



MUTUAL FUND DIRECTORS FORUM

The FORUM for FUND INDEPENDENT DIRECTORS

2018 Directors' Institute Four Seasons Resort – Scottsdale, AZ January 23-25

Tuesday, January 23, 2018

12:00 – 2:00	Registration	Ironwood Foyer
2:00 – 3:15	The Board's Role in Adviser's Strategy	Ironwood B/C
	Moderator: Mark Perlow, Dechert LLP Michael Downer, Capital Group Jessica Palmer, Goldman Sachs Funds Christopher Wilson, Invesco Funds	
3:15 – 3:45	Break	Ironwood Foyer
3:45 – 4:15	Introduction to First Light Funds Case Study	Ironwood B/C
4:15 – 5:00	Breakout Sessions	
	<ul style="list-style-type: none">• Blue• Green• Orange• Red• Yellow	McDowell Reata Camelback Vista Foyer Ironwood A
6:00 – 9:00	Welcome Reception and Dinner	Fountain Terrace



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Wednesday, January 24, 2018

7:30 – 9:00	Breakfast	Ironwood Foyer
9:00 – 9:15	Introduction to Day 1	Ironwood B/C
9:15 – 10:30	Management Presentation to the First Lights Fund Board	Ironwood B/C
	CEO - Robin Yonis, Pacific Life Fund Advisors LLC CFO – Marty McGee, Fidelity Investments	
10:30 – 11:00	Break	Ironwood Foyer
11:00 – 12:15	CCO/Consultant Presentation to the First Lights Fund Board	Ironwood B/C
	CCO - Brian Harris, State Street Global Advisors Consultant - Jeffrey Keil, Keil Fiduciary Strategies Auditor - David Trerice, PwC	
12:15 – 1:30	Lunch	Ironwood Terrace
1:30 – 2:00	Management Response to Consultant Report	Ironwood B/C
	CEO - Robin Yonis, Pacific Life Fund Advisors LLC CFO – Marty McGee, Fidelity Investments	
2:00 – 3:15	Breakout Sessions	
	<ul style="list-style-type: none">• Blue• Green• Orange• Red• Yellow	McDowell Reata Camelback Vista Foyer Ironwood A
3:15 – 3:45	Break	Ironwood Foyer
3:45 – 5:00	Reporting Results from Breakout Groups	Ironwood B/C
	David Smith, Mutual Fund Directors Forum	
5:45 – 6:30	Cocktail Hour (hosted by MFDF)	Fountain Terrace
7:00 – 9:00	Offsite Dinner (Sponsored by PwC)	

*PwC will provide a shuttle service from Four Seasons Resort starting at 6:45 pm.
Please make sure you are in the pick-up area for the shuttle by 6:30 pm.*



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Thursday, January 25, 2018

7:00 – 8:15 Breakfast **Ironwood Foyer**

8:15 – 8:45 Working with Management **Ironwood B/C**

Josh Deringer, Drinker Biddle & Reath LLP
Diana, McCarthy, Drinker Biddle & Reath LLP

8:45 – 9:45 Breakout Sessions

- **Blue**
- **Green**
- **Orange**
- **Red**
- **Yellow**

McDowell
Reata
Camelback
Vista Foyer
Ironwood A

9:45 – 10:00 Break

10:00 – 11:15 Reporting Results **Ironwood B/C**

Moderator: David Smith, Mutual Fund Directors Forum

Josh Deringer, Drinker Biddle & Reath LLP
Brian Harris, State Street Global Advisors
Jeffrey Keil, Keil Fiduciary Strategies
Diana McCarthy, Drinker Biddle & Reath LLP
Marty McGee, Fidelity Investments
David Trerice, PwC
Robin Yonis, Pacific Life Fund Advisors LLC

11:15 Lunch (To-go)

We would like to thank the sponsors of the 2018 Directors' Institute

