

## FEATURED CORPORATE BOARD MEMBERS/EXPERTS in Order of Appearance, then Alphabetical Order

1. **Kapila K. Anand, Board Director: Extended Stay America (NYSE), Omega Healthcare Investors (NYSE), and a private REIT: ESH Hospitality.**

Kapila Anand served as an audit and later advisory partner at KPMG LLP from 1989 until her retirement in 2016. She served in a variety of roles in addition to her role as a partner, including as the National Partner-in-Charge, Public Policy Business Initiatives, and Segment leader for the Travel, Leisure, and Hospitality industry, and member of the Global Real Estate Steering Committee. She is a Financial Expert and Chair of Extended Stay's Audit and Compensation Composition committees. She received her undergraduate degree and her MBA from Michigan State University.



2. **Sally Blount, Board Director: Abbott (NYSE), Ulta Beauty (NYSE).**

Sally Blount holds the Michael L. Nemmers chair in Strategy at the Kellogg School of Management at Northwestern University, where she served as dean from 2010-2018. Named one of LinkedIn's Top Voices at year-end 2017 and Poets and Quants 2017 Dean of the Year, Blount is recognized as one of the most influential leaders in global business education and is regularly featured in top news outlets including The Wall Street Journal, Financial Times, Forbes, The Economist, Businessweek, Fortune, and MSNBC. Blount currently sits on the boards of Abbott, Ulta Beauty, and the Joyce Foundation.



3. **Adela Cepeda, Board Director: BMO Financial Corp., Bank of Montreal (TSX, NYSE) subsidiary, and 2 private Mutual Fund Boards: The Mercer Funds and The UBS Funds.**

Adela Cepeda is Managing Director in PFM Financial Advisors LLC's Chicago office. She was the founder and President of A.C. Advisory, a nationally ranked firm that provided capital markets advice to governments and corporations. Adela previously was a Vice President of Corporate Finance at Smith Barney, Harris Upham & Co. Inc. She is a Director for several mutual fund families and serves on the board of the Chicago Foundation for Women. Adela graduated cum laude with an A.B. in Economics from Harvard College and earned an M.B.A. from the University of Chicago School of Business.



4. **Carol Ward, ESQ., VICE PRESIDENT & CORPORATE SECRETARY, MONDELÉZ INTERNATIONAL, INC. (SWX, NASDAQ). CAROL IS THE MODERATOR, KEY NOTE PANEL.**

Carol Ward was appointed VP & Corporate Secretary of Kraft Foods in 2006. In 2012 Kraft Foods became Mondelez International. In this same role, Ward and her team provide legal counsel and guidance to the Board of Directors, senior management, and employees on corporate governance, corporate securities, SEC reporting/compliance, and US employee benefits. Formerly, Carol was the Corporate Secretary & Chief Compliance Officer for CIGNA. She's an active member of American Bar Association, Society for Corporate Governance (former Chair), and Association of Corporate Counsel. Carol earned her BA from Yale University, JD from Emory University School of Law.



5. **Rodrigo Garcia, Chief Investment Officer, Illinois State Treasury.**

As Deputy State Treasurer, Rodrigo Garcia serves as the Chief Investment Officer and Chief Financial Officer for Illinois State Treasury. On behalf of Illinois State Treasurer Michael W. Frerichs, he directs the treasury's combined \$31 billion investment portfolio, \$300 billion in related banking operations and financial services, and a ~\$4 billion agency budget and financial reporting unit. From impact investments to sustainability and diversity & inclusion, he aims to maximize portfolio returns and bolster the Illinois macro and micro economy. Additionally, Rodrigo is an avid entrepreneur, a successful financier, and an angel investor.



6. **Diane Aigotti, Board Director: GATX (NYSE)**

Diane Aigotti is CFO and Managing Director of Ryan Specialty Group (RSG), an international specialty insurance organization founded by Patrick G. Ryan, former Aon Corporation Chair/CEO. Prior to RSG, she was the SVP, Chief Risk Officer, and Treasurer for Aon, responsible for corporate insurance programs and leading a multi-year divestiture program that resulted in \$4B+ in proceeds. Diane started her career in positions at the City of Chicago before joining The University of Chicago Hospitals as the VP, Finance. She received an MBA from the University of Notre Dame and a BA in Economics and Government from St. Mary's College.



