

FOR IMMEDIATE RELEASE
April 3, 2012

Council of Institutional Investors Elects Anne Sheehan as Chair

Washington, D.C., April 3, 2012 —Anne Sheehan, director of corporate governance at the California State Teachers' Retirement System (CalSTRS), has been elected chair of the Council of Institutional Investors. The Council is a nonprofit association of pension funds and other employee benefit funds, endowments and foundations, and a leading voice for good corporate governance and strong shareowner rights.

In keeping with the Council's bylaws, Sheehan was elected chair by the organization's public pension fund members. She is one of 15 board members elected at the Council's spring conference in Washington, D.C. The other Council board officers are:

Corporate pension fund constituency co-chair: Lydia Beebe, corporate secretary & chief governance officer, Chevron

Labor pension fund constituency co-chair: Patrick O'Neill, EVP, United Food and Commercial Workers International Union

Public pension fund constituency co-chair: Jay Chaudhuri, general counsel & senior advisor to the state treasurer of North Carolina

Treasurer: Michael McCauley, senior officer of investment programs & governance, Florida State Board of Administration

Secretary: Randi Weingarten, president, American Federation of Teachers

Council board members:

Carol Nolan Drake, chief external affairs officer, Ohio Public Employees Retirement System

Jane Hamblen, chief legal counsel, State of Wisconsin Investment Board

David Kushner, CIO, Los Angeles County Employees Retirement Association

Gianna McCarthy, director of corporate governance, New York State Common Retirement Fund

Meredith Miller, corporate governance officer, UAW Retiree Medical Benefits Trust

Susan Permut, SVP & deputy general counsel, EMC

Anne Simpson, senior portfolio manager, California Public Employees' Retirement System

Gregory Smith, general counsel & COO, Public Employees' Retirement Association of Colorado

The Council of Institutional Investors (CII) is a nonprofit, nonpartisan association of pension funds, other employee benefit funds, endowments and foundations, with combined assets that exceed \$3 trillion. The Council is a leading voice for good corporate governance and strong shareowner rights. The Council strives to educate its members, policymakers and the public about corporate governance, shareowner rights and related investment issues, and to advocate on members' behalf.



Council of Institutional Investors
The Voice of Corporate Governance

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Carin Zelenko, director of the capital strategies department, International Brotherhood of Teamsters

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