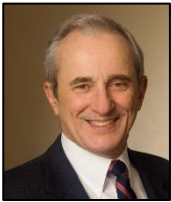


Wednesday, October 19, 2016

The Value of a Board of Directors in Helping Companies
Fulfill Their Fiduciary Responsibilities
Host: Katten Muchin Rosenman LLP
525 W Monroe St, Chicago, IL 60661

Our panelists will discuss corporate governance framework including: Types of boards, and Board Member Fiduciary Responsibility related to: Fiduciary integrity including systems of controls; Compliance integrity in all aspects of legal and regulatory matters.



Panelist
Dennis Chookaszian,
Former CEO &
Chairman,
CNA Insurance



Panelist
William Finn,
Investor,
Advisor,
Isovac
Products



Panelist
Reid Miles
Chairman and
Chief Executive
Officer, Miles
Howland & Co.
LLC



Moderator
Claudia Allen,
Attorney, Katten
Muchin
Rosenman LLP

Upcoming Events – Mark Your Calendar!

Date	Time	Event	Location
Wednesday, October 19, 2016	5:30 - 7:30 pm	Monthly Meeting	Katten Muchin Rosenman LLP
Wednesday, November 16, 2016	5:30 - 7:30 pm	Monthly Meeting	The Northern Trust Company
Wednesday, December 07, 2016	5:30 - 8:00 pm	Holiday Party	BMO Harris Bank
Wednesday, January 11, 2017	1:30 - 7:30 pm	Founders Meeting	To Be Determined
Wednesday, February 15, 2017	5:30 - 7:30 pm	Monthly Meeting	To Be Determined
Wednesday, March 22, 2017	5:30 - 7:30 pm	Monthly Meeting	To Be Determined
Wednesday, April 26, 2017	5:30 - 7:30 pm	Monthly Meeting	To Be Determined
Wednesday, May 24, 2017	5:30 - 7:30 pm	Monthly Meeting	To Be Determined

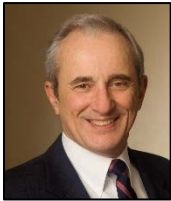
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Wednesday, October 19, 2016

The Value of a Board of Directors in Helping Companies Fulfill Their Fiduciary Responsibilities Host: Katten Muchin Rosenman LLP Speaker Bios



Panelist Dennis Chookaszian, Former CEO & Chairman, CNA Insurance, Adjunct Professor of Strategic Management, Northwestern University Chicago Booth

Mr. Chookaszian served as CNA Insurance Company chairman and chief executive officer from 1992 until 1999 and as chairman of the executive committee from 1999 to 2001. He also served as President and as CFO. He was chairman and CEO of mPower Inc., an internet financial advisory service, from 1999 to 2001. Prior to joining CNA, he was a management consultant with Deloitte for eight years. Mr. Chookaszian served from 2007 to 2012 as chairman of FASAC (Financial Accounting Standards Advisory Council) which provides guidance to the FASB on accounting matters. During his career, he has served as a director on the boards of twelve publicly traded corporations and fifty private corporations. He is currently a director of 5 public companies, and a number of private corporations. He also serves as an arbitrator and expert witness. Mr. Chookaszian is an Adjunct Professor at the University of Chicago Booth School of Business and teaches courses in Corporate Governance. He also teaches a course in International Corporate Governance at Cheung Kong University in China, Shanghai Advanced Institute of Finance in China, and at IIPM in India. Mr. Chookaszian has a bachelor's degree in chemical engineering from Northwestern University, a master's degree in business administration from the University of Chicago, and a master of science degree in economics from the London School of Economics. He is a Certified Public Accountant, Chartered Global Management Accountant, a Chartered Property Casualty Underwriter, and a Certified Management Consultant. In 2010, Mr. Chookaszian received the Outstanding Director Award from the Financial Times Outstanding Directors Exchange.



