



AGENDA – JANUARY 10, 2019

7:30 – 8:00 AM Registration & Breakfast

8:00 – 8:05 AM Introductory Remarks

- Kristin Lentz

8:05 – 8:25 AM Data Security & Privacy Update

- Trent Martinet
- Alex Paalborg
- Lee Terry

8:25 – 8:45 AM Internal Investigations

- Chad Williams
- Jackie Roeder

8:45 – 9:20 AM Current Corporate Governance & Delaware Law Issues & SEC Update

- Brian Boonstra (Moderator)
- Elizabeth Vonne
- John Elofson
- Peter Schwartz

9:20 – 9:45 AM Executive Compensation Update

- Jonathan Marks (Moderator)
- Sam Seiberling
- Alena Prokop

9:45 – 10:00 AM Networking Reception