



KEY ISSUES FACING BOARDS OF DIRECTORS: CHALLENGES OF SECURITIES REGULATION, RISK MANAGEMENT & LIABILITY

Wednesday, August 19, 2009

Cincinnati Hilton Netherland Plaza, Fourth Floor Pavilion Ballroom



D&O Roundtable

August 19, 2009

Coverage Provisions In D&O Policy

- Claims Made Coverage
- Who is Covered:
 - Side A Coverage
 - Side B Coverage
 - Side C Coverage

D&O Insurance is....

- Coverage available to attract good D&Os to serve
- Coverage available to reimburse the Company for indemnifying the D&O

D&O Insurance is NOT

- Blanket business insurance

Questions Every D&O Should Ask About Their Policy

Who is covered under my
policy?

Is there severability?

What claims are covered?

Does coverage depend on
who sues me?

Who is my carrier?

If I am sued, who will
represent me?

Take Aways

- D&O Policy is a Contract
- Other Parties Affect Your Coverage
- Ask Questions