B. OVERVIEW OF ANNUAL MEETING TO BE HELD IN CHICAGO, SEPTEMBER 2015

a) Thursday, September 17, 2015

i) Program: EEOC, ADA, FMLA and Other Acronyms - Straining the Alphabet Soup of Employment Law (Corporate Counsel Triage Series)

Chair: Erik L. Kantz
Co-sponsors: Corporate Counsel Committee
Time: 8:00 AM - 10:00 AM
Location: Gold Coast, Bronze Level, West Tower

ii) Program: Advising Your Not Big Client On A Right Size Approach To Cybersecurity (Corporate Counsel Triage Series)

Chair: George M. Flint III
Co-sponsors: Corporate Counsel Committee and Corporate Compliance Committee.
Time: 10:30 AM - 12:30 PM
Location: Gold Coast, Bronze Level, West Tower

iii) Tribute Lunch: Amy Goodman and Peggy Foran, Governance Pioneers

Co-Chairs: Holly J. Gregory, Catherine T. Dixon, Thomas J. Walsh, Jr. and Mac R. McCoy
Co-sponsors: Corporate Governance Committee, Federal Regulation of Securities Committee
Time: 12:30 PM - 2:15 PM
Location: Crystal Ballroom C, Green Level, West Tower

iv) Meeting: International Expansion and Cross Border Transactions Subcommittee

Co-Chairs: Michel Gélinas, Hermann J. Knott, and Jeffrey Van Winkle
Time: 3:30 PM - 4:30 PM
Location: Haymarket, Bronze Level, West Tower
Friday, September 18, 2015

i) **Meeting:** Private Placement Broker Task Force  
   Chair: Linda Lerner  
   Time: 9:00 AM - 10:00 AM  
   Location: Wright, Silver Level, West Tower

ii) **Meeting:** Emerging Companies  
    Co-Chairs: Elizabeth A. Bleakley and Sara K. Stock  
    Time: 10:00 AM - 11:00 AM  
    Location: Wright, Silver Level, West Tower

iii) **Meeting:** Short Form M&A Documents Task Force  
    Chair: Eric Graben  
    Time: 11:00 AM - 12:00 PM  
    Location: Wright, Silver Level, West Tower

iv) **Meeting:** Family-Owned Businesses  
    Chair: Michael P. Connolly  
    Time: 2:00 PM - 3:00 PM  
    Location: Addams, Silver Level, West Tower

v) **Meeting:** Chairs and Vice Chairs  
   Chair: Thomas J. Walsh, Jr.  
   Time: 3:30 PM - 4:30 PM  
   Location: Crystal Ballroom C, Green Level, West Tower

vi) **Meeting:** Middle Market and Small Business Committee  
    Chair: Thomas J. Walsh, Jr.
c) **Saturday, September 19, 2015**

i) **Meeting:** Securities Regulation Joint Meeting

Chair: Bonnie J. Roe  
Time: 8:30 AM - 9:30 AM  
Location: Atlanta, Gold Level, West Tower