



The Conference Board Governance Center
In Partnership with the
John L. Weinberg Center for Corporate Governance
of the University of Delaware

Presents :

Directors' Roundtable for Compensation Committee Members
June 21-22, 2010 Newark, DE

The Directors' Roundtable for Compensation Committee Members is a one and a half day "boot camp" designed to impart practical, real-world executive education on the issues facing directors sitting on public company Compensation Committees. Set on the campus of the University of Delaware's Lerner College of Business and Economics in Newark, DE, the program is conveniently located between New York and Washington, DC, and is accessible by the Philadelphia Airport and the Wilmington, DE, Amtrak Station. Please join us and learn how to be a more effective compensation committee member in this era of dynamic change.

Featured Speakers include:

- The Honorable Troy A. Paredes, SEC Commissioner
- Chief Justice Myron T. Steele, Delaware Supreme Court
- John W. White, Partner, Cravath, Swain and Moore, former Director, Division of Corporation Finance, SEC
- Pearl Meyer, Fred Cook and more

Co-sponsored by **The Conference Board** and the **Weinberg Center**, this program will:

- Give you the perspective from Washington, DC You will learn from top academics, business leaders, and compensation experts how to navigate the rapidly changing landscape of executive compensation. Interact with your peers over the course of the dinner and our program to share ideas, concerns and to network.
- Teach you the fundamentals of Committee work— step by step
- Educate you on the latest recommendations from The Conference Board's Task Force on Executive Compensation
- Show you how top compensation consultants do their jobs
- Provide the viewpoint of the institutional investor community
- Update you on the new legal, regulatory and legislative requirements.

Fee: Conference Board Non-Members – \$2,500
Conference Board Members – \$2,000

To Register, please contact:

Call Brandi Mathis at +1 212 339 0241

Email brandi.mathis@conference-board.org

www.conference-board.org/governance

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