

63rd Annual

Corporate Counsel Institute

June 6-7, 2024 / Chicago

All times listed in Central Time
Located at 375 E Chicago Ave, Chicago, IL

Thursday, June 6, 2024

7:30–8:30 a.m. | **Registration and Continental Breakfast**

8:30–8:45 a.m. | **Welcome and Overview***

Juliann Cecchi, Assistant Dean, External Partnerships, Northwestern Pritzker School of Law, Chicago

Frederick Kulevich, Institute Chair, Senior Vice President, General Counsel and Corporate Secretary, CDW, Vernon Hills, IL

8:45–9:45 a.m. | **Navigating Board Room Crises***

MODERATOR

Melvin Williams Jr., Chief Legal Officer, Chicago Trading Company, Chicago

PANELISTS

Tim Abrahams, PWC, Chicago

Carina Davidson, President, H/Advisors Abernathy, New York City

LaVon Johns, Riley Safer Holmes & Cancila LLP, Chicago

9:45–9:55 a.m. | **Break**

9:55–10:55 a.m. | **Antitrust, Litigation, and Competition Policy***

MODERATOR

Brandon Kressin, Kressin Meador LLC, Washington, DC

PANELISTS

Andrew Forman, Deputy Assistant Attorney General, Antitrust Division, U.S. Department of Justice, Washington, DC

Additional panelist to be announced.

10:55–11:10 a.m. | **Break**

11:10 a.m.–12:10 p.m. | **SEC Rules: Implementation and How to Live With Them***

MODERATOR

Cathy Birkeland, Latham & Watkins LLP, Chicago

PANELISTS

Ameena Majid, Seyfarth Shaw LLP, Chicago

Analisa Padilla, Vice President & Assistant General Counsel, Corporate Governance & Securities, Assistant Secretary, Hyatt Hotels Corporation, Chicago

Jeffrey Sherman, Faegre Drinker Biddle & Reath LLP, Denver

12:10–1:20 p.m. | **Networking Lunch**

Workshop Breakouts

Small group sessions will dive into specific areas of rules practice with the opportunity for attendees to participate in 2 of 3 workshops.

1:20–2:05 p.m. | **Cycle 1**

Option #1: Clawback Workshop

PRESENTERS

Erik Lundgren, Jones Day, Chicago

Christina Roupas, Cooley LLP, Chicago

Option #2: Cyber Rules Implementation Workshop

PRESENTERS

Colleen Brown, Sidley Austin LLP, Washington, DC

Sali Wissa, Baker McKenzie, Chicago

* Session will be available on demand for 30 days following the live Institute



Option #3: Climate Disclosures Workshop

PRESENTERS

Abby Kirchofer, Principal, Ramboll, San Francisco
Abbey Raish, Kirkland & Ellis LLP, Los Angeles

2:05–2:15 p.m. | Break

2:15–3 p.m. | **Cycle 2**

Option #1: Clawback Workshop

PRESENTERS

Erik Lundgren
Christina Roupas

Option #2: Cyber Rules Implementation Workshop

PRESENTERS

Colleen Brown
Sali Wissa

Option #3: Climate Disclosures Workshop

PRESENTERS

Abby Kirchofer
Abbey Raish

3–3:15 p.m. | Break

3:15–4 p.m. | Becoming a Trusted Advisor: Strategies for the General Counsel*

PRESENTERS

Eric Fridman, Founder and Principal, Fridman Associates, Glenview, IL
Noelle Perkins, Executive Vice President, General Counsel & Corporate Secretary, Cushman Wakefield, Chicago

4–4:10 p.m. | Break

4:10–5:10 p.m. | Making the Business Use Case for AI: Understanding the Legal and Risk Management Implications*

MODERATOR

Kristy Waterman, Executive Vice President, Chief Human Resources Officer, General Counsel, and Corporate Secretary, TreeHouse Foods, Inc., Oak Brook, IL

PANELISTS

Alex Mannella, Managing Director, Deloitte Consulting LLP, Tampa, FL

John Weaver, McLane Middleton, Boston
Additional panelist to be announced.

