



**Michael J. Berthelot, Principal of CGA and Chairmen's RoundTable Mentor  
to Speak at The Conference Board's Fall Executive Compensation  
Conferences in New York and San Diego**

We are pleased to announce that Michael J. Berthelot, Principal of Corporate Governance Advisors Inc. and Chairmen's RoundTable Mentor has been selected as a panelist at [The Conference Board's upcoming 2010 Fall Executive Compensation Conference – Pay at the Top: Executive and Board Compensation,](#) to be held in New York from September 27-28 and in San Diego October 17-18, 2010.

Mr. Berthelot will participate as a panel member discussing ["What Shareholders Really Want from Compensation Committees"](#), which will address current and best practices to

- collect, analyze and understand all the relevant information,
- engage shareholders and listen to them,
- collaborate with qualified advisers that have the right independence, objectivity and experience,
- develop programs that are strongly linked to shareholder value creation, simple and easy to understand, administer and communicate, and sustainable over the long term, and
- prepare for successful Say on Pay votes.

Mr. Berthelot, Founder and Principal of Corporate Governance Advisors Inc., is a frequent speaker on corporate governance issues. Having served on more than thirty public and private boards around the world during his career the country, Mr. Berthelot's "as an experienced director sees it" perspective helps boards and their companies ensure that their governance policies and procedures are operating as expected and are in synch with best practices in the field.

Mr. Berthelot teaches corporate governance at the University of California Rady School of Management's MBA program and currently serves on the boards of two publicly traded companies and two private technology companies as well as Chair of Corporate Directors Forum in San Diego, one of the largest US organizations focused on corporate governance and director education. He is also a mentor for the Chairmen's RoundTable, a San Diego-based non profit volunteer organization that provides gratis mentoring and business advice to CEOs and presidents of local, private businesses. He has published several articles on corporate governance topics and is frequently asked to speak as a panelist on subjects related to governance, strategy and corporate management. Mr. Berthelot previously served as Chairman and/or CEO of an NYSE listed multinational manufacturing company for thirteen years. Mr. Berthelot is also a certified public accountant and a former Internal Revenue Service Agent.

We hope that you will join Mr. Berthelot and his fellow panelists for their discussion in either New York or San Diego.

Founded in 1916, The Conference Board ([www.conferenceboard.org](http://www.conferenceboard.org)) is a global, independent business membership and research association working in the public interest with a unique mission - to provide the world's leading organizations with the practical knowledge they need to improve their performance and better serve society. The Conference Board conducts research and convenes business leaders in forums large and small, public and private. The insights captured through its extensive network feed directly back into research and meeting agendas, ensuring that its activities remain sharply focused on the key issues of the day.

Corporate Governance Advisors Inc. ("CGA") ([www.governance-advisors.com](http://www.governance-advisors.com)) provides a

broad range of corporate governance consulting services, ranging from ad hoc projects to full compliance/best practice audits of corporate governance practices by directors, for directors. CGA is a leader in the development of the corporate governance audit, a detailed review of a company's governance practices as they actually operate.

The Chairmen's RoundTable ("CRT) ([www.crt-sd.com](http://www.crt-sd.com)) is a non-profit volunteer organization comprised of 45 current and former Chief Executive Officers with extensive board of directors experience and diverse industry backgrounds. CRT mentors provide businesses in San Diego County priceless business advice and mentorship without compensation, as a way of giving back to the community. CRT's well-defined mentoring program is ideal for small to mid-sized companies at a strategic crossroads that are looking to gain an outside perspective on key business issues. To date, over 200 local companies have benefited from CRT's mentorship.

How to Register: You can register for the conference online at [www.conferenceboard.org/compensation3](http://www.conferenceboard.org/compensation3) or by contacting The Conference Board directly at [customer.service@conferenceboard.org](mailto:customer.service@conferenceboard.org) or by phone at (212)-339- 0345.