

CORPORATE & SECURITIES COUNSEL PUBLIC COMPANY FORUM

TUESDAY, DECEMBER 12, 2023

BASS
BERRY
SIMS

11:00 – 11:05 WELCOME REMARKS

- Amy Norris | Managing Director, Corporate & Securities | Bass, Berry & Sims

11:05 – 12:05 SEC DEVELOPMENTS

- Chad Spittle | Founder and CEO | Third Economy, Broadridge's Strategic Partner for Sustainability Advisory
- Vernicka Shaw | Associate General Counsel - Governance & Securities and Assistant Corporate Secretary | Capital One Financial Corporation (NYSE: COF)
- Bryan Metcalf | Member | Bass, Berry & Sims
- Tatjana Paterno | Member | Bass, Berry & Sims (Moderator)

12:05 – 12:50 GENERAL COUNSEL ROUNDTABLE

- Justin Pitt | Executive Vice President, General Counsel and Assistant Secretary | Community Health Systems (NYSE: CYH)
- Mehgan Peetz | Chief Legal Officer, Corporate Secretary, and Head of ESG | Shoals Technologies Group (Nasdaq: SHLS)
- Mitch Walker | Member | Bass, Berry & Sims (Moderator)

12:50 – 1:50 SEC RULEMAKING UPDATE: SHARE REPURCHASES & SEC CYBERSECURITY RULES

- Stephanie Bignon | Vice President, Associate General Counsel and Assistant Secretary | WestRock (NYSE: WRK)
- Eric Knox | Member | Bass, Berry & Sims
- Bob Brewer | Member | Bass, Berry & Sims
- Kevin Douglas | Member | Bass, Berry & Sims (Moderator)

1:50 – 2:30 CORPORATE DIRECTORS' DUTIES & RISK OVERSIGHT

- Ben Parrish | Adjunct Professor | Mercer University School of Law
- Leigh Walton | Member | Bass, Berry & Sims
- Kris Kemp | Member | Bass, Berry & Sims (Moderator)

2:30 – 3:00 SHAREHOLDER ACTIVISM UPDATE

- Mark Harnett | Senior Managing Director | Okapi Partners
 - Scott Bell | Member | Bass, Berry & Sims (Moderator)
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