



Florida Chapter

National Association of Corporate Directors (NACD) is the only not-for-profit membership organization dedicated exclusively to serving the corporate governance needs of directors and boards. NACD creates forums for peer interaction, enhances director effectiveness, communicates and monitors policy interests of directors, conducts benchmarking research, and educates boards and directors concerning governance issues.

Website: www.nacdonline.org

Telephone: 202-775-0509

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The Compensation Committee: Was It Really Transparent? Disclosure Post Mortem

Our panelists will address the impact on corporate governance of the recent SEC executive compensation disclosure changes and other regulatory changes, what impact the options backdating issue has had on the process for making stock option grants, what the potential impact on Compensation Committees and their processes will be if "say on pay" becomes law, and more....

Panelists

Joseph P. Lacher, Director

Joseph P. Lacher was elected to the Perry Ellis International Board of Directors in September 1999 and serves on the Compensation Committee. He also serves on the TECO Board of Directors. Mr. Lacher is Chairman of Great Florida Bank and a trustee of the Florida International University Foundation. From 1991 until his retirement in 2005, Joe was State President for Florida Operations of BellSouth Telecommunications, Inc. From 1967 to 1990, he served in various management capacities at AT&T corporate headquarters and at Southern Bell.

Ira Rosner, Shareholder, Greenberg Traurig, Miami

Ira Rosner has nearly a quarter century of experience helping entrepreneurs and corporate management teams create, fund, manage, grow and capitalize on their businesses. Ira specializes in the fields of Corporate & Securities, Retail Industry, Real Estate Investment Trusts (REIT), and Energy & Natural Resources. His areas of concentration include: mergers, acquisitions and dispositions, public and private offerings, venture capital, and corporate governance, including Sarbanes Oxley implementation.

Charles J Thayer, Chairman and Managing Director, Chartwell Capital Ltd

Charles Thayer provides specialized advisory services to the board of directors and executive management of banks, corporations and institutional investors. His experience includes serving as a bank financial executive, bank board member, corporate CEO, corporate board member, investment banker and investor. Charles currently serves on the Board of Directors for NACD Florida, American Association of Bank Directors [Chairman], Louisville Community Development Bank, and the Board of Trustees of the national Cystic Fibrosis Foundation, Washington, DC. [Vice Chairman of the Foundation and Chairman of the Foundation's investment committee].

Joe Mallin, Managing Director, Pearl Meyer & Partners – Moderator

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The NACD Florida Chapter was founded in May 2005. Our mission is to achieve improved corporate performance through better board practice by providing a forum in which directors can build relationships and attend innovative programs to reduce risk and enhance long-term performance. We are committed to delivering educational and networking value through hosting breakfast educational meetings. We encourage professional excellence and self-improvement in the boardroom.

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