



## The Role of Shareowners in Board Nominations: What next, and how?

September 30, 2009

### AGENDA

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- 1:00 – 1:05**            **Welcome**  
Anne Sheehan, *Director – Corporate Governance, CalSTRS*  
Janice Hester-Amey, *Portfolio Manager – Corporate Governance, CalSTRS*
- 1:05 – 1:15**            **Opening remarks**  
John Chiang, *California State Controller; Board Member, CalPERS and CalSTRS*  
“Why board diversity matters and what we need to do about it as investors”
- 1:15 – 1:25**            **Purpose of the workshop: What are we trying to achieve?**  
Anne Simpson, *Senior Portfolio Manager – Global Equities, CalPERS*
- 1:25 – 2:00**            **Moderated table discussions**  
“How do we build the new pool of talent?”
- 2:00 – 2:20**            **Feedback from Rapporteurs**  
Recommendations and insights from round table discussions
- 2:20 – 2:30**            **Open Discussion on Next Steps**  
Forming a Working Group on building the new pool of director talent  
  
*Light refreshments provided*
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**Next Meeting**            **3:00 – 4:30 pm on November 18, 2009**  
JW Marriott hotel in Washington, DC  
ICGN Fall Event

To register contact Ashley Taylor via email [Ashley\\_Taylor@calpers.ca.gov](mailto:Ashley_Taylor@calpers.ca.gov)