



Trusteeship Committee Meeting
Tuesday, July 13, 2021
12:00 p.m. – 1:00 p.m.
To Be Conducted via Video/Teleconference ONLY

NOTICE

PLEASE NOTE THAT THERE WILL BE NO IN-PERSON ATTENDANCE AT THIS MEETING. This meeting is being conducted in conformance with the State of Nevada NRS Chapter 241. If you desire to listen to this meeting, please utilize one of the following methods:

To join via computer:

<https://us02web.zoom.us/j/88949060577?pwd=cHhvdnUwRnRDR3N6bzlCeFpxVVcxzd09>

To join via telephone: 1-888-475-4499, Meeting ID: 889 4906 0577, Passcode: 162289

Notice to persons with special needs: For those requiring special assistance or accommodation to participate in this meeting, arrangements for a sign language interpreter should be made as soon as possible, but no later than 72 hours before the scheduled meeting. Please contact the Foundation office at (775) 673-7300 or via email at foundationinfo@dri.edu.

Backup/supporting materials for agenda items can be found on DRI's website at: <https://www.dri.edu/foundation>. To request electronic copies of backup/supporting materials, please contact Becky Coleman at (775) 673-7358 or via email at becky.coleman@dri.edu.

THERE WILL BE NO IN-PERSON ATTENDANCE AT THIS MEETING. If you desire to provide general public comment or public comment on an individual agenda item, please utilize one of the following methods available for this Meeting:

To Submit Public Comment on individual agenda items, or for general public comment:	Use this link/email address/ phone number:	Available to use during this period:
By email:	<p>foundationinfo@dri.edu</p> <p>Be sure to include your name, zip code, the agenda item number on which you are providing comment, along with your comment.</p> <p>Please also indicate whether you want your email comment to be read on the record during the live meeting, or added to the backup materials for the record. If not specified, comments will be added to the backup materials for the record.</p>	For comments submitted prior to and during the live special meeting
By Video:	<p>https://us02web.zoom.us/j/88949060577?pwd=cHhvdmUwRnRDR3N6bzlCeFpxVVcxdz09</p>	<p>For comments submitted during the live meeting only</p> <p>Note: Due to anticipated processing time, we encourage you to be prepared to provide your comments at the beginning of the Public Comment period rather than waiting until the end to be sure your text message is received and read into the record while the item is being considered.</p>

Individual comments will be limited to three (3) minutes and those representing group comments will be limited to ten (10) minutes. The Chair reserves the right to curtail or decline to read into the record comments that are abusive, offensive, inflammatory or repetitive and that disrupt, disturb or otherwise impede the orderly conduct of the Committee meeting. See [NRS 241.030\(4\)\(a\)](#). Examples of disruptive comments include, without limitation, name calling, use of profanity, personal attacks, intimidation, threats, or any other comments intended to impede the meeting or infringe on the rights of the DRI Research Foundation, DRI staff, or meeting participants.

AGENDA

Note: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the Chair.

- 1. Items may be taken out of order;*
- 2. Two or more items may be combined;*
- 3. Items may be removed from agenda or delayed at any time;*

This agenda incorporates by reference the agendas posted for the following committee meetings. For any items identified in those agendas as “recommendation” or “action” the DRI Foundation Executive Committee may also take action.

- 1. *Call to Order*** **FOR INFORMATION**
Kristin McMillan Porter, Committee Chair
- 2. *Public Comment***
Comments by members of the public will not be restricted based upon the speaker’s viewpoint.
- 3. *Purpose of and Process for Trusteeship Committee Meetings*** **FOR INFORMATION**
Kristin McMillan Porter, Committee Chair
- 4. *Discussion of Strategic Framework for Seeking New Trustees*** **FOR INFORMATION**
Kristin McMillan Porter, Committee Chair
- 5. *Recommendation of and Possible Action on New Trustee*** **FOR POSSIBLE ACTION**
Mike Benjamin, Board Chair
 1. Lisa Gallagher
- 6. *New Business*** **FOR INFORMATION**
- 7. *Public Comment***
Comments by members of the public will not be restricted based upon the speaker’s viewpoint.
- 8. *Adjourn***

This agenda has been posted DRI website www.dri.edu; Nevada Public Notice Website, notice.nv.gov in accordance with NRS Chapter 241.

LISA SATO GALLAGHER

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Dynamic and motivated professional with a passion for building business and a breadth of experience to make it happen. 9+ year track record of delivering operational impact as a cofounder and executive leader. Skilled in setting up and leading all aspects of operations, including finance, legal and human resources. Demonstrated ability to make critical decisions during challenges, communicate effectively and work independently. Adaptable and transformational leader who thrives in a diverse and multi-disciplinary environment.

