



## VIRTUAL TRUSTEES' ROUNDTABLE

Friday, October 29, 2021

9:00 a.m. - 2:30 p.m.

Held Virtually On Zoom

### Meeting Chairs:

Henry (Hank) Levy, CPA/CFE., Alameda County Treasurer-Tax Collector, Trustee, ACERA  
Robert (Bob) Goodchild, Trustee, SDCERA

### AGENDA

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| 9:00 a.m.  | Welcome and Introductions   |
| 9:05 a.m.  | <p><b>Morning Session: Trustees' Fiduciary Responsibilities Revisited/Reimagined</b><br/> <i>Moderator: Bob Goodchild</i></p> <p><b>Topic #1:</b> Loyalty and Care as Applied to ESG<br/> <i>Speakers: Bill Sokol, Trustee and ERISA Attorney and Ashley Dunning, Attorney</i></p> <p><b>Topic #2:</b> Climate Change and Fiduciary Responsibility<br/> <i>Speakers: Cynthia Williams, Osler Chair in Business Law emerita, Osgoode Hall Law School, York University, Toronto and PRI/Rory Sullivan</i></p> |
| 11:30 a.m. | Lunch Break   |
| 12:00 p.m. | Select Next Round Table Chair/Co-Chairs   |
| 12:10 p.m. | <p><b>Afternoon Session: How Trustees Can Exert Leadership in the Investment Arena</b><br/> <i>Moderator: Paul Rosenstiel</i></p> <p><b>Topic #1:</b> Racial Justice/Emerging Managers<br/> <i>Speakers: To Be Announced</i></p> <p><b>Topic #2:</b> Collaboration Among Pension Plans<br/> <i>Speakers: To Be Announced</i></p> <p><b>Topic #3:</b> Corporate Engagement/Proxy Voting-Pending Speakers<br/> <i>Speaker: To Be Announced</i></p>  |
| 2:30 p.m.  | Adjourn   |

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