Attendee Directory As of March 16, 2007

Abdul-Aleem, Zaid, VP Piedmont Investment Advisors

Abrecht, Steve, Executive Director of Benefits SEIU Pension Fund

Adams, Paul, Senior Director/ Associate General Counsel Gap

Aguallo, Robert, General Manager LACERS

Ahonen, Diane, Manager, Legal Services Division Colorado PERA

Ailman, Christopher, CIO CalSTRS

Allen, Cambria, Analyst Council of Institutional Investors

Allen, Daniel, CIO Illinois SURS

Aloise, Rome, Assistant to the General President Teamster Affiliates Pension Plan

Alvarez, Dominic, Investor AMA Advisors

Anand, Vineeta, Chief Research Analyst AFL-CIO Pension Plan

Andersen, MaryEllen, VP, Institutional and Corporate Relations ADP

Anderson, Henry, Senior Marketing Associate Fitch Ratings

Anderson, Stacy, Governance Manager Microsoft Savings Plus 401(k) Plan

Attendee Directory As of March 16, 2007

Andrews, Gloria Moore, Deputy Executive Officer - Operations CalPERS

Angelovich, Jeff, Partner Nix, Patterson & Roach

Anson, Mark, Chief Executive Hermes Investment Management

Armstrong, Keith, VP State Street

Arnold, Corinna, International Business Development Manager Hermes Investment Management

Atwood, William, Executive Director Illinois Board of Investment

Axelrod, Robert, Partner Pomerantz Haudek Block Grossman & Gross

Azeke, Robert, Sunday Group

Bailey, Carter, SVP Franklin Templeton Institutional

Bailey, Frederick, Managing Director Bank of New York

Baker, Jennifer, Director of Governmental Affairs CalSTRS

Baladi, Andre, Principal Andre Baladi & Associates

Banks, Michelle, VP, Governance Gap

Banta, Ken, Strategic Communications Schering-Plough Employees' Savings Plan

Barzowskas, Daniel, Manager of Equity Investments

Attendee Directory As of March 16, 2007

New York STRS

Beaudoin, Keith, VP Lehman Brothers Asset Management

Beckworth, Bradley, Attorney Nix, Patterson & Roach

Beebe, Lydia, Corporate Secretary Chevron

Belstock, Alan, Executive Director ERFC

Benner, Jeff, Associate Analyst, Corporate Governance Moody's Investors Service

Bennett, Mary, Associate DIrector, Government Relations Public Company Accounting Oversight Board

Bennett, Rick, President Corporate Library

Bennett, Rick, VP Lens Foundation for Corporate Excellence

Bernstein, Stanley, Partner Bernstein Liebhard & Lifshitz

Berridge, Bob, Program Manager, Investor Programs CERES Defined Contribution Plan

Bertsch, Kenneth, Executive Director, IM-Global Equity Morgan Stanley Investment Management

Beschloss, Afsaneh, President & CEO Rock Creek Group

Blackburn, Tara, Managing Director Hamilton Lane Advisors

Blood, David, Managing Partner Generation Investment Management

Attendee Directory As of March 16, 2007

Blum, Barbara, Trustee DC Retirement Board

Boardman, Christine, Trustee Illinois SURS

Boarman, William, Chair CWA/ITU Negotiated Pension Plan

Bolivar, Sylvia, Policy Director - Office of the Executive VP UNITE HERE National Retirement Fund

Borrus, Amy, Deputy Director Council of Institutional Investors

Bowers, Gabriele, Director Parish Capital Advisors

Brackens, Eileen, Executive Assistant to Secretary-Treasurer CWA Pension Fund

Branka, Gerard, SVP, Relationship Manager Pyramis Global Advisors

Brannon, Glenn, Trustee Houston Firefighters' Relief & Retirement Fund

Bratcher, Diane, Trustee NYCERS

Brauer, Rhonda, Secretary & Corporate Governance Officer New York Times Company Pension Plan

