



## **2008 BOARD OF DIRECTORS COMPENSATION & GOVERNANCE SURVEY**

**Conducted by: TOTAL COMPENSATION SOLUTIONS, LLC**

Total Compensation Solutions is pleased to announce the availability of the 2008 Board of Directors Compensation & Governance Report. The survey includes Board data from 371 companies from the Banking, Credit, Financial, Insurance and Non-profit sectors. The report includes the following information:

### **Analysis by Company Type:**

- **Public, Private & Non-Profit**

#### **Topics:**

- Demographics
- Board Structure
- Committee Structure
- Compliance
- Board Compensation

### **Reference Section:**

- Role of Board of Directors
- Role of Lead Director
- Typical Charter for Board Committees
- Governance Issues and Regulatory Agencies
- Total Compensation Determination
- Summary of the SEC CD&A Rules
- Summary of Key Sarbanes Oxley Provisions

### **Analysis by Company Size (Revenue)**

- **Large, Mid-Level & Emerging**

#### **Topics:**

- Demographics
- Board Structure
- Committee Structure
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**2008 BOARD OF DIRECTORS COMPENSATION & GOVERNANCE  
SURVEY**

**SURVEY SUBSCRIBER ORDER FORM**

The 2008 Board of Directors Compensation & Governance Survey is currently available. Please complete the required information and return this form via fax (914-730-7303), mail or email: [tbailey@total-comp.com](mailto:tbailey@total-comp.com).

<u>EMPLOYMENT</u>	<u>SURVEY FEE</u>	<u>INVOICING PROCEDURE</u>
E-version (PDF) * <input type="checkbox"/>	\$300	Send Bill <input type="checkbox"/> Purchase Order # _____  Credit Card: Visa, Master Card <input type="checkbox"/> or American Express – (TCS will will send a link by email)  Check Enclosed <input type="checkbox"/>

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**INDIVIDUAL TO RECEIVE SURVEY REPORT:**

**NAME:** \_\_\_\_\_

**TITLE:** \_\_\_\_\_

**ORGANIZATION:** \_\_\_\_\_

**ADDRESS:** \_\_\_\_\_  
\_\_\_\_\_

**CITY/STATE/ZIP:** \_\_\_\_\_

**TELEPHONE:** \_\_\_\_\_

**FAX NUMBER:** \_\_\_\_\_

**e-Mail** \_\_\_\_\_

**SIGNATURE:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

**Please complete and return this form to:**

Total Compensation Solutions, LLC

Attn: Tom Bailey

200 Business Park Drive

Armonk, NY 10504

Phone (914) 730 - 7300

Fax (914) 730-7303

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