

# Monday, October 25 2:30pm-4:00pm

# **307 - Corporate Governance After the Financial Meltdown**

#### **Peter Marchel**

Senior Vice President & Claims Advocate Crump Insurance Services Inc.

## Charles Miller

*Partner* Patton Boggs, LLP

#### Thomas Quaadam

*Executive Director for Financial Reporting* U.S. Chamber of Commerce

Ann Yerger Executive Director Council of Institutional Investors

Session 307

## **Faculty Biographies**

#### Peter Marchel

Peter Marchel is senior vice president and claims advocate at Crump Insurance Services. His responsibilities include developing programs for clients in the area of executive liability (D&O); employment liability (EPL); errors and omissions (E&O) as well as all types of financial institutions. Mr. Marchel has a unique background as a former trial attorney as well as general counsel and he can consult and negotiate complex claims, as well as offer assistance with policy language, structuring program audits, and development of financial risk solutions.

Mr. Marchel was assistant general counsel and director of the Professional Liability Risk Management and Litigation Department, for Sedgwick Inc. Prior to joining Sedgwick, he was in the litigation and corporate legal departments at SAFECO Insurance Company. He was in private practice prior to going in-house. Mr. Marchel served as a law clerk to the chief justice of the Washington State Supreme Court, Keith M. Callow, prior to his entering private practice.

Mr. Marchel holds numerous insurance designations (CPCU, AIM, and AIS). He earned a Certificate in Total Quality Management from the University of Washington.

He received his JD, MBA and a Certificate in Dispute Resolution from Willamette University. His undergraduate degree is from the University of Washington.

#### **Charles Miller**

Charlie Miller is the deputy managing partner at Patton Boggs LLP and a member of the firm's operations & finance committee and practice management committee, as well as an ex-officio member of the firm's executive committee. Mr. Miller counsels financial institutions, private equity funds, hedge funds, mezzanine and equity funds, and other institutional investors on matters involving mergers and acquisitions, structured and project financings, acquisition financings, recapitalizations, restructuring and reorganizations, and other complex business transactions.

Mr. Miller has also served as a director of numerous private and public companies and has served as counsel to the independent directors of numerous publicly traded and private companies in connection with their restructuring, reorganization and recapitalization. Before joining the firm, Mr. Miller was an executive officer of a publicly traded telecommunications company. He has founded and operated several other privately held companies. His experience in establishing and running businesses and his past and current service on several private and public boards of directors provides Mr. Miller with a unique perspective on the challenges faced by businesses and their directors today.

Mr. Miller received his BA from West Virginia University and his JD from West Virginia University College of Law.

#### **Thomas Quaadam**

Thomas Quaadman is the vice president of the US Chamber Center for Capital Markets Competitiveness. The Center was established to advocate legal and regulatory policies for the US capital markets to advance the protection of investors, promote capital formation, and ensure US leadership in the financial markets in the 21st century. Mr. Quaadman develops and executes strategic policies to implement a global corporate financial reporting system, address ongoing attempts of minority shareholder abuse of the proxy system, communicate the benefits of efficient American capital markets, and promote an innovation economy and the long-term interests of all investors.

Prior to joining the Chamber, Mr. Quaadman was chief of staff to Congressman Vito John Fossella Jr. (R-NY). In that capacity, he helped establish the Republican Policy Committee Task Force on Capital Markets, Economic, and Information Security to develop a legislative program on economic competitiveness. Mr. Quaadman also worked on the passage of the Investors Capital Markets Fee Relief Act. This act reduced SEC transaction fees, representing a savings of billions of dollars for investors.

Mr. Quaadman graduated cum laude from New York Law School and is a graduate of the College of Staten Island.

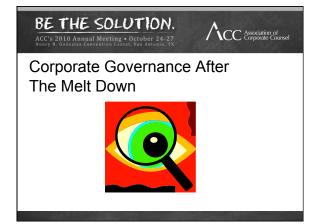
#### Ann Yerger

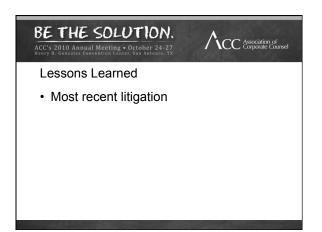
Ann Yerger is executive director of the Council of Institutional Investors. She joined the organization as director of the Council's Research Service. Founded in 1985, the Council is an organization of public, corporate, and Taft-Hartley pension funds. The Council's objective is to address, on a non-partisan basis, investment issues and corporate governance issues.

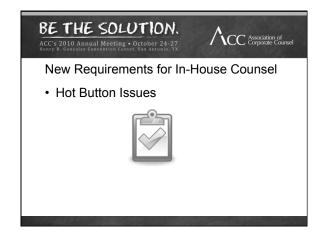
Before joining the Council, Ms. Yerger was deputy director of the Corporate Governance Service of the Investor Responsibility Research Center. Before joining IRRC, she worked in the domestic corporate banking division of Wachovia Bank in Winston-Salem, NC and Atlanta, GA.

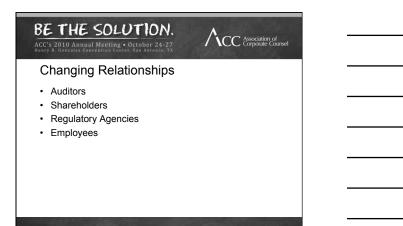
She currently serves as a member of the Investor Advisory Group of the Public Company Accounting Oversight Board, the Investor Advisory Committee of the Securities and Exchange Commission, and the Nasdaq Listing and Hearing Review Council. She is a director of the National Institute on Retirement Security.

She received an AB from Duke University and an MBA from Tulane University.













### Extras from ACC

We are providing you with an index of all our InfoPAKs, Leading Practices Profiles, QuickCounsels and Top Tens, by substantive areas. We have also indexed for you those resources that are applicable to Canada and Europe.

Click on the link to index above or visit http://www.acc.com/annualmeetingextras.

The resources listed are just the tip of the iceberg! We have many more, including ACC Docket articles, sample forms and policies, and webcasts at http://www.acc.com/LegalResources.