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Rick Funston is a principal with Deloitte & Touche LLP. Rick has over thirty years experience in working with directors and officers in small, mid and large cap companies across a broad range of industry sectors including aerospace and defense, automotive, financial services, energy and utilities, consumer business, telecommunications, technology and the public sector.

Mr. Funston created the concept of risk intelligence for both value creation and value protection. He works with Boards of Directors and senior executives on means to improve the effectiveness and efficiency of governance, risk and compliance processes.

He is a frequent speaker on creating and sustaining risk intelligence for competitive advantage in complex, global organizations and he has written numerous articles on ERM and risk intelligence.

Mr. Funston is the principal author of "Surviving and Thriving in Uncertainty: Creating The Risk Intelligent Enterprise™" for publication by John Wiley & Sons in April, 2010. He also serves on the Board of Visitors for the Oakland University School of Business Administration.

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Ann Gariti is the Managing Director of Sales, Aon Risk Services Central, Inc., Illinois Division. Ms. Gariti also serves as an Aon Risk Services US Retail Operations Committee member. Aon Risk Services is the leading global provider of insurance brokerage and risk management advisory services. Ms. Gariti specializes in the areas of eSolutions and technology.

Prior to this appointment Ann served as Director for U.S. Business Development where she was responsible for marketing as well as the revenue growth of Aon's client facing risk management information systems, RiskConsole and SafetyLogic, offerings across the U.S. She also served on the Product Development Committee for RiskConsole and was an Executive Committee member for Aon eSolutions.

Ms. Gariti received her BS in Business Administration from Northeastern Illinois University. She is currently pursuing her CPCU certification and is a member of the RIMS Chicago Local Chapter and the Association of Professional Insurance Women (APIW).

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John R. Landis is a partner with Foley & Lardner LLP, and is a member of the firm's Securities Enforcement & Litigation and Insurance & Reinsurance Litigation Practices, as well as the Sports Industry Team. Mr. Landis' practice includes advising and representing his clients in commercial litigation matters, securities regulatory and enforcement proceedings, internal corporate investigations and general business matters (including corporate governance and compliance). Mr. Landis' clients include insurance brokerage firms, insurance companies, investment banking and municipal finance firms, broker-dealers and mutual fund companies.

Mr. Landis was a member of the legal team for the Chicago 2016 Olympic and Paralympic bid. He also works with a number of other civic and non-profit organizations, including the Kohl Children's Museum of Greater Chicago.

In 2010, Mr. Landis was named a BTI Client Service All-Star, an elite group of attorneys nominated solely and exclusively by clients in BTI's independent study as delivering the absolute best in client service. He also was selected for inclusion in the 2009 Illinois Super Lawyers® list.*

Prior to joining Foley, Mr. Landis practiced for three years with Cravath, Swaine & Moore in New York City. He graduated from the University of Minnesota School of Law (J.D., magna cum laude, 1988), where he was a member of the law review. Mr. Landis clerked for two years for the Hon. James M. Rosenbaum, U.S. District Court, District of Minnesota.

A native of Appleton, Wisconsin, Mr. Landis received his undergraduate degree in mathematics from Lawrence University in 1984. He is admitted to practice in Illinois, New York, Minnesota, and Oregon.

*The Illinois Supreme Court does not recognize certifications of specialties in the practice of law and no award or recognition is a requirement to practice law in Illinois.

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Corina Monaghan is responsible for consulting with lenders, traders and corporates regarding political/economic risk management of their business in emerging markets. Sectors include manufacturing, oil and gas, mining, infrastructure, financial. Risk identification includes study of host country agreements in place, counterparty analysis and impact of breach of contract, supply chain risk, potential loss of profit, non-payment risk, inconvertibility/transfer risk and impact of expropriation loss on the balance sheet. She is also responsible for coordinating 'country audit', providing political and macroeconomic risk analysis, insurance market negotiation and placement, and product development.