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7. **Carrie Bienkowski, Board Director: ConforMIS (NASDAQ).**

A dynamic, strategic leader with a proven track record of delivering results, Carrie Bienkowski is the Chief Marketing Officer of [Peapod.com](http://Peapod.com). She is a seasoned brand strategist with deep expertise in e-commerce, mobile user experience and retail. Prior to joining Peapod, Carrie served as the Head of Buyer Experience for eBay's Fashion in Europe. Earlier in her career, she spent nearly a decade at Procter & Gamble. Later, at C&E Advisory in London, Carrie counseled a number of FTSE 100 companies in sustainability strategies. She received her degree in finance and business economics from the University of Notre Dame. ConforMIS is a Boston-based medical device company.



8. **Barbara Klein, Board Director: Cabot Microelectronics (NASDAQ), Ingredion (NYSE).**

Barbara A. Klein is a board member of Ingredion Incorporated and Cabot Microelectronics Corporation. Ingredion is a leading global ingredients solutions company. Barbara is a member of the compensation committee and former chair of the audit committee. Cabot Microelectronics is the world's leading supplier of chemical mechanical planarization polishing slurries and second largest pads supplier to the semiconductor industry. Barbara is chair of the audit committee and a member of the governance committee. Barbara is also chair of National Council on Compensation Insurance's audit committee.



9. **Venita Fields, Board Director: 3 private companies: Derry Enterprises, Inc., LifeSpace Communities, Inc., VSA Partners, Inc.**

Venita serves as an Independent Board Director for: Derry Enterprises, Inc., an Americas inventory management/supply chain services distribution company for fasteners and other Class C items; LifeSpace Communities, Inc., a provider of U.S. senior care living communities, where she serves on their Audit and Risk and Finance and Investment Committees; and for VSA Partners, a design-driven branding and marketing firm. She is a Partner for Pelham S2K Managers, LLC ("Pelham S2K"), providing junior capital and private equity investments for privately held middle market companies. Venita earned a MM degree from J.L. Kellogg Graduate School of Management; B.A. degree, Northwestern University.



10. **Alice Peterson, Board Director: SP Plus Corporation (NASDAQ), Williams Partners, LP (NYSE).**

Alice Peterson is the Chief Operating Officer of Curadux, Inc., an early stage healthcare firm that provides its Decision Guidance™ service for people facing complex illness. She previously consulted on operational scaling and sustainable profitability. Alice began her career in corporate finance at PepsiCo, Kraft, and Sears, then moved into operating roles. She started and ran the Sears Online business. Alice started and Syrus Global, which was acquired by a public company seven years later. More recently, Alice worked in private equity. She started and ran Big Shoulders Capital, an asset-based lender.



11. **Dany St-Pierre, Board Director: Boralex, Inc, (TSX).**

Dany St-Pierre is the President and Founder of Cleantech Expansion, LLC, a consulting firm that advises CEOs, investors, and entrepreneurs on mergers and acquisitions, project opportunities, and due diligence in the renewable energy sector. Prior to starting her own firm, she was a Strategic Sales and Marketing executive for major global corporations, including Siemens and Bombardier. Dany earned her MBA in International Marketing from Université Laval and holds dual citizenship in the U.S. and Canada. She also currently serves on the Executive Committee and as Treasurer of the Board of Directors for the non-profit trade association, Women in Renewable Industries and Sustainable Energy (WRSE—formerly Women of Wind Energy).



12. **Donna Zarcone, Board Director: CDW (NASDAQ), Cigna (NYSE), The Duchossois Group (private).**

Donna F. Zarcone is CEO of The Economic Club of Chicago, one of the nation's most influential forums for the dissemination of economic, business and social views, dedicated to fostering the development of leaders within Chicago's civic and business community. Previously, she served as president of D. F. Zarcone & Associates LLC, a strategic advisory firm; president of Harley-Davidson Financial Services, Inc., the \$6 billion financial services arm of Harley-Davidson, Inc.; and CFO of Chrysler Systems Leasing, Inc., a technology leasing company. Donna serves on the boards of Cigna Corporation, CDW, and The Duchossois Group.



*More coming soon—invitations have been extended; now awaiting Speakers' bios and photos...*