

J. MARK WAXMAN



PARTNER

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J. Mark Waxman is a partner with Foley & Lardner LLP, where he is former chair of the Health Care Industry Team, and a member of the Government Enforcement, Compliance & White Collar Defense Practice.

Mr. Waxman’s health care practice focuses on transactional, regulatory and contractual issues for for-profit and not-for-profit providers and payers. His experience in this area includes issues related to the operation of health care systems, and the integration of health care system participants, policy and regulatory issues for trade associations and strategic business planning. He has a significant history in addressing the antitrust implications of mergers and acquisitions, federal program fraud and abuse, reimbursement and managed care contracting.

His business experience includes service as the president and general counsel of the CareGroup Health Care System, and special counsel to hospital and health professional associations. His litigation experience includes jury and non-jury trials and extended arbitration proceedings involving health care providers and payers. These disputes have involved complex commercial, class action, regulatory, health care and technology matters in state and federal trial and appellate courts, as well as the United States Supreme Court. He has resolved significant civil and criminal investigations in a number of states around the country.

While at CareGroup, Mr. Waxman also served as a board member of the CRICO Captive Insurance carrier, serving on its Underwriting and Intellectual Property Committees. He also became a board member and now serves as chairman of the Picker Institute. Mr. Waxman is a former board member of MedVentive, a managed care data and contract management company. He also serves as a volunteer mentor with the MIT Venture Mentoring Services.

Chambers, a company based in London that reviews and rates American lawyers and publishes its ratings for European and American businesses, rated Mr. Waxman to be one of the top health care attorneys in the state of Massachusetts (*Chambers USA* 2007-2010). Mr. Waxman

was selected for inclusion in the 2006-2010 *Massachusetts Super Lawyers*® lists. Only 5% of the lawyers in the state were selected. In 2005, Mr. Waxman was recognized as a Finalist, Entrepreneur of the Year, by Ernst & Young for the New England Region. He was selected by his peers for inclusion in *The Best Lawyers in America*® 2010 and 2011 editions in the field of health care.

Prior to February of 2000, Mr. Waxman was a partner in the Los Angeles and Washington, D.C., offices of Foley & Lardner. He chaired the firm's mid-Atlantic and eastern United States health law practice. He was an assistant United States attorney for the Central District of California before associating with Foley & Lardner.

Mr. Waxman writes and lectures extensively on a variety of health care issues, including health system governance, medical research and technology, compliance, managed care, antitrust issues, and health care fraud and abuse. Most recently, he co-authored an article that appeared in *BNA's Life Sciences Law & Industry Report* on November 19, 2010 titled "Navigating Public Disclosures During Drug Development."

Mr. Waxman has served as the chairman of the ABA Health Law Section Medical Research, Technology and Ethics Subcommittee. He has been a member of the American Hospital Association's Task Force on Antitrust and Business Coalitions and of the board of directors of the American Health Lawyers Association. He is a member of the BNA Health Law Reporter Advisory Board, BNA Medical Research Law & Policy Reporter Advisory Board, IRB Advisor Editorial Board, the American Health Lawyers Association, and the Healthcare Financial Management Association, serving as chairman of the Massachusetts Chapter Research and Education Committee. He is a founder and executive director of the Synthetic Biology Industry Association.

Mr. Waxman is a graduate of Boalt Hall School of Law, University of California, Berkeley (J.D., 1973), where he was articles and book review editor of the *Ecology Law Quarterly* and the University of California, San Diego (B.A., *summa cum laude*, 1970). He was admitted to the California Bar in 1973 and the Massachusetts Bar in 2001 and is admitted to practice before the United States District Court, Central, Southern, Eastern and Northern Districts of California, the United States Court of Appeals, Eighth and Ninth Circuits, the United States Claims Court and the United States Supreme Court.

KATE UMILE



CEO

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Katie is the Founder and Chief Executive Officer of iCapital, LLC. Katie began her career at John Hancock in 1996. While at John Hancock, she realized that creating her own registered investment advisory firm was the best way to satisfy the needs and interests of her clients. iCapital has provided the vehicle for her to develop and deliver an independent, innovative approach to retirement plan services that is restrictive in traditional product platforms.

