

Women's Voices From Inside the Boardroom

May 29, 2013 at 6 PM Stamford, CT

You're on the board. Now what? How are your views considered and incorporated? Are the discussions what you anticipated? How do the nature of commitment and fiduciary responsibility impact your board activities? How has the experience of board service affected your own business?

Come hear from women who sit in the boardroom and learn what gets discussed, how decisions are made and how new candidates are selected, among other insider topics.

Participants

Diane Glossman, Director, Ambac Assurance and WMH Holdings Corp. Eve Guernsey, Lord, Abbett & Co. Sandra S. Wijnberg, Aquiline Holdings Phyllis Deiso, *Moderator*, McGladrey LLP

Event Details

Date: May 29, 2013
Time: 5 PM Registration.
We will begin *promptly* at 6 PM; please arrive early. Since it is disruptive to everyone when latecomers enter the session, those arriving after an education session has begun will only be admitted at the discretion of 100WHF and the host. Please note the start time on this invite and plan to arrive early.
Host: McGladrey LLP
Location: 850 Canal Street, 4th Floor, Stamford, CT 06880
RSVP: Please refer to your invite

If you have any questions about this event, please contact the Connecticut committee.

If you would like to make a special donation to 100WHF to support our ongoing senior practitioner events, please <u>click here</u>, or to become a 100WHF Global Angel, please <u>click here</u>.

This event is NOT FOR ATTRIBUTION. All 100WHF events are private events and we require that no one reports publicly on any aspect of them.

Admission is free, but there is a \$25 charge if you register and do not attend, even if you cancel in advance. No-show proceeds will be donated to the 2013 beneficiary of 100WHF's US philanthropic initiatives.

If you have no-show fees in arrears, the system cannot register you for an event. You can view and pay for any outstanding no-show fees online from your <u>Member Profile</u>

Space is limited. No walk-ins will be permitted.

Biographies

Diane Glossman, Director, Ambac Assurance and WMH Holdings Corp.

Ms. Glossman has been serving on corporate boards since 1998. She is currently a board member of the Ambac Assurance Company (chair of the compensation committee, chair of the special litigation committee, and a member of the special committee and the audit and risk assessment committee). She is also a board member of WMI Holdings Corp. (a member of the strategy and development committee), the post-bankruptcy entity of Washington Mutual. Previously she joined the privately held global botanicals and flavorings company, A.M. Todd Group Board of Directors, where she participated through 2011 (sold to Wild Flavors). In addition, she served on the Board and finance committee of the Internet payments company E-Charge Corporation; and on the Trustees Board of the SSgA Funds.

Ms. Glossman spent 25 years as an investment analyst, retiring as a managing director and head of United States bank and brokerage research at UBS Equity Research. She specialized in money center, trust banks, and broker/dealers, but over the course of her career covered all aspects of banking and financial services industries. Ms. Glossman was a six-time member of Institutional Investor's All-America Research Team and a member of the top ranked Global Bank Research team, along with winning the 2003 Wall Street Journal survey in the broker/dealer category. She was a frequent commentator on industry and company events for such entities as The Nightly Business Report, The Wall Street Journal, Financial Times, New York Times, The Economist, CNN, CNBC, and various trade publications. Prior to joining UBS, Ms. Glossman was co-head of Global Bank Research and Head of Internet Financial Services Research at Lehman Brothers; before that she was co-head of U.S. Bank Stock Research at Salomon Brothers.

Ms. Glossman earned a B.S. in economics from the Wharton School at the University of Pennsylvania with a double major in finance and health care administration, having also attended the University of California at Davis. Ms. Glossman also serves on the board of the Bucks County SPCA; she is currently Treasurer and was a past President.

Eve Guernsey, Director, Lord, Abbett & Co.

Eve Guernsey serves an independent director for Waypoint Capital Holdings (Jersey) Ltd, an investment management firm specializing in financial and entrepreneurial investment services. She also serves on the Board of Trustees for the Lord, Abbett mutual fund complex and chairs the board's Audit and Committee. Eve also serves on the Advisory Board of Silver Lane Advisors, LLC, a firm focused on mergers and acquisition advisory work in the wealth management sector. In the non-profit arena, Eve serves on the board of the YWCA of New York City and the Advisory Board of Give To The World.

