



# DIRECTORS' INSTITUTE AND 2027 PROXY SEASON WORKSHOP AGENDA

11.12.2026 | 12 - 5 P.M. (CT)



## NOON WELCOME

Scott Gootee (Stinson LLP)

## 12:05 P.M. SHAREHOLDER ACTIVISM UPDATE

Moderator: Begum Tiritoglu (Bloomberg Law)

Panelists: Jack Bowling (Stinson LLP), Kevin Daniels (BofA Securities) and Bruce Goldfarb (Okapi Partners)

## 12:50 P.M. PROXY VOTING LANDSCAPE

Scott Gootee (Stinson LLP) and Bruce Goldfarb (Okapi Partners)

## 1:15 P.M. AI AND BOARD OVERSIGHT

David Axtell (Stinson LLP) and Chris Bare (KPMG)

## 1:40 P.M. BREAK

## 1:50 P.M. COMPENSATION COMMITTEE UPDATE

Samuel Butler, IV (Stinson LLP) and Delphine Daniel (Willis Tower Watson)

## 2:20 P.M. AUDIT COMMITTEE UPDATE

Patrick Respeliens (Stinson LLP), Colin Phaneuf (Stinson LLP) and Patrick White (KPMG)

## 2:50 P.M. COMMENT LETTER UPDATE

Jennifer Cooke-Yin (Stinson LLP), Jenna Hueneger (Stinson LLP) and Kelly Shinn (KPMG)

## 3:20 P.M. BREAK

## 3:30 P.M. SHAREHOLDER PROPOSALS

Kelly Stout (Stinson LLP) and Kendall Salter (Stinson LLP)

## 4:00 P.M. SEC AND LITIGATION UPDATE

Richard Lomuscio (Stinson LLP) and John Willding (Stinson LLP)

## 4:30 P.M. NOMINATING AND CORPORATE GOVERNANCE COMMITTEE UPDATE

David Jenson (Stinson LLP), Eric Mikkelsen (Stinson LLP) and Chelsea Templeton (Stinson LLP)

## 5:00 P.M. WEBINAR CONCLUSION