



What Board Members Need to Know About Personal Risk and D&O Insurance

Director concerns regarding risk and the effectiveness of Directors & Officers (D&O) insurance are at an all-time high. The stakes for serving on publicly traded and private boards are great, meaning that current and prospective directors should completely understand personal risk and how D&O insurance can affect them and their board.

XCEO, Inc.'s Michelle Ronco, Program Director for Corporate Governance & Board Leadership Development, along with Douglas Y. Park, Partner with Rimon, PC, will discuss several critical aspects of personal risk in the boardroom and how directors can be best prepared to understand D&O insurance. They will provide insight centered on personal leadership and governance, as well as an impactful legal and fiduciary perspective.

Attendees should expect to learn about current trends and receive critical information in a private and confidential Webinar atmosphere. Current directors, prospective directors, governance professionals and board support staff are encouraged to attend.

Topics to be discussed include, but are not limited to:

- What should every director know about D&O Insurance?
- When should you retain your own Counsel?
- Tips for director candidates in assessing a board's risk
- What is privileged and how to understand your board's policy?
- How to protect yourself when taking notes, using board portals and electronic evaluation processes
- Common exclusions and the scope of D&O insurance
- How to properly assess your personal risk for boards you currently serve
- D&O insurance basics such as malpractice, indemnification, director duties and cost of defense

Webinar Details: Wednesday, March 13th at 10:00am PST

Duration: 1 hour

To Join the Webinar: Please Register at

<https://rimonlaw.webex.com/rimonlaw/onstage/g.php?t=a&d=667974920>



Douglas Y. Park, is at a Partner at Rimon, PC, in Palo Alto, California. He specializes in solving problems in corporate governance, corporate and securities law, and strategy. A recognized authority on corporate governance, Doug has been quoted in Time.com; Reuters; Agenda, a Financial Times service for corporate directors; Corporate Secretary, and other publications. Doug received his J.D. from the University of Michigan Law School, his Ph.D. in Strategy and Organization from the Stanford Graduate School of Business, and his B.A. magna cum laude with highest honors in Sociology from Harvard College.



Michelle Ronco is the Program Director of Corporate Governance & Board Leadership Development. Michelle designed and created XCEO's Enlightened Corporate Governance Board & Director Evaluation Program intended for use in corporate boardrooms around the globe. A completely Web-based program with over 40 different on-line evaluation exercises, the programs provide clients a reflective and creative evaluation process delivered via XCEO's free portal, BoardPortal PLUS[®]. She is responsible for supporting publicly traded, private and startup boards and director clients via various personal leadership, recruiting and governance programs.

Michelle earned her MBA with an emphasis on Finance and International Business from Santa Clara University. She also holds a Bachelor of Science in Commerce (BSC) in Economics and Operations and Management Information Systems from Santa Clara University. She serves on the board of directors of the Mexican American Community Services Agency (MACSA) in San Jose.