Memorial & Museum at the World Trade Center, serves as legal counsel to the Private Sector Systemic Risk Council and serves as pro bono counsel to the Board of Directors of the Lower Manhattan Development Corporation, the agency overseeing the redevelopment of Lower Manhattan. He serves on the Advisory Council of Transparency International, is a former member of the Yale School of Management Advisory Board, former member of the Board of the National Association of Corporate Directors (NACD) and former Chairman of the NACD’s Center for Board Leadership. Mr. Millstein is also a former Chairman of the Antitrust Law Sections of both the American Bar Association and the New York State Bar Association.

Mr. Millstein is a graduate of Columbia Law School and holds a B.S. in Engineering from Columbia College.

James Millstein

Jim Millstein is the Chairman and Chief Executive Officer of Millstein & Co.

Until March 2011, Mr. Millstein was the Chief Restructuring Officer at the U.S. Department of the Treasury. In that role, he was responsible for oversight and management of the Department’s largest investments in the financial sector. He was the architect of American International Group’s (AIG) successful restructuring, described by The Wall Street Journal as the “Super Bowl of Corporate Turnarounds.”

Prior to serving at the Treasury Department, Mr. Millstein spent more than two decades in the private sector, where he “worked on some of the biggest bankruptcies in history,” per The New York Times.

From July 2000 to April 2009, Mr. Millstein served as Managing Director and Global Co–Head of Corporate Restructuring at Lazard. Mr. Millstein managed a leading restructuring practice in Europe, the United States, and Asia. Selected engagements included representation of the United Auto Workers in connection with the restructuring of their contractual relationships with GM, Ford, and Chrysler; representation of Charter Communications in connection with its pre-packaged plan of reorganization under Chapter 11; representation of the Republic of Argentina in connection with the exchange offer for its international bond indebtedness; representation of WorldCom in connection with its Chapter 11 reorganization; representation of United Pan-European
Communications in connection with its pre-arranged plan of arrangement in the Netherlands and Delaware; and, representation of Marconi in connection with its scheme of arrangement in the United Kingdom.

Before joining Lazard, Mr. Millstein was Partner and Head of the Corporate Restructuring practice at Cleary, Gottlieb, Steen & Hamilton. From September 1982 to June 2000, Mr. Millstein managed a highly successful practice of a major international law firm. Significant engagements included representation of Daewoo Corporation in connection with its financial restructuring in Korea; representation of the Disney Corporation in connection with the financial restructuring of EuroDisney in France; representation of Pan-American Airlines in connection with its Chapter 11 reorganization; and, representation of the Zell-Chilmark Fund in its acquisition of various troubled companies in and out of Chapter 11.

Mr. Millstein is an adjunct professor of law at Georgetown University Law Center, where he teaches financial regulation. Mr. Millstein is a commissioner on the American Bankruptcy Institute Commission to study the Reform of Chapter 11, and the Trustee of Weantinoge Heritage Land Trust, the largest land trust in Northwest Connecticut.

Mr. Millstein received a J.D. from Columbia Law School, where he was a Harlan Fiske Stone Scholar. He holds an M.A. in Political Science summa cum laude from the University of California, Berkeley. Mr. Millstein graduated summa cum laude with a B.A. in Politics from Princeton University.

Stilpon Nestor

Stilpon Nestor is a corporate governance advisor to companies and international financial institutions.

Until March 2002, he was the head of the Corporate Affairs Division at the OECD, in charge of corporate governance, privatisation, insolvency, and corporate restructuring. His team produced the global corporate governance benchmark, the OECD Principles of Corporate Governance. As a result, Mr. Nestor has worked around the world, including all major emerging markets, to have these Principles understood and to see them implemented in local environments.