Breeden, Richard, Chair and CEO Breeden Capital Management

Brennan, Stephen, VP Hamilton Lane Advisors

Brewer, Rosalind, Pension Investment Officer California State Treasurer

Attendee Directory As of March 16, 2007

Brier, Thomas, Deputy Director for Corporate Governance Pennsylvania SERS

Bross, Dan, Senior Director, Corporate Citizenship Microsoft Savings Plus 401(k) Plan

Brousseau, Robert, Board Member Massachusetts PRIM

Brown, Lisa, Managing Director Bank of New York

Brown, William, Trustee Maryland State Retirement Agency

Bruce, David, Business Development Officer Barclays Global Investors

Brunson, Andrea, Attorney Nix, Patterson & Roach

Brunsting, Vonda, Director, Eastern Region SEIU Capital Stewardship Program

Buckingham, Erica, Attorney Reinhart Boerner Van Deuren

Buenrostro, Fred, CEO CalPERS

Bumbaca, Leonard, Chair ERFC

Burch, Daniel, CEO MacKenzie Partners

Burke, Ronan, Managing Director Bear, Stearns

Burns, Judith, Reporter Dow Jones Newswire

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Burr, Barry, PRESS Pensions & Investments

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Butler, William, Consulting Attorney Spector, Roseman & Kodroff

Butner, Christopher, Assistant Secretary Chevron

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Cameron, Amy, Delegate Representative CalSTRS

Candaele, Kelly, Trustee LACERS

Cappucci, Vincent, Senior Partner Entwistle & Cappucci

Carlson, Robert, Senior Board Member CalPERS

Carr, William, Investment Analyst DC Retirement Board

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Chan, Wendy, Marketing Manager Standard & Poor's

Chary, Shanta, CIO Orange County Employees Retirement System

Check, Darren, Partner Schiffrin & Barroway

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Cilek, Jeff, Trustee PERSI

Clancy, Tom, Principal State Street Global Advisors

Clapman, Peter, CEO Governance for Owners, USA

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Clark, William, Director New Jersey Division of Investment

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Conway, William, Founding Partner and Managing Director Carlyle Group

Coony, Steve, Board Member CalPERS

Coony, Steve, Chief Deputy Treasurer California State Treasurer

Corr, John, Director Lord, Abbett

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Cunningham, Jeff, CEO and Chair Directorship

Cunningham, Michelle, Director of Fixed Income CalSTRS

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Daley, Tony, Research Economist CWA Pension Fund

Davenport, Nikole, Partner Chitwood Harley Harnes

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Dear, Joe, Executive Director Washington State Investment Board

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Dhue, Stephanie, Correspondent Nightly Business Report

Diehr, George, Trustee CalPERS

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Dote, Anthony, Director Lazard Asset Management

Douglass, Jim, President & COO Swingvote

Drawbaugh, Kevin, Reporter Reuters

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Dubbs, Thomas, Partner Labaton Sucharow & Rudoff

Dyer, Chris, VP T. Rowe Price

Dzinski, Sandra, Senior Director Invesco

Ehnes, Jack, CEO CalSTRS

Eisenhofer, Jay, Partner Grant & Eisenhofer

Eisler, Robert, Partner Lieff, Cabraser, Heimann & Bernstein

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Faulk, Anne, CEO Swingvote

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Findlay, Gary, Executive Director MOSERS

Fineman, Steven, Partner Lieff, Cabraser, Heimann & Bernstein

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Grant, Jeremy, US Financial Correspondent Financial Times

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Johnson, Carrie, Staff Writer Washington Post

Johnson, George Kim, President Investor Responsibility Support Services

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Kiely, Denis, Director Fletcher Asset Management

Kinczewski, Greg, VP & General Counsel Marco Consulting Group

King, Valerie, Director of Marketing Holland Capital

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Langevoort, Donald, Professor of Law Georgetown University

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Lee, Mun Fei, Corporate Governance Financial Analyst Marco Consulting Group

Lee, Thomas, Deputy Executive Director New York STRS

LeMieux, Geoffrey, VP Wellington Management

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Levis, Justin, Senior Analyst Council of Institutional Investors

Liebesman, Sidney, Partner Grant & Eisenhofer

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Lindsey, Dianne, Director of Business Development Glass, Lewis