Through iCapital's inventive platform, Katie provides critical assistance and the tools necessary to help plan sponsors and advisers navigate through the often complex landscape of fiduciary management and compliance. With a holistic approach to participant education, she continues to help countless retirement plan participants achieve their vision of retirement. Katie has managed and consulted on plans ranging from startup to over a billion dollars of plan assets. Katie's passion and expertise in working with retirement plans has made her services highly sought after, and she has proven herself to be an invaluable resource for plan sponsors.

She has been a featured speaker on fiduciary compliance for many organizations and has been conducting educational workshops in Boston for plan sponsors on various topics for more than six years.

Katie holds one of only nine Accredited Investment Fiduciary Analyst® designations in the state of Massachusetts. The AIFA® is issued through the University of Pittsburgh in conjunction with fi360. Katie recently conducted the first CEFEX certification for a public foundation in the United States.

Other affiliations and organizations:

- Centre for Fiduciary Studies Marketing Committee
- Member of American Society of Pension Providers and Actuaries
- Independent Analyst – CEFEX
- Series 65 Investment Adviser Representative

Katie has been a long time resident of Boston's South End and is actively involved in community development. Two years ago Katie relocated the Home Office of iCapital to Boston's South End and is proud to be a small business owner in the community where she resides. Katie is actively involved in MS, Rosie's Place, Friends of UNH Hockey and a supporter of many other non-profit organizations. Katie enjoys, cooking, art, music, boating and any sports related activity and has been a volunteer soccer and basketball coach for Boston youth sports.

JANE MONCREIFF

CHIEF INVESTMENT OFFICER

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Jane Moncreiff serves as the Chief Investment Officer for CareGroup/CJP. From 2000 to 2009, she was a Managing Director at Cambridge Associates where she consulted to numerous not-for-profit secondary schools, colleges and arts institutions as well as advising large family groups. Prior to her work at Cambridge Associates, she spent 11 years at JP Morgan in New York and in London where she focused on Emerging Markets, including running the sales and trading desk in London for Emerging Markets debt, equity and derivatives. She currently serves on the Finance Committee and the Investment Committee for the Shady Hill School and on the Investment Committees for The Fresh Air Fund and Boston University.

MICHAEL CLAYBORNE



PRESIDENT

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Mike Clayborne has served as President of the CREATE Foundation since September 1996. Before assuming his current position, he worked for two years as a consultant to CREATE for Regional Community Development. During his time as a consultant, the Commission on the Future of Northeast Mississippi was established as well as Initiatives in Leadership Development and Strategic Planning for Local Development Organizations.

Mike is a native of Northeast Mississippi having been born and raised in Amory, Mississippi. His career in community development started in 1978 when he accepted the position of Executive Director of the Chamber of Commerce in his hometown. He also served as Executive Director of the Starkville, Mississippi, and Anniston, Alabama, Chambers of Commerce and Economic Development Organizations. These positions provided a variety of experiences in community and economic development. While working in Starkville, Mike was involved in developing the concept, funding, and construction of the Mississippi Research and Technology Park. In Anniston, Alabama, he provided leadership for establishing the Chamber's Total Quality Network, an initiative that provided total quality system training to business, industry and government employees. This program was awarded the Arthur D. Little National Award for Economic Development.

Endowment building and regional community development are priorities of the CREATE Foundation. Mike has directed a program to make \$1.5 million in challenge grants to community affiliate funds and to organizational endowments. Currently ten counties and twenty five organizations have committed to accept the challenge. During his nearly fifteen years as President of CREATE, over \$68 Million in contributions have been made to the organization. This represents over 85% of the total contributions in the organizations 38 year history. Total assets have increased from \$13.9 million to nearly \$53 million in the same period.

After receiving a B. S. Degree in 1974 from Mississippi State University, Mike has graduated from the Institute for Organization Management at the University of Georgia, and the National Planned Giving Institute at the

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College of William & Mary. He and his wife, Julie, have two daughters, Kayla, and Kelsey. He is a member and past chairman of deacons of the First Baptist Church of Tupelo.