He has worked with international institutional investors, governments, and stock exchanges and has interacted with company leaders in more than 50 countries. In addition, he has advised several emerging market governments in designing privatisation and insolvency reform policies. Prior to this position, Mr. Nestor practised corporate and antitrust law in Greece. He has also represented Greece to the OECD and before the European Court of Justice.
He has studied at the University of Thessaloniki Law School, Institute of European Studies in Brussels, Harvard Law School (LL.M. 1982) and Sorbonne (University of Paris I).

**Matthew Orsagh**

Matt Orsagh is a director of capital markets policy for the CFA Institute. His responsibilities include serving as spokesperson for the CFA Institute Centre; identifying and developing new corporate disclosure project ideas; promulgating Capital Markets Policy Group corporate disclosure positions, policies, and standards; and coordinating and supporting related public awareness activities.

Previously, Mr. Orsagh was a research analyst at Governance Metrics International, where he scrutinized financial statements and company filings to evaluate the corporate governance practices of numerous global companies.

Mr. Orsagh was named one of the 2008 Rising Stars of Corporate Governance by the Millstein Center for Corporate Governance and Performance at the Yale School of Management. Mr. Orsagh is a member of the New York Society of Security Analysts (NYSSA) and is an advisory board member of SASB (Sustainability Accounting Standards Board).

**Jameela Pedicini**

Jameela Pedicini is Harvard Management Company’s first vice president for sustainable investing. Working closely with Harvard President Drew Faust and President and CEO of HMC Jane Mendillo, Pedicini was instrumental in the University’s recent decision to sign the United Nations–supported Principles for Responsible Investment (PRI). Prior to this role, Pedicini was an Investment Officer in the CalPERS Corporate Governance Program. She supported the integration of environmental, social, and governance factors into investment decision-making across the Total Fund and contributed to CalPERS corporate engagement program. Prior to joining CalPERS, Pedicini worked at the UN-backed Principles for Responsible Investment where she developed and facilitated collaborative investor engagements on social issues. She has a background in ESG research. Pedicini holds an M.Phil. in Comparative Social Policy from the University of Oxford, MSc from the University of Amsterdam, a B.A. from Antioch University, and the CFA Society of the UK, Investment Management Certificate.

**Charles Penner**

Charles Penner is a Partner and Chief Legal Officer at JANA Partners LLC, where he is responsible for legal and communications strategy for activist investments. Prior to joining JANA in 2005, Mr. Penner was a senior associate at Schulte Roth & Zabel focusing on
M&A and contests for corporate control including proxy contests. Before that he was an M&A Associate in the business development group at General Electric focusing primarily on NBC. Before GE, he was an associate at Cravath, Swaine & Moore focusing on transactions in media, telecom and entertainment. Prior to law school, Mr. Penner worked as Deputy Communications Director for U.S. Senator Max Baucus, a Communications Aide for U.S. Senator Barbara A. Mikulski, and as a White House intern (pre-Monica). Mr. Penner received a J.D. from the University of Pennsylvania Law School (Order of the Coif) where he was a member of the University of Pennsylvania Law Review and a B.A. from Miami University. Mr. Penner is a member of the Board of Trustees of the Children’s Aid Society and a member of the Board of Directors of Venture for America.

Paul N. Roth

Paul N. Roth is a founding partner of the firm and chair of the Investment Management Group. Throughout his career, Paul has acted as counsel to leading public and private companies in financial services and to their boards of directors. His extensive private investment funds practice, an area in which he has more than 45 years of experience, includes the representation of hedge funds, private equity funds, offshore funds, investment advisers, and broker-dealers in connection with fund formations and compliance, securities regulation, mergers and acquisitions (domestic and cross-border), and other financial transactions. Considered the “dean of the hedge fund bar,” Paul serves as a special adviser to the Board of Directors of the Managed Funds Association (MFA) and as an adviser to the Alternative Investment Management Association (AIMA) and is a former member of the Legal Advisory Board to the National Association of Securities Dealers (NASD). He chairs the Subcommittee on Hedge Funds of the American Bar Association’s Committee on Federal Securities Regulation and is a former chair of the New York City Bar Association’s Committee on Securities Regulation.

