

STRATEGY & RISK Board Committee Forum **Agenda**

NACD | GLOBAL BOARD LEADERS' SUMMIT | SEPTEMBER 29–OCTOBER 2, 2018 | WASHINGTON, DC
PRESENTED IN PARTNERSHIP WITH MARSH & MCLENNAN COMPANIES

SUNDAY, SEPTEMBER 30, 2018

10:00 a.m. – 10:05 a.m.

Welcoming Remarks



Kelly Brown

Senior Manager, Member Engagement, NACD

10:05 a.m. – 10:45 a.m.

Oversight of Disruptive Risks

Join members of the NACD 2018 Blue Ribbon Commission to explore how boards are re-thinking their risk oversight practices in an environment where disruptive risks—those that have a significant, and often unexpected, impact on a company's revenue, profitability, competitive position, strategic direction, or reputation—are becoming increasingly commonplace.



Richard Levick

Chair and CEO, LEVICK



Suzanne Spaulding

Former Under Secretary, U.S. Department of Homeland Security (DHS)



Alex Wittenberg

Executive Director, Marsh & McLennan Companies' Global Risk Center

10:45 a.m. – 11:00 a.m.

Networking Break



MARSH GUY CARPENTER MERCER OLIVER WYMAN

11:00 a.m. – 12:00 p.m.

Embracing Disruption: Capturing the Upside

How can how boards embrace the strategic advantages of disruption and be supportive of disruptive actions by the management team? What are the best mechanisms to embrace disruptive opportunities and capture the upside?



Rick Chavez

Partner and Americas Head of Digital, Oliver Wyman



Anastassia Lauterbach

Chair, Technology and Innovation Committee, Dun & Bradstreet Corp.



James Pflaging

Chair, Cybersecurity Committee, SailPoint Technologies; Director, SS8, Adaptive Mobile Security



Deborah Zajac

Director, Touchdown Ventures; Mentor, Techstars

12:00 p.m. – 2:45 p.m.

Networking Lunch and Keynote

Please make your way to the ballroom.

2:45 p.m. – 3:30 p.m.

Peer Exchange

Facilitated peer discussions to share insights on the strategies and risks of disruption and how the board can help organizations map a route through transitions.

3:30 p.m. – 3:45 p.m.

Networking Break

3:45 p.m. – 4:45 p.m.

Mastering Catastrophic Risk: Lessons from 100 Companies

What practices can boards and management apply to overcome their systemic decision biases and reduce the likelihood and the impacts of catastrophic risks? Hear this overview of what works based on research of 100 companies by Wharton Risk Management and Decision Processes Center.



Howard Kunreuther

Professor and Co-Director, Center for Risk Management and Decision Processes, the Wharton School



MARSH GUY CARPENTER MERCER OLIVER WYMAN

4:45 p.m.

Forum Concludes

Please make your way to the ballroom.



 MARSH  GUY CARPENTER  MERCER  OLIVER WYMAN