

AGENDA

Thursday, September 10, 2009

All sessions held in the Frances C. Arrillaga Alumni Center

8:30 a.m. Registration and Continental Breakfast

9:00 a.m. Opening Remarks

Joseph A. Grundfest, *W. A. Franke Professor of Law and Business, Stanford Law School; Co-director, The Arthur and Toni Rembe Rock Center for Corporate Governance*

John Chiang, *California State Controller; Board Member, CalPERS and CalSTRS*

9:45 a.m. Panel 1: The Case for Diversity

Introduction: Jerilyn Harris, *Vice-chair, CalSTRS*

Panelists:

The Honorable Luis Aguilar, *Commissioner, United States Securities and Exchange Commission*

Toni Rembe, *Co-founder, The Arthur and Toni Rembe Rock Foundation for Corporate Governance; President, Van Loben Sels Foundation; Retired Partner, Pillsbury Winthrop Shaw Pittman LLP*

Ginger Lew, *Counselor to the Administrator and Senior Advisor, National Economic Council*

Deborah M. Soon, *Vice President, Marketing & Executive Leadership Initiatives, Catalyst*

Moderator: Sarah A. Soule, *Morgridge Professor of Organizational Behavior, Stanford, Graduate School of Business*

11:00 a.m. Break

11:15 a.m. Panel 2: Challenges and Barriers to Achieving Diversity

Introduction: Patricia Clarey, *Board Member, CalPERS; Senior Vice President, Chief Regulatory & External Relations Officer, Health Net, Inc.*

Panelists:

The Honorable Aida M. Alvarez, *Chair, Latino Community Foundation; Former Administrator, U.S. Small Business Administration (SBA)*

Michelle R. Clayman, *Founder, Managing Partner, and Chief Investment Officer, New Amsterdam Partners LLC*

Douglas C. Freeman, *Chief Executive Officer, Virtcom Consulting*

Gordon C. C. Liao, *Vice President, Baird Capital Partners*

Antonio M. Perez, *Chairman and Chief Executive Officer, Eastman Kodak Company*

Moderator: Deborah L. Rhode, *Ernest W. McFarland Professor of Law and Director, Center on the Legal Profession, Stanford Law School*

12:30 p.m. Lunch

1:45 p.m. Panel 3: What Works and What Doesn't

Introduction: Jack Ehnes, *Chief Executive Officer, CalSTRS*

Panelists:

Mary B. Cranston, *Senior Partner, Pillsbury Winthrop Shaw Pittman LLP*

Frank Dobbin, *Professor of Sociology and Director of Graduate Studies, Harvard University*

John C. Guerra, Jr., *Chief Executive Officer, New America Alliance*

Lee Hanson, *Partner, Heidrick & Struggles*

Clarence Otis, Jr., *Chairman and Chief Executive Officer, Darden Restaurants, Inc.*

Moderator: Deborah L. Rhode, *Ernest W. McFarland Professor of Law and Director, Center on the Legal Profession, Stanford Law School*

3:00 p.m. Break

3:15 p.m. Panel 4: Good Governance – Beyond Cosmetic Compliance

Introduction: Anne Stausboll, *Chief Executive Officer, CalPERS*

Panelists:

Peter Reinke, *Board Member and Chair, Subcommittee on Corporate Governance, CalSTRS*

Marta Tienda, *Maurice P. Daring Professor in Demographic Studies; Professor of Sociology and Public Affairs, Princeton University; Board Member, TIAA-CREF*

Ann Yerger, *Executive Director, Council of Institutional Investors*

The Honorable Aulana L. Peters, *Retired Partner, Gibson, Dunn & Crutcher LLP; Former Commissioner, United States Securities & Exchange Commission*

Henry Jones, *Board Member, CalPERS*

Moderator: Joseph A. Grundfest, *W. A. Franke Professor of Law and Business, Stanford Law School; Co-director, The Arthur and Toni Rembe Rock Center for Corporate Governance*

4:30 p.m. Concluding Remarks

Deborah Rhode, *Ernest W. McFarland Professor of Law and Director, Center on the Legal Profession, Stanford Law School*

Rob Feckner, *President, CalPERS Board of Administration*

5 – 6:00 p.m. Reception