## DIRECTORS FORUM

## **Agenda**

7:30 - 8:00 am Registration & Breakfast

8:00 - 9:30 am Company for Sale? Responding to an Unsolicited Offer

Moderators:

Stuart M. Cable, Partner, Goodwin Procter LLP Lisa R. Haddad, Partner, Goodwin Procter LLP

9:30 - 9:45 am Networking Break

9:45 - 10:45 am Cybersecurity...It's Not Just For ClOs Anymore

Moderator: Gus P. Coldebella, Partner, Goodwin Procter LLP and former General Counsel (acting), U.S. Department for Homeland Security

Panelists:

Mark Seifert, Partner, The Brunswick Group and former Senior Adviser to

the Deputy Secretary, U.S. Department of Commerce

Emily Stapf, Director, PwC Forensic Technology, Data Breach and

Cybercrime Investigations

10:45 - 11:45 am Shareholder Activism & Proxy Contests

Moderator: Joseph L. Johnson III, Partner, Goodwin Procter LLP

Panelists:

Jamie S. Moser, Partner, Joele Frank, Wilkinson Brimmer Katcher

Mark H. Harnett, President, MacKenzie Partners, Inc.

11:45 am - 1:15 pm Building The One Fund

Moderator: Susan L. Abbott, Partner, Goodwin Procter LLP

Panelists:

The Honorable Thomas M. Menino, Mayor, City of Boston

Jack Connors, Co-founder, Hill, Holiday, Connors, Cosmopoulos, Inc. and

Director, The One Fund

Kenneth Feinberg, Fund Administrator, The One Fund

James Gallagher, Executive Vice President, John Hancock and Director,

The One Fund

Michael Sheehan, Chairman, Hill, Holiday, Connors, Cosmopoulos, Inc.

and Director, The One Fund

1:15 pm Closing Remarks

Stuart M. Cable, Partner, Goodwin Procter LLP