Paul has been recognized as a leading funds lawyer by The Best Lawyers in America, which also named him New York City Private Funds/Hedge Funds Law Lawyer of the Year. He also continues to be recognized by Chambers Global, Chambers USA, The Legal 500 United States, IFLR Best of the Best USA (Investment Funds), IFLR Guide to the World’s Leading Investment Funds Lawyers, IFLR Guide to the World’s Leading Private Equity Lawyers, IFLR Guide to the World’s Leading Capital Markets Lawyers, The International Who’s Who of Private Funds Lawyers, Lawdragon 500 Leading Lawyers in America, PLC Cross-border Investment Funds Handbook, Who’s Who in American Law, and Who’s Who in America. Paul was recently honored at The Hedge Fund Journal Awards for his outstanding achievement in the hedge fund industry. He also received a Lifetime Achievement Award from Hedge Funds Care in recognition of his prominence in the hedge funds industry and his extraordinary commitment to philanthropy. He was named to HFMWeek’s 2010 list of the 50 most influential people in hedge funds. Paul is
a lecturer at the University of Pennsylvania’s Wharton School, where he currently teaches “Responsibility in Professional Services.” He is also an Adjunct Professor of Finance at NYU Stern School of Business, where he taught “Managing Financial Businesses” during Fall 2011 and Fall 2012, and an Adjunct Professor of Law at NYU School of Law, where he is teaching “Law and Business of Financial Institutions.” Paul graduated magna cum laude from Harvard College, cum laude from Harvard Law School, and was awarded a Fulbright Fellowship to study law in The Netherlands. He served on the Advisory Board of Harvard Law School’s Center on Lawyers and the Professional Services Industry and formerly served as president and a trustee of the Harvard Law School Alumni Association of New York City. In addition, he is a member of the Boards of Directors of the NAACP Legal Defense and Educational Fund and the Advisory Board of the RAND Center for Corporate Ethics and Governance, and he is a fellow of the New York Bar Foundation and the Phi Beta Kappa Society.

Chris Ruggeri

Chris Ruggeri is a Principal in the Advisory Group and serves as the U.S. M&A leader for Deloitte Transactions and Business Analytics LLP. With over 25 years of experience, Chris’ practice focuses on advising public and private companies, boards of directors and special committees on negotiated and unsolicited transactions. Chris assists clients in understanding the value of business enterprises and associated key value drivers and risk factors. She has substantial experience in a broad range of industries including financial services, technology, life sciences, energy, and industrial products.


Prior to joining Deloitte, Chris was a Managing Director at Standard & Poor’s and a Principal in the Financial Advisory Services practice of a Big Four firm. Chris started her career as an associate at the NASD (now FINRA). Chris was based in Budapest, Hungary, in 1990–1991 where she advised international investors on the value of investments in Central and Eastern Europe and Russia. Chris serves on the Board of the Citizens Committee for New York City.
Tom Sansone

Tom Sansone serves as the Chief Financial Officer and Head of Corporate Development at Gilt Groupe. In this role he oversees a variety of functions including finance, accounting, treasury, tax, mergers and acquisitions, raising capital, investor relations, managing capital markets and forming astute strategic alliances, investments and joint ventures—for the portfolio of Gilt businesses. During his tenure, Tom has led Gilt through dozens of transactions including debt and equity raises, acquisitions, investments, Joint Ventures, partnerships, and strategic alliances.

Tom joined Gilt in 2009, bringing over 10 years of consulting experience at “Big Four” public accounting firms, most recently as Director of Global Structuring at PricewaterhouseCoopers. Tom’s global business acumen and expertise in corporate development was perfected while advising top Fortune 500 companies, private equity clients, and startup companies including Staples, TJX, AOL, Google, Akamai, Hewlett-Packard, Iron Mountain, Liberty Media, Discovery Communications, Time Warner, Reed Elsevier, Lockheed Martin, and BearingPoint.

