

Evaluation Form: "Tackling Your 2014 Compensation Disclosures: The Proxy Disclosure Conference"

Please fax or email this evaluation to 925-930-9284 or info@thecorporatecounsel.net. Your feedback is important when planning future Conferences. We appreciate your comments. (If you need additional space to answer questions, please use an extra sheet of paper.)

NAME: (optional) _____

- 1) Was there a specific session(s) that helped you decide to attend the Conference?

- 2) Which session(s) or speaker(s) did you find most informative?

- 3) If you could change one thing about this Conference, what would it be?

- 4) Did the Conference live up to your expectations? Yes No Uncertain
- 5) Please provide an OVERALL rating for each speaker/session: (1 being low, 5 being best)

SESSIONS:

• "John Olson's Keynote"										
John Olson—Gibson Dunn & Crutcher	Low	1	2	3	4	5	Best			
• "Compensation Committees & Advisors: The NYSE & Nasdaq Speak"										
John Carey—NYSE	Low	1	2	3	4	5	Best			
Ning Chiu—Davis Polk & Wardwell	Low	1	2	3	4	5	Best			
Dave Lynn—TheCorporateCounsel.net and Morrison & Foerster	Low	1	2	3	4	5	Best			
Erika Moore—Nasdaq	Low	1	2	3	4	5	Best			
• "Realizable Pay Disclosure: How to Do It"										
Mark Borges—Compensia	Low	1	2	3	4	5	Best			
Mike Kesner—Deloitte Consulting	Low	1	2	3	4	5	Best			
Ed Steinhoff—Pearl Meyer & Partners	Low	1	2	3	4	5	Best			
• "How to Improve Pay-for-Performance Disclosure"										
Donna Anderson—T. Rowe Price Associates	Low	1	2	3	4	5	Best			
Mark Borges—Compensia	Low	1	2	3	4	5	Best			
Mike Kesner—Deloitte Consulting	Low	1	2	3	4	5	Best			
Ron Mueller—Gibson Dunn & Crutcher	Low	1	2	3	4	5	Best			
• "We Don't Have a Good Pay Story: What Do We Disclose?"										
Amy Bilbija—MacKenzie Partners	Low	1	2	3	4	5	Best			
Mark Borges—Compensia	Low	1	2	3	4	5	Best			
• "How to Avoid Executive Pay Disclosure Litigation"										
Sarah Good—Pillsbury	Low	1	2	3	4	5	Best			
Mike Melbinger—Winston & Strawn	Low	1	2	3	4	5	Best			
Scott Spector—Fenwick & West	Low	1	2	3	4	5	Best			
• "Peer Group Disclosures: What to Do Now"										
Howard Dicker—Weil Gotshal & Manges	Low	1	2	3	4	5	Best			
Mike Kesner—Deloitte Consulting	Low	1	2	3	4	5	Best			
Dave Lynn—TheCorporateCounsel.net and Morrison & Foerster	Low	1	2	3	4	5	Best			
• "In-House Perspective: Strategies for Effective Solicitations"										
Jared Brandman—Coca-Cola	Low	1	2	3	4	5	Best			
Ning Chiu—Davis Polk & Wardwell	Low	1	2	3	4	5	Best			
Peggy Foran—Prudential	Low	1	2	3	4	5	Best			
Bob Lamm—Consultant	Low	1	2	3	4	5	Best			