EXPERIENCE

- 2012-Present **PRAEDICAT, INC.** Los Angeles, CA
A unique SaaS company delivering science-based risk information and analytics across the emerging product risk, risk transfer and innovation ecosystem
- Cofounder and key member of executive management from inception to a team of 45 people in the US and UK, three commercial SaaS applications, six patent applications and growing recurring revenue
- Chief Financial Officer and Cofounder (January 2018 - Present)*
- Own all finance and accounting responsibilities, including annual external financial audit
 - Serve as corporate secretary and routinely interact with the Board of Directors and investors
 - Oversee legal and lead human resources (HR) functions
 - Lead go-to-market and strategy development for the company's newest product offering of science-based risk data and analytics, ChemMeta[®], for global industrials
- Chief Financial & Legal Officer and Cofounder (March 2012 - December 2017)*
- Managed all aspects of establishing and setting up the company's operations
 - Initially performed all finance, legal, human resources (HR) and office activities for the company
 - Led \$20+ million in fundraising through multiple equity and convertible note financings
 - Performed budgeting and accounting, and single-handedly managed annual audit by external auditor
 - Completed monthly financial reporting to investors
 - Negotiated and drafted all company contracts
 - Organized, attended and recorded all meetings of the Board
 - Established HR policies, managed HR provider and handled personnel matters
- 2009-2012 **RISK MANAGEMENT SOLUTIONS, INC.** Newark, CA
The leading property catastrophe risk modeling software company
- Senior Director, Liability Risk, Emerging Risk Solutions (October 2009 - February 2012)*
- Led spin-off effort on behalf of what would become Praedicat, Inc. with a colleague from the RAND Corporation who is now the company's CEO
 - Managed client projects, contributed to R&D and assisted with client development for liability catastrophe initiative proof-of-concept and market validation
- 2007-2009 **WEIL, GOTSHAL & MANGES, LLP** Redwood Shores, CA
2006 A premier global law firm of over 1,200 attorneys representing leading and emerging businesses
- Associate, Corporate Group (September 2007 - September 2009)*
- Drafted complete set of venture capital financing agreements in connection with Series A round of financing for a start-up technology company
 - Drafted tender offer documents in connection with issuer tender offers for repurchase of out-of-the-money stock options from employees
 - Conducted due diligence review of target companies, drafted memoranda summarizing due diligence findings and drafted ancillary documents in connection with private equity and mergers and acquisitions transactions
 - Drafted periodic filings with the Securities and Exchange Commission (SEC) for public company clients and reviewed filings for compliance with SEC filing requirements

- Successfully represented a young Mexican woman in her affirmative application for asylum in the United States, including interviewing the client and family members, drafting and filing application materials and a legal brief, and attending a hearing with U.S. Citizenship and Immigration Services

Summer Associate, Corporate Group (June 2006 - August 2006)

- Conducted due diligence, marked up proposed merger agreement and drafted ancillary documents in connection with an acquisition
- Drafted S-1 documentation in preparation for the initial public offering of a global mechanical power transmission products producer

1999-2004

RISK MANAGEMENT SOLUTIONS, INC.

Newark, CA and Menlo Park, CA

The leading property catastrophe risk modeling software company

Senior Consultant, Enterprise Risk Management (February 2002 - August 2004)

- Managed client services by supervising junior analysts, leading client meetings, and ensuring timely completion of project deliverables
- Served as product expert for sales and training presentations to clients
- Contributed to research and development of U.S. Terrorism Model, used to calculate expected and probabilistic loss assessments due to potential terrorist attacks
- Published “Applications of the Risk-Adjusted Return on Capital Framework” in the Summer 2002 Casualty and Actuarial Society Forum; awarded the Dynamic Financial Analysis Call Program Prize for Best Paper of 2002

Consultant, Enterprise Risk Management (June 2000 - January 2002)

- Executed risk-adjusted return on capital (RAROC) consulting projects for re/insurance clients; assisted with the runoff of \$1.3 billion, allocation of billions of dollars in capital, and purchase of optimized reinsurance
- Performed a RAROC industry study that was released to clients and served as the foundation of a proprietary software application
- Communicated RAROC methodology and analytical framework to overseas programmers for product development

Analyst, Risk & Technology Consulting (September 1999 - May 2000)

- Prepared data, executed analyses and created reports for multiple analytical projects; quantified client exposure to and risk from natural catastrophes
- Initiated and successfully completed development of new hire training program

EDUCATION

2004-2007

NORTHWESTERN UNIVERSITY SCHOOL OF LAW

Chicago, IL

Juris Doctor, May 2007

KELLOGG SCHOOL OF MANAGEMENT

Evanston, IL

Master of Business Administration, with distinction, June 2007 (Major: Finance)

1995-1999

PRINCETON UNIVERSITY

Princeton, NJ

Bachelor of Arts, June 1999 (Major: Economics)

ADDITIONAL INFORMATION

- **Bar Admission:** California
- **Interests:** SCUBA diving, volleyball, equestrian riding, reading, travel