



2020 CHIEF OFFICERS SUMMIT

Where Leaders Engage

July 22 – 24

InterContinental Chicago Magnificent Mile

Chicago, IL

CEO SUMMIT

PRELIMINARY AGENDA

WEDNESDAY, JULY 22

4:00 pm – 6:00 pm **REGISTRATION**

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

THURSDAY, JULY 23

7:00 am – 5:30 pm **REGISTRATION**

7:00 am – 7:45 am **BREAKFAST**

8:00 am – 8:15 am **CEO SUMMIT WELCOME ADDRESS**

Hank Kim, Esq., NCPERS

David Clark, Arkansas Local Police and Fire Retirement System

8:15 am – 12:15 pm **GENERAL SESSION I: PLAN GOVERNANCE & MANAGEMENT**

8:15 am – 9:00 am *Strategic Planning: Best Practices, Templates, & Lessons Learned*

9:00 am – 9:45 am *Updates to Plan Documents & Governance: Things to Keep in Mind*

9:45 am – 10:30 am *Board Effectiveness: Committees, Meeting Frequencies & Duration, Telephonic Attendance*

10:30 – 10:45 am **REFRESHMENT BREAK**

10:45 am – 11:30 am *Board Smart: A Governance eLearning Resource for Public Pension Trustees & Executives*

Speaker: Rick Funston, Funston Advisory

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 *Cyber Security & Risk Management: The Latest Developments****

2:30 pm – 3:30 pm *Innovation & Transformation through Technology*

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

3:45 pm – 4:30 pm *The Future of Work: Changes Disrupting the Traditional Office*

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

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

FRIDAY, JULY 24

7:00 am – 2:00 pm **REGISTRATION**

7:00 am – 8:00 am **BREAKFAST**

8:00 am – 11:00 am **GENERAL SESSION III: HUMAN RESOURCE MANAGEMENT**

8:00 am – 8:45 am *Recruitment & Retention of Pension Staff*

8:45 am – 9:45 am *Career Paths of Staff in DB Space & Succession Planning*

9:45 am – 10:45 am *Communications Among Generations in Plans*

10:45 am – 11:30 am Facilitated Small Group Discussions

11:30 am – 12:15 pm **NETWORKING LUNCH**

12:15 pm – 2:45 pm **GENERAL SESSION IV: CONSOLIDATION & OTHER CURRENT ISSUES**

12:15 pm – 1:00 pm *Introduction to the Public Company Accounting Oversight Board*

Speaker: J. Robert Brown, Jr., PCAOB Board Member

1:00 pm – 2:00 pm *360 Evaluation of Shared Services & Fund Consolidation*

2:00 pm – 2:45 pm Facilitated Small Group Discussions

2:45 pm – 3:00 pm **2021 CEO SUMMIT PLANNING & CLOSING REMARKS**

Hank Kim, NCPERS

David Clark, Arkansas Local Police and Fire Retirement System