- **“Keynote: Keith Higgins, Director of the SEC’s Division of Corporation Finance”**
 Keith Higgins Low 1 2 3 4 5 Best
- **“Creating Effective Clawbacks (and Disclosures)”**
 Mike Melbinger—*Winston & Strawn* Low 1 2 3 4 5 Best
 Ron Mueller—*Gibson Dunn & Crutcher* Low 1 2 3 4 5 Best
- **“Pledging & Hedging Disclosures”**
 Howard Dicker—*Weil Gotshal & Manges* Low 1 2 3 4 5 Best
 Alan Dye—*Hogan Lovells* Low 1 2 3 4 5 Best
- **“The Executive Summary”**
 Mark Borges—*Compensia* Low 1 2 3 4 5 Best
 Scott Spector—*Fenwick & West* Low 1 2 3 4 5 Best
- **“The Art of Supplemental Materials”**
 Amy Bilbija—*MacKenzie Partners* Low 1 2 3 4 5 Best
 Mark Borges—*Compensia* Low 1 2 3 4 5 Best
- **“Dealing with the Complexities of Perks”**
 Mark Borges—*Compensia* Low 1 2 3 4 5 Best
 Alan Dye—*Hogan Lovells* Low 1 2 3 4 5 Best
- **“Pre-Deal M&A Pay Disclosures”**
 Matt Friestedt—*Sullivan & Cromwell* Low 1 2 3 4 5 Best
 Jeremy Goldstein—*Wachtell, Lipton, Rosen & Katz* Low 1 2 3 4 5 Best
 Andrea Wahlquist—*Simpson, Thacher & Bartlett* Low 1 2 3 4 5 Best
- **“Say-on-Parachute & Post-Deal Disclosure Developments”**
 Matt Friestedt—*Sullivan & Cromwell* Low 1 2 3 4 5 Best
 Jeremy Goldstein—*Wachtell, Lipton, Rosen & Katz* Low 1 2 3 4 5 Best
 Andrea Wahlquist—*Simpson, Thacher & Bartlett* Low 1 2 3 4 5 Best
- **“Compensation Accounting, Tax & Risk Assessment Disclosures”**
 Mark Borges—*Compensia* Low 1 2 3 4 5 Best
 Mike Kesner—*Deloitte Consulting* Low 1 2 3 4 5 Best
- **“Shareholder Proposals & Executive Pay”**
 Marty Dunn—*O’Melveny & Myers* Low 1 2 3 4 5 Best
 Keir Gumbs—*Covington & Burling* Low 1 2 3 4 5 Best
 Beth Ising—*Gibson Dunn & Crutcher* Low 1 2 3 4 5 Best
- **“Dave & Marty: Pointing Fingers”**
 Marty Dunn—*O’Melveny & Myers* Low 1 2 3 4 5 Best
 Dave Lynn—*TheCorporateCounsel.net and Morrison & Foerster* Low 1 2 3 4 5 Best
- **“The Rise of Political Contribution Disclosures”**
 Ning Chiu—*Davis Polk & Wardwell* Low 1 2 3 4 5 Best
 Bob Lamm—*Consultant* Low 1 2 3 4 5 Best
- **“Related-Party Transactions & Independence Determinations”**
 Alan Dye—*Hogan Lovells* Low 1 2 3 4 5 Best
 Peggy Foran—*Prudential* Low 1 2 3 4 5 Best
- **“Handling ESG Disclosures”**
 Beth Ising—*Gibson Dunn & Crutcher* Low 1 2 3 4 5 Best

6) Rate the following reasons for attending this year’s Conference:

	Very Important	Somewhat Important	Little Importance	No Importance
Speakers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Panel Topics	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7) Do you have any comments to help us in planning next year’s Conference? What did you like/dislike this year? Do you have any specific comments (positive or negative) about speakers and/or content?

We may include representative quotes from this year’s Conference evaluations in our marketing brochure for next year, in our next newsletter and on our Websites. If we select quotes from your evaluation, may we have your permission to use your name?

If yes: Name: _____ Company: _____

Evaluation Form

“The Say-on-Pay Workshop: 10th Annual Executive Compensation Conference”

Please fax or email this evaluation to 925-930-9284 or info@CompensationStandards.com. Your feedback is important when planning future Conferences. We appreciate your comments. (If you need additional space to answer questions, please use an extra sheet of paper).

NAME: (optional) _____

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SESSIONS:

- **“Keynote: Former Congressman Mike Oxley”**

Mike Oxley Low 1 2 3 4 5 Best

- **“Sitting Here on Capitol Hill: How Congress Really Works”**

Walton Liles—*Patomak; Former Senior Counsel,
House Financial Services Committee* Low 1 2 3 4 5 Best

Hester Peirce—*Mercatus Center; Former Senior Counsel,
Senate Banking Committee* Low 1 2 3 4 5 Best

Peggy Peterson—*Baker Hostetler; Former Deputy Chief of Staff
& Communications Director, House Financial Services Committee* Low 1 2 3 4 5 Best

• **“Say-on-Pay Shareholder Engagement: The Investors Speak”**

Donna Anderson — <i>T. Rowe Price Associates</i>	Low	1	2	3	4	5	Best
Karla Bos — <i>ING</i>	Low	1	2	3	4	5	Best
Aeisha Mastagni — <i>CalSTRS</i>	Low	1	2	3	4	5	Best
Pat McGurn — <i>ISS</i>	Low	1	2	3	4	5	Best

• **“Q&A with ISS”**

Carol Bowie — <i>ISS</i>	Low	1	2	3	4	5	Best
Gary Hewitt — <i>ISS</i>	Low	1	2	3	4	5	Best
Pat McGurn — <i>ISS</i>	Low	1	2	3	4	5	Best
John Roe — <i>ISS Corporate Services</i>	Low	1	2	3	4	5	Best

• **“Q&A with Glass Lewis”**

David Eaton — <i>Glass Lewis</i>	Low	1	2	3	4	5	Best
Jonathan Hansen-Granger — <i>Glass Lewis</i>	Low	1	2	3	4	5	Best
Bob McCormick — <i>Glass Lewis</i>	Low	1	2	3	4	5	Best

• **“Putting Your Best Foot Forward: How to Ensure Your Pay Practices Pass”**

Don Delves — <i>Towers Watson</i>	Low	1	2	3	4	5	Best
Mike Kesner — <i>Deloitte Consulting</i>	Low	1	2	3	4	5	Best
Richard Meiseid — <i>Pay Governance</i>	Low	1	2	3	4	5	Best
Ed Steinhoff — <i>Pearl Meyer & Partners</i>	Low	1	2	3	4	5	Best

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Other	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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