Lindsley, Lisa, Corporate Finance Specialist Teamster Affiliates Pension Plan

Little, Robert, Compliance Officer Pennsylvania PSERS

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Loglisci, Dave, Deputy Comptroller NY State and Local Retirement System

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Lorant, Richard, Director of Marketing & Communications Berman DeValerio Pease Tabacco Burt & Pucillo

Lostutter, Michael, Director IUE-CWA Pension Fund

Lubitz, Jeffrey, Director of Sales ISS

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Mackell, Cheryl Hamer, Attorney Pomerantz Haudek Block Grossman & Gross

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Malizia, Louis, Assistant Director Teamster Affiliates Pension Plan

Maloney, Mark, Managing Director Paladin Capital

Mandel, Victor, COO Corporate Library

March, Sandra, Trustee NYCTRS

Marcus, Judith, Trustee DC Retirement Board

Marlais, Don, Special Counsel Public Company Accounting Oversight Board

Marquand, Bruce, Portfolio Manager GM Investment Management

Mart, Warren, General Secretary-Treasurer I.A.M. National Pension Fund

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Mathews, Barbara, VP, Assoc. Gen. Counsel, Chf Govern. Offcr, Corp. Secty Southern California Edison

Mathur, Priya, Board Member CalPERS

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Mazza, Karen, General Counsel NYCERS

McAnarney, Barry, Executive Director Central Laborers' Pension Fund

McBirney, Lisa, SVP Fred Alger Management

McBride, James, Institutional Business Development Director Turner Investment Partners

McCague, Donna, Event & Program Director Council of Institutional Investors

McCann, David, VP, Head of Relationship Investments Canada Pension Plan Investment Board

McCarthy, Edward, SVP D.F. King

McCauley, Michael, Director of Inv. Services & Communications SBA of Florida

Attendee Directory As of March 16, 2007

McCormick, Bob, VP, Proxy Research and Operations Glass, Lewis

McDonald, Donald, Chair Principles for Responsible Investment

McDonald, Stephen, Managing Director Trust Company of the West

McDonough, Brendan, Director of Institutional Sales D.E. Shaw Investment Management

McElligott, Patrick, Board Member Washington State Investment Board

McFadden, Dan, Director of Client Services Turner Investment Partners

McGarrah, Robert, Capital Stewardship Coordinator AFL-CIO Pension Plan

McGeveran, Elizabeth, VP F&C Asset Management

McGovern, James, Consultant Cohen, Milstein, Hausfeld & Toll

McGuire, Matthew, VP Ariel Capital Management

McHugh, Jennifer, Senior Advisor, Division of Investment Managment SEC

McInerney, Alice, Partner Kirby McInerney & Squire

McKenzie, Nancy, Senior Pension & Health Care Specialist NEA Employee Retirement Plan

McLaughlin, Joseph, Board Member New York STRS

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McMahon, John, VP Sales Proxy Governance

McManus, Tom, Senior Vice President Atlantic Asset Management

McNair, Mark, Counsel Kaplan Fox & Kilsheimer

McQuillen, Mary Jane, Director, Social Awareness Investment ClearBridge Advisors

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Melican, Jim, President Proxy Governance

Menezes, Carolina, VP Swingvote

Menon, Ruby, Special Counsel Lerach Coughlin Stoia Geller Rudman & Robbins

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Metrick, Craig, US Head of Responsible Investment Mercer Consulting

Meythaler, L. Charles "Duke", SVP Fred Alger Management

Mezzetti, Lisa, Partner Cohen, Milstein, Hausfeld & Toll

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Miller, Allison, Corporate Governance Associate Capital Guardian Trust

Mills, Dave, Executive Director SWIB

Millstein, Ira, Partner Weil, Gotshal & Manges

Minns, Brian, Analyst, Responsible Investment Mercer Consulting

Minow, Nell, Editor Corporate Library

Mitchell, Tarra, Director Landmark Partners

Mixon, Peter, General Counsel CalPERS

Moniuszko, Richard, Trustee ERFC

Morgan-Johnson, Sheila, CIO DC Retirement Board

Morris, Mary, Of Counsel Kaplan Fox & Kilsheimer

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Nguyen Connell, Chau, Director, Marketing & Client Relations Progress Investment Management

