

# Connecting Human Resources to the Board

CTPartners' 1st Annual Board of Directors Institute on Human Resources

## **PEARL MEYER | Senior Managing Director, Steven Hall & Partners**

Pearl Meyer, Senior Managing Director of Steven Hall & Partners, has served for more than 30 years as independent advisor to Boards, Compensation Committees and senior management, here and abroad, in matters of executive and Board compensation, corporate performance and governance, organization and selection. Mrs. Meyer co-founded Steven Hall & Partners, as well as Pearl Meyer & Partners. She is known for the creation of groundbreaking, innovative compensation strategies that translate corporate goals into managerial results and rewards.

Mrs. Meyer and her Partners are retained as outside independent counsel by the Compensation Committees of Boards of Directors in the discharge of their responsibilities. She has played an integral role in developing many of today's most widely used Board and executive compensation programs and arrangements. As a recognized authority on corporate governance, she also serves as expert witness in executive compensation litigation.

Mrs. Meyer is regularly quoted by major news organizations and is a frequent contributor to business periodicals. She has served as Chairman and keynote speaker for The Conference Board, the National Association of Corporate Directors, WorldatWork and the American Management Association, as well as for seminars at Harvard, Yale and other leading business schools.

A cum laude graduate with Ph.D. studies at the New York University Stern Graduate School of Business Administration, Mrs. Meyer received her initial training in executive compensation at Kraft.

She is listed in Who's Who in America. Her memberships include: The Sedgewood Club, The Women's Forum, The Women's Executive Circle, WorldatWork, The National Association of Corporate Directors, The Conference Board, the Economic Club of New York and the NASPP. She has been honored by Mercy College, Legal Momentum, and The Directorship Institute as one of the 100 most influential in corporate governance matters.