

Compensation Committee

# FORUM

NEW YORK



## Preparing for the 2016 Proxy Season

October 27, 2015

NASDAQ MarketSite, New York, NY

Today's compensation committees – and the members of management who work closely with them – face a formidable task to establish a compensation philosophy and execute a compensation and benefits program that meets both management's and investors' expectations.

Equilar and NASDAQ are teaming up to provide a new educational program for public company compensation committee members and chairs, general counsel, and chief HR and senior level compensation executives. The Forum will arm participants with the necessary knowledge to make the right pay decisions that are most relevant to their business and best drive their company's long-term strategy to increase shareholder value.

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## Agenda Highlights

- Driving Change: What Investors and Regulators Expect in 2016
- Supporting Innovation Through Your Compensation Program
- Peer Group Selection and Data Sources: Making Sure the Foundation is Solid
- The Future of Long-Term Incentives
- Linking Board Compensation to Shareholder Interests
- The Time is Now: Engaging Shareholders on Your Compensation Plan

## Featured Speakers

- **Ken Bertsch**, Partner, Camberview Partners; Former President & CEO, Society of Corporate Secretaries & Governance Professionals
- **Peter Browning**, Lead Director, Acuity Brands; Director, Nucor Corp.
- **James Curtiss**, Comp Chair, Cameco Corp.
- **Victoria F. Haynes**, Ph.D, Comp Chair, Nucor Corp.; Director, PPG Industries and Axiall Corp.
- **Adam R. Kokas**, EVP, General Counsel, Chief Human Resources Officer & Secretary, Atlas Air Worldwide Holdings, Inc.
- **Charlie Tharp**, Chief Executive Officer, Center on Executive Compensation

Registration is limited!

Visit [www.equilar.com/events/compensation-committee-forum](http://www.equilar.com/events/compensation-committee-forum) to sign up today!

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