



## **AGENDA – JANUARY 26, 2023**

**8:00 – 8:05 AM     Introductory Remarks**

- Chad Williams

**8:05 – 8:45 AM     What Public Companies Need to Know Now: Rule 10b5-1; Cybersecurity Risk Management, Strategy, Governance, and Incident Disclosure; Universal Proxy Cards; Advance Notice Bylaws; and Officer Exculpation under Delaware Law**

- Sam Seiberling
- Edward Shaoul

**8:45 – 9:15 AM     Executive Compensation Update**

- Jonathan Marks
- Cornelia Szymanski

**9:15 – 9:20 AM     Break**

**9:20 – 10:00 AM     What Public Companies Should Look Out for Next Year: Future Rule 10b5-1 Disclosure Obligations; Executive Compensation Clawback Rules; Beneficial Ownership Reporting; and Climate-Related Disclosures**

- Brian Boonstra
- John Eloffson
- Lee Terry