



## 2019 CEO SUMMIT

*Where Leaders Engage!*

June 12 – 14, 2019  
Westin Michigan Avenue Chicago  
Chicago, IL

### PRELIMINARY AGENDA\*

#### WEDNESDAY, JUNE 12

4:00 pm – 6:00 pm    **REGISTRATION**

5:00 pm – 6:00 pm    **WELCOME RECEPTION**

#### THURSDAY, JUNE 13

7:00 am – 5:30 pm    **REGISTRATION**

7:00 am – 7:45 am    **BREAKFAST**

8:00 am – 8:15 am    **WELCOME ADDRESS**  
*Hank Kim, Esq., NCPERS*  
*David Clark, LOPFI-PRB*

8:15 am – 12:15 pm    **GENERAL SESSION I: Leadership & Board Governance**

8:15 am – 9:15 am    Optimizing the Role of the Board: The Culture, Education, & Policies  
Needed to Ensure the Board & Plan Succeed  
Speaker:    *Rick Funston, Funston Advisory*

9:15 am – 10:15 am    Habits and Traits of Successful Leaders  
Speaker:    *TBA*

10:15 am – 10:30 am **REFRESHMENT BREAK**

10:30 am – 11:30 am Operations Performance Measurements

Moderator: *David Clark, LOPFI-PRB*

Panel: *CEM Benchmarking  
Global Governance Advisors*

11:30 am – 12:15 pm Facilitated Small Group Discussions

12:15 pm – 1:30 pm **NETWORKING LUNCH**

1:30 pm – 5:30 pm **GENERAL SESSION II: Pension IT & Cyber Security**

1:30 pm – 2:30 pm Use & Manage Workflows and Member Portal

Speaker: *Tegrit (Invited)*

2:30 pm – 3:30 pm Conversion or Upgrade of Technology

Moderator: *Ray Ciranna, LAFPP*

Panel: *Sanford (Sandy) Rich, NYCBERS  
Pension administration IT firm  
Maryland State Retirement & Pension System (Invited)*

3:30 pm – 3:45 pm **REFRESHMENT BREAK**

3:45 pm – 4:45 pm Cyber Attacks & IT Security: The Latest & Greatest

Moderator: *Chuck Burbridge, CTPF*

Panel: *Northern Trust security chief (Invited)  
Public plan IT security chief (TBA)  
Crowe, LLP (Invited)*

4:45 pm – 5:30 pm Facilitated Small Group Discussions

6:30 pm – 9:00 pm **NETWORKING RECEPTION & DINNER**

## **FRIDAY, JUNE 14**

7:00 am – 2:00 pm **REGISTRATION**

7:00 am – 8:00 am **BREAKFAST**

8:00 am – 11:00 am **GENERAL SESSION III: Disability Programs & Current Issues**

8:00 am – 9:00 am Best Practices in Addressing Rising Costs

Speaker: *MMRO*

9:00 am – 10:00 am PTSD & Other Mental Health Disability Filings

Moderator: *Jerry Allen, CMERS*

Panel: *Jeffrey Weiler, FRS*  
*MMRO*

10:00 am – 11:00 am Does Public Pension Design Still Match Employees Tenures & Values?

Moderator: *Jeffrey Weiler, FRS*

Panel: *Cathy Spage, Fairfax County (VA) HR Director (Invited)*  
*Steve Kreisberg, AFSCME (Invited)*

11:00 am – 11:45 am Facilitated Small Group Discussions

11:45 am – 12:30 pm **NETWORKING LUNCH**

12:30 pm – 2:45 pm **GENERAL SESSION IV: The Politics of Pension Funding**

12:30 pm – 1:00 pm Significant Reforms to State Retirement Systems

Speaker: *National Association of State Retirement Administrators (Invited)*

1:00 pm – 1:45 pm The Process of Proposed/Enacted Pension Plan Changes

Moderator: *Steve Swanson, Firemen's Annuity & Benefits Fund of Chicago*

Panel: *Bridget Early, National Public Pension Coalition*  
*Mary Pat Burns, Burke Burns & Pinelli, Ltd.*

1:45 pm – 2:45 pm Politics of Public Pension Funding: Facilitated Small Group Discussions

2:45 pm – 3:00 pm **2020 CEO SUMMIT PLANNING & CLOSING REMARKS**

*Hank Kim, NCPERS*

*David Clark, LOPFI-PRB*