

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**, Partner, 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

#### PRESENTERS

**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

*Additional panelist to be announced.*

### 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

#### 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

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

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

*Additional panelists 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

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

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

## 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, Georeson 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**, Partner, 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](mailto:professional-ed@law.northwestern.edu) with any questions.

Agenda as of 3/29/2024

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