Ms. Monaghan is experienced in multi insurer syndications combining public (including OPIC, MIGA, EDC, NEXI, COFACE, ECGD etc.) and private sector capacity.

Prior to joining Aon, Ms. Monaghan was Head of Political Risk practice for COFACE North America Vice President, responsible for managing and underwriting COFACE's political risk and single debtor book in the US. She underwrote political risk insurance for U.S. companies doing business in emerging markets and participated in syndications with Lloyds of London, private U.S. insurers, and OPIC. Ms. Monaghan also was lead underwriter for insurance covering oil and gas concession agreements, power purchase agreements, commercial sales contracts, project finance, trade finance, working capital loans, and equity investments. Ms. Monaghan has also worked for Chubb Insurance and World Bank in various roles.

Ms. Monaghan attended Allegheny College and received her BA in Political Science and International Studies with a minor in German. She also has a German Language Certificate from Goethe Institut in Munich, Germany.

Ms. Monaghan is also fluent in Portuguese and Spanish. She is a native of Brazil also lived in other emerging markets such as Haiti.

Ms. Monaghan has been quoted in several publications including *Global Trade Review*, *EUROMONEY*, *Exporta*, *Trade Finance*, *Reactions Magazine*, *Revista Exame*, *O Globo* and has been interviewed on *Fox Business News*.

STEVE SHAPPELL

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Steve Shappell has been with Aon for over 10 years and is the Managing Director of Financial Services Group, Legal & Clams Practice, which provides legal support on Directors and Officers Liability, Fiduciary Liability, Errors and Omissions, Employment Practices, and other FSG matters. Mr. Shappell assists clients and the Aon network with litigation, claims, coverage, risk assessment, risk management, and brokerage issues.

Mr. Shappell specializes in the areas of:

- Directors and Officers Liability
- Fiduciary Liability
- Errors and Omissions
- Employment Practices
- Other Financial Services specialties

Mr. Shappell has over 22 years of experience in the insurance industry, most of which involved litigation of complex insurance issues. He served as counsel in the CIGNA House Counsel operation. Prior to that, he was in private practice with a prominent Denver law firm, specializing in insurance-related matters.

Mr. Shappell is Co-chair of the ABA Corporate Governance Committee. He is a frequent lecturer at UCLA Graduate School of Business, University of Wisconsin School of Business, PLUS, NVCA, and RIMS.

Mr. Shappell attended the University of Colorado-Boulder and University of Denver where he received his Juris Doctor. He is a member of the Colorado and Wyoming Bar Associations and is admitted to the 10th Circuit Court of Appeals, the U.S. District Court for the District of Colorado, and the U.S. District Court for the District of Wyoming.

LAURA TAYLOR

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Laura Taylor's current responsibilities include leading Aon's Enterprise Risk Management Practice globally and in the Americas. Ms. Taylor and her team deliver a full array of ERM consulting services ranging from governance and strategy to risk modeling and decision support frameworks that link quantitative analysis to future financial performance. Additionally she is a member of the Aon Global Risk Consulting Americas' Operations Board.

Ms. Taylor specializes in the areas of enterprise risk management including governance, strategy, design and implementation; complex risk financing program design, development and implementation; alternative risk transfer programs, including captives and capital market solutions; and strategic account management for large global accounts.

Prior to this role, Ms. Taylor served as a Strategic Account Manager to a number of Aon's global clients, providing risk advice on a broad range of issues. She has extensive experience in alternative risk financing analysis, program design and implementation, strategic assessments and insurance placements. Ms. Taylor joined Aon in 1994 to provide leadership to its U.S. captive management companies, where her clients included risk retention groups, single parent captives and association captives.

Ms. Taylor received her Master of Business Administration (New York University) and Bachelor of Arts (University of Vermont). She is an Associate in Risk Management (ARM) and a licensed securities broker (Series 7 & 63). Ms. Taylor is a member of Association of Professional Insurance Women (APIW).