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Orrill, William, Trustee Illinois TRS

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Payne, Gavin, Board Member CalSTRS

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Pozen, Robert, Chair MFS Investment Management

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Pretlow, Paula, SVP Capital Guardian Trust

Pryor, William, Trustee LACERA

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Remick, James, Trustee Contra Costa CERA

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Rice, Norice, Partner Yucaipa

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Smith, Gregory, General Counsel Colorado PERA

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Spitler, Chad, US Proxy Manager Barclays Global Investors

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Vet, Joseph, Managing Director Cue Capital

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Vogler, Melva, Board Chair Pennsylvania PSERS

Volp, Rick, VP Atlantic Asset Management

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Wagner, Anne, CEO Michigan Retirement System

Walker, Darryl, Alternate Trustee ACERA

Wallace, Chris, VP BlackRock

Walmsley, Jennifer, Manager Hermes Investment Management

Attendee Directory As of March 16, 2007

Wampler, Eric, General Counsel Kentucky Retirement Systems

Watson, Mark, VP, Corporate Governance Moody's Investors Service

Weaver, Reg, President NEA Employee Retirement Plan

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Weddle, Steve, Director, Alternative Investments ING Investment Management

Weingarten, Reid, Partner Steptoe & Johnson

Weinstein, Dan, Managing Director Wetherly Capital Group

Wersal, Lori, Director of Corporate Governance SWIB

West, Arnold, SVP ING Investment Management

Westcott, Shirley, Managing Director of Policy Proxy Governance

Whatley, Susan, Attorney Nix, Patterson & Roach

White, David, Senior Research Economist I.A.M. National Pension Fund

White, John, Director, Division of Corporation Finance SEC

White, Karl, Chief Investment Officer Fletcher Asset Management

Attendee Directory As of March 16, 2007

White, Racquel, Director, Shareowner Affairs Coca-Cola Retirement Plan

White, Ted, Consultant Council of Institutional Investors

White, Thurman, President Progress Investment Management

Whitehouse, Kaja, Reporter Dow Jones Newswire

Widener, Carolyn, Board Member CalSTRS

Wiiliams, Anthony, SVP Schroder Investment Management

Wilcox, John, SVP, Corporate Governance TIAA-CREF

Wilkinson, Rocky, Managing Director Goldman, Sachs

Willard, Victoria, Managing Director Maryland State Retirement Agency

Willett, Dan, Corporate Research Analyst Teamster Affiliates Pension Plan

Williams, Catherine, VP State Street

Williams, Doug, International Representative, IUE IUE-CWA Pension Fund

Williams, Kelly, Managing Director Credit Suisse Asset Management

Williams, Meredith, Executive Director Colorado PERA

Attendee Directory As of March 16, 2007

Williams, Mona, Executive VP Progress Investment Management

Williamson, Heather, Senior Investment Manager ELCA Board of Pensions

Wilson, Sarah, Managing Director Manifest Information Services

Woellert, Lorraine, Correspondent BusinessWeek

Wolf, Susan Ellen, Corp. Secretary, VP - Corp. Gov. & Assoc. General Counsel Schering-Plough Employees' Savings Plan

Wolfson, Iris, Board Member New York STRS

Wood, Christiana, Senior Investment Officer, Global Equity CalPERS

Woodward, Joan, Executive Director Goldman, Sachs

Wortherly, Kenya, Pensions Specialist NEA Employee Retirement Plan

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Yerger, Ann, Executive Director Council of Institutional Investors

Yett, Paul, Managing Director Hamilton Lane Advisors

Yoakum, M. Steve, Executive Director Missouri Public School & Non-Teacher School ERS

Young, Beth, Reporter Corporate Library

> Attendee Directory As of March 16, 2007

Young, Marguerite, Director, Western Region SEIU Capital Stewardship Program

Youngblood, Kneeland, Trustee Dallas Employees' Retirement Fund

Zabel, Richard, Forensic Accountant Robins, Kaplan, Miller & Ciresi

Zelenko, Carin, Director, Corporate & Strategic Initiatives Teamster Affiliates Pension Plan