5:10–6:10 p.m. | Reception

Friday, June 7, 2024

8 a.m. | Continental Breakfast

8:45–9:45 a.m. | Supreme Court Cases and the Impact on Corporate America

MODERATOR

Jonathan Marcus, Senior Managing Director and General Counsel, CME Group Inc., Chicago

PANELISTS

Ian Gershengorn, Jenner & Block LLP, Washington, DC

Elaine Goldenberg, Munger Tolles & Olson LLP, Washington, DC

Melissa Sherry, Latham & Watkins LLP, Washington, DC

9:45–9:55 a.m. | Break

9:55–10:55 a.m. | Hot Topics in Labor & Employment

MODERATOR

Leilani Harbeck, Vice President & Chief Counsel, Labor & Employment, Conagra Brands, Inc., Chicago

PANELISTS

Catarina Colón, Husch Blackwell LLP, Milwaukee

Carrie Herschman, Herschman Levison Hobfoll PLLC, Chicago

Andrew Oppenheimer, Chief Legal Officer, Ferrara Candy Company, Chicago

* Session will be available on demand for 30 days following the live Institute

10:55–11:10 a.m. | **Break**

11:10–11:55 a.m. | **Deep Dive Breakout Discussions**

Private Company - Corporate Transparency Act

A discussion of the disclosure challenges posed by the Corporate Transparency Act and how private companies can effectively navigate its requirements.

PRESENTERS

Matt Bisanz, Mayer Brown, Washington, DC

Philip Feigen, Polsinelli PC, Washington, DC

Kara Harchuk, Executive Vice President and General Counsel, Hunt Companies, Inc., Chicago

Public Company - Shareholder Engagement and Proxy Process Updates

A discussion of updates on trends in shareholder engagement, the current landscape in proxy processes, and other corporate governance best practices.

PRESENTERS

James Barresi, Squire Patton Boggs, Cincinnati

Nick Chulos, Executive Vice President, Chief Legal Officer & Corporate Secretary, Old National Bancorp, Chicago

Sean O'Hara, Senior Managing Director, Corporate Proxy, Georgeson LLC, New York City

11:55 a.m.–12:15 p.m. | **Boxed Lunch Break**

12:15–1 p.m. | **Deep Dive Breakout Discussions****

From Lawyer to Leader: Managing a Strong Team

A discussion of how lawyers can drive a culture that nurtures engagement, drives commitment, and supports individual and team success.

PRESENTERS

Nancy Berardinelli-Krantz, Senior Vice President and Chief Legal Officer, W.W. Grainger, Inc., Lake Forest, IL

Jennifer Schott, Senior Vice President, General Counsel & Secretary, Illinois Tool Works Inc., Glenview, IL

Creating the (Work) Life You Want: Best Practices for Managing Your Career

A discussion that will draw on the experiences of the presenters about ways lawyers can guide their careers.

PRESENTERS

Sue Bettman, Brunswick Group, Chicago

Angelique David, Executive Managing Director, Chief Operating Officer and General Counsel, B.C. Ziegler and Company, Chicago

Andrea Zopp, Managing Partner, Cleveland Avenue, Chicago

***These sessions will not be eligible for CLE credit.*

1–1:15 p.m. | **Break**

1:15–2:15 p.m. | CEOs Behaving Badly: An Ethics Case Study

MODERATOR

Theodore Banks, Scharf Banks and Marmor LLC, Chicago

PANELISTS

Jason DeSanto, Senior Lecturer, Northwestern Pritzker School of Law, Chicago

Paulette Dodson, Board Member of Trupanion, BARK, and Portillo's, Evanston, IL

Mary Ann Hynes, Dentons, Chicago

Session will be submitted for Illinois Ethics Credit, and for similar credit in other states as applicable.

2:15 p.m. | **Institute Concludes**

Contact Us

Contact us at professional-ed@law.northwestern.edu with any questions.

Agenda as of 4/18/2024

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