Panelist William Finn, Investor, Advisor, Isovac Products

William Finn (Bill) has worked in the Commercial Finance Industry for over 25 years. During this time Bill has primarily focused in the traditional commercial banking senior secured and capital markets industries. Bill has previously worked for large institutions such as GE Capital, National City Bank and Fifth Third as well as smaller regional institutions including First Midwest Bank and Wintrust Financial Corporation. During that time Bill has worked with over 500 privately held & publicly traded companies and assisted in sourcing various forms of debt and equity instruments. These companies varied in annual sales size of \$10mm to \$10,000mm and from start up to sale of company/succession of ownership. Lastly, Bill was recently appointed to CFO of Legacy Acquisition Corporation, a Special Purpose Acquisition Corporation that is targeting a late 2016 IPO. The funds from the IPO in addition to senior debt will be used to acquire a company in the consumer products space. The Legacy platform is dedicated to sourcing high-potential consumer assets through proprietary deal flow at attractive valuations, and leveraging management's deep industry & operational expertise to drive shareholder value.



Panelist Reid Miles, Chairman and Chief Executive Officer, Miles Howland & Co. LLC

Mr. Miles has over 20 years of experience in investment management and operational management. He has been active as a professional investor for over 16 years. Over the course of his career Mr. Miles has invested in over 30 private equity transactions and managed numerous fund of funds investments. In addition to being an experienced investor Mr. Miles is a proven business builder, manager and executive. Mr. Miles is currently a Director of the following companies: Assessment Innovation, CreditSights, Elevation Franchise Ventures LLC, Lumerit Education LLC. Prior to launching Miles Howland & Co. LLC, Mr. Miles was a Managing Director and Partner of BV Group Ventures, LLC. The BV Group is a diversified international investment management firm. The group has invested in over \$1.5 billion of private equity, real estate and hedge funds. From 2000 to 2005 Mr. Miles led the direct investment and fund of funds investment activities of the firm. He was a member of the Executive Committee. Prior to joining BV Group Ventures, LLC., Mr. Miles was a Founding Partner and Managing Director of Blue Waters Capital LLC., a growth stage venture capital firm. Mr. Miles graduated with honors from Claremont McKenna College in 1984.



Moderator Claudia Allen, Attorney, Katten Muchin Rosenman LLP

Claudia H. Allen serves as co-chair of the Corporate Governance practice. She counsels boards, management and investors in public and private companies on corporate governance matters and related issues, such as shareholder activism and engagement, shareholder proposals, defensive measures including shareholder rights plans, takeover preparedness, board/committee process and structure and fiduciary duties. Her practice also encompasses transactional matters, including private and public mergers and acquisitions, and securities matters, including compliance with the Dodd-Frank and Sarbanes-Oxley Acts. A recognized speaker on corporate governance issues, Claudia has made presentations to the American Bar Association, the Association of Corporate Counsel, Institutional Shareholder Services' Governance Exchange, the Minority Corporate Counsel Association, the National Investor Relations Institute and the Society of Corporate Secretaries & Governance Professionals. She has also appeared on CNBC's Power Lunch and Squawk on the Street. Claudia's landmark studies of forum selection provisions in charters and bylaws and majority voting in director elections have been widely cited, including by the Securities and Exchange Commission and the Report of the New York Stock Exchange Commission on Corporate Governance. Her informed perspective and depth of knowledge on governance and transactional issues have made her a sought-after commentator and author for publications including The Wall Street Journal, The New York Times, The Financial Times, The Washington Post, Handelsblatt, Nikkei, The Independent, The Harvard Law School Forum on Corporate Governance and Financial Regulation and The Conference Board Governance Center Blog. Claudia chairs the general review task force of the Committee on Corporate Laws of the Business Law Section of the American Bar Association and chaired its task force on public company preferred stock. She also served as chairman of the 30th Annual Ray Garrett Jr. Corporate and Securities Law Institute at Northwestern University Law School.