A frequent guest lecturer, Tom has taught at several universities and conducts seminars and internal trainings on a variety of subjects. He is a CPA and holds a B.A. from Gettysburg College and an M.B.A. from Georgetown University’s McDonough School of Business.

Jeffrey Tabak

Jeffrey Tabak is a founder of the Private Funds practice of Weil, Gotshal & Manges LLP. He regularly represents a number of private investment funds, and their sponsors, in connection with their organization and the acquisition and disposition of their investments. He counsels institutional investors and represents a number of money management firms and has been involved in many acquisitions of money managers. He also has a wide-ranging corporate and securities law practice. In October 2006, Mr. Tabak was named by Private Equity International as one of the 30 most influential lawyers in global private equity. Mr. Tabak has been consistently cited for excellence in the Private Equity field by Chambers Global and Chambers USA and was listed among the world’s leading lawyers in Private Funds in The International Who’s Who of Private Funds Lawyers 2013. Mr. Tabak was also named a Recommended Lawyer for Private Equity Funds in the U.S. by Legal 500 U.S. 2013, one of America’s “Top 25 Pre-Eminent Private Equity Lawyers” by The Best of the Best USA 2010, a leading lawyer in Investment Funds by IFLR 1000 2014, and a “Best Lawyer” for Corporate Law and Private Funds/Hedge Funds Law by The Best Lawyers in America 2014. Mr. Tabak has written and spoken on a variety of topics relating to private investment funds. He is a member of the New York State and American Bar Associations, and is the Vice Chairman of the ABA Federal Securities Subcommittee on Hedge Funds. Mr. Tabak is active in pro bono matters and is a trustee
and secretary of the Museum of Jewish Heritage: A Living Memorial to the Holocaust and serves as counsel to the Board of Directors of the National September 11 Memorial and Museum at the World Trade Center Foundation. He served as a trustee of Home Instruction for Parents of Preschool Youngsters (HIPPY) USA from 1996 to 2002, was Vice Chairman of the Board from 1997 to 1999 and continues to serve as counsel. HIPPY awarded Mr. Tabak its Founders award in 2006. Mr. Tabak received a B.A. (1979) in political science and a J.D. (1982) from Duke University. He graduated magna cum laude and was elected as a member of Phi Beta Kappa. Mr. Tabak served as Chair of The Advisory Board for Jewish Life at Duke University from 2009–2012.

Joshua L. Targoff

Joshua Targoff is Partner, Chief Operating Officer, and General Counsel of Third Point LLC, and a director of Third Point Reinsurance (NYSE: TPRE). Mr. Targoff joined Third Point as General Counsel in May of 2008, became Chief Operating Officer in 2009, and was named Partner in early 2013. Prior to joining Third Point, Mr. Targoff worked for the legal department of Jefferies & Company, Inc. from 2003 to 2008, where he served as General Counsel of Investment Banking. From 1996 to 2003, Mr. Targoff was an associate in the law firm of Debevoise & Plimpton LLP. He received an A.B. from Brown University in 1991 and a J.D. from Yale Law School in 1996.

Michael Wissell

Michael Wissell is the Senior Vice-president, Public Equities, of the Ontario Teachers’ Pension Plan. He leads the department that oversees the fund’s Public Equities portfolios. Public Equities incorporates internally managed portfolios, Teachers’ relationship investing team as well as external managers used to broaden the plan’s geographic scope. In support of these activities, Public Equities monitors the corporate governance practices of the companies in which Teachers’ invests.

Mr. Wissell joined Teachers’ in 2002 with more than 15 years of capital markets experience. As Senior Vice-President, Tactical Asset Allocation and Natural Resources, he played an important role in Teachers’ development of that asset class. He holds a B. Comm. from Carleton University, an M.B.A. from McMaster University, an ICD.D designation from the Institute of Corporate Directors and is a CFA charter holder.