Eve retired in October, 2010 from the position of Chief Executive Officer of JP Morgan Investment Management Americas, a position she held since 2002. She was responsible for strategy development and management of the Institutional Asset Management business, JP Morgan Funds, Global Liquidity and Retirement Plan Services.

Eve chaired the Executive Committee for Investment Management Americas and was a member of the Operating Committee of JP Morgan's Asset Management division. She also served on the Executive Committee of JP Morgan Chase and was a member of the board of directors for the JP Morgan Chase Foundation where she chaired the foundation's Investment Committee and served on the Audit Committee.

Eve earned a BA in economics from Smith College.

Sandra Wijnberg, CAO, Aquiline Holdings; Director, Tyco

Sandra S. Wijnberg is a partner and member of the Board of Directors of Aquiline Holdings, a private equity investment firm. Ms. Wijnberg has been a member of the Board of Tyco International Ltd. since 2003 - during which the company underwent a significant and successful strategic, financial and governance transformation. Currently on the compensation committee, she has also served on the audit committee, and the nominating and governance committees. From 2007 to 2009 Ms. Wijnberg was a Director and the chair of the Audit Committee for TE Connectivity Ltd. following its spin-off from Tyco International. She was the Chief Financial Officer of Marsh & McLennan Companies, Inc., and was in senior financial management positions with PepsiCo, Inc. and YUM! Brands. Ms. Wijnberg spent more than twelve years in investment banking in London and New York at Morgan Stanley and Lehman Brothers and its predecessor firms. She has served on numerous non-profit boards and currently is a member of the Board of Leaders for the University of Southern California Marshall School of Business and the NYC Advisory Board for Women for Women International. Ms. Wijnberg has a B.A. from UCLA and an MBA from USC.

Phyllis Deiso, Partner, McGladrey LLP

Phyllis Desio serves as the firm's National SEC Practice Leader and is a designated quality and SEC reviewer. She has extensive experience serving large multinational clients with particular emphasis on SEC clients including the implementation of the Sarbanes Oxley Act of 2002 requirements.

After 13 years with a Big Four accounting firm and obtaining the designation as acting technical resource for accounting, auditing and SEC reporting matters including national designation as a FIN 46 specialist for the organization, Phyllis joined McGladrey LLP.

Phyllis has served a number of large organizations in varying industries and has expertise in complex transactions including fresh start accounting issues. Her clients have included:

- Royal Caribbean Cruises, Ltd.
- W. R. Grace & Co.
- Sensormatic Electronics Corp.
- Elizabeth Arden
- DHL
- National Beverage Corp.
- Gray Television, Inc.
- Ryder System, Inc.
- University of Miami

Professional Affiliations and Credentials

• American Institute of Certified Public Accountants

Education

• Bachelor of Science, Business Administration, honors, Florida Atlantic University

About McGladrey LLP

McGladrey LLP is the largest U.S. provider of assurance, tax and consulting services focused on the middle market, with more than 6,500 professionals and associates in 75 offices nationwide. To address the needs of various stakeholders, leading boards must develop governance practices that properly balance strategy, risk and other emerging issues. And, they must do this in a manner that ensures an appropriate level of transparency with regulators, legislators, investors and the general public seeking greater corporate accountability. McGladrey advises boards in executing their most pressing duties, including:

- Regulations and financial reporting
- Business strategy and risk
- Executive compensation models
- Fraud
- Cybersecurity
- Sustainability
- CEO succession planning

Information flow and process between the board and stakeholders, including management McGladrey maintains a strategic partnership with the National Association of Corporate Directors (NACD) in order to help board members focus on their increasingly complex corporate governance responsibilities. Together, we address the topics that matter most to board members and present actionable leading practices through NACD's events, publications and online platforms.

About 100 Women in Hedge Funds (www.100womeninhedgefunds.org)

100 Women in Hedge Funds is a global, practitioner-driven non-profit organization serving over 10,000 alternative investment management investors and professionals through educational, professional leverage and philanthropic initiatives. Formed in 2001, 100 Women in Hedge Funds has hosted more than 300 events globally, connected more than 250 senior women through Peer Advisory Groups and raised close to \$28 million for philanthropic causes in the areas of women's and family health, education and mentoring.