

News from CFA Institute

For Immediate Release

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Dan S. Meader, CFA, to Chair CFA Institute Board of Governors *Alan M. Meder, CFA, elected as vice-chair*

NEW YORK, NY – Dan S. Meader, CFA, has been elected chair of the Board of Governors of CFA Institute, the global association for investment professionals that administers the CFA and CIPM curriculum and examination programs worldwide and advocates for high standards of practice within the global investment industry. Meader began his one-year term on September 1.

Meader is the founder and managing partner of Trinity Private Equity Group, LP, an investment advisory and private equity investment firm located in Southlake, Texas. Meader heads an 18-member Board of Governors composed of investment professionals from nine countries: Canada, China, Japan, Singapore, Switzerland, Turkey, the United Arab Emirates, the United Kingdom, and the United States. He succeeds Margaret Franklin, CFA, president of Kinsale Wealth Management in Toronto, Canada. Franklin will continue to serve on the Board as immediate past chair.

In addition to Meader's appointment, Alan M. Meder, CFA, has been elected as vice-chair of the Board of Governors. Meder is a senior vice president of Chicago-based Duff & Phelps Investment

Management Co. He is the chief risk officer and the principal financial officer of three investment companies.

"I am honored to have been appointed Chair of the Board of Governors of CFA Institute," said Mr. Meader, chair, CFA Institute Board of Governors. "We continue to see significant changes in the investment management industry brought on by the recent worldwide recession. As the markets and our members recover from these challenging times, we must continue to do our part to help restore trust with investors. Through our focus on ethical behavior and lifelong learning, we must find better ways to raise the level of professionalism in the industry, and demonstrate that our members stand behind their words with ethical behavior and can advocate others in our industry to follow suit. Over the coming year, I commit to help CFA Institute play a meaningful role in supporting its members, candidates, and other constituents worldwide."

Meader has an extensive professional background in the investment industry. He has served as an executive vice president for a Texas based hedge fund focused on investing and trading in retail- and restaurant-oriented public securities. Earlier in his career, Meader worked in corporate banking and co-managed a portfolio of high-yield bonds and preferred stocks. In addition to his role as chair of the CFA Institute Board of Governors, Meader is a member of the Executive Committee and has also served as chair of the External Relations and Volunteer Involvement Committee and the Presidents Council at CFA Institute. In addition, he serves on the board of directors (ex officio) for the Dallas/Fort Worth CFA Society and several corporate boards. Meader received his CFA charter in 1991 and is also a certified public accountant.

Four governors have been elected to serve a second three-year term that also commenced on 1 September. They are:

- Saeed Al-Hajeri, CFA (Abu Dhabi, United Arab Emirates), head of the Emerging Markets Department at the Abu Dhabi Investment Authority
- Alan Meder, CFA (also elected as Vice Chair) (Illinois, United States), senior vice president of Duff & Phelps Investment Management Co.
- Jane Shao, CFA (Beijing, China), founder and director of Lumière Pavilions
- Roger Urwin (Reigate, United Kingdom,) global head of investment content at Towers Watson

“It is the role of CFA Institute to educate and advocate for transparent, ethically-driven financial markets that serve the public interest, something which is especially important in these times of economic uncertainty,” said John Rogers, CFA, president and CEO of CFA Institute. “With the appointment, by our members, of such a strong team of governors, CFA Institute will continue to represent the investor voice, and to set the highest standards of ethics, education and professional excellence. We look forward to continuing with our mission in the year ahead.”

Eight other governors from five countries continue to serve the remainder of their three-year terms on the Board: Mark Anson, CFA (California, United States); Giuseppe Balocchi, CFA (Geneva, Switzerland); Pierre Cardon, CFA (Basel, Switzerland); Beth Hamilton-Keen, CFA (Calgary, Canada); James G Jones (Missouri, United States); Jeffrey D Lorenzen, CFA (Iowa, United States); Aaron Low, CFA (Singapore); Charles J. Yang, CFA (Tokyo, Japan).

New incoming first term governors elected: Attila Koksál, CFA (Istanbul, Turkey); Frederic P. Lebel, CFA (Founex, Switzerland); and Matthew H. Scanlan, CFA (New York, United States).

Rogers serves on the Board in his full-time responsibility as CFA Institute president and CEO. Each year the CFA Institute membership votes at its annual meeting to elect new Board members.

CFA Institute

CFA Institute is the global association for investment professionals. It administers the CFA and CIPM curriculum and exam programs worldwide; publishes research; conducts professional development programs; and sets voluntary, ethics-based professional and performance-reporting standards for the investment industry. CFA Institute has more than 105,000 members, who include the world's 97,000 CFA charterholders, in 135 countries and territories, as well as 135 affiliated professional societies in 58 countries and territories. More information may be found at www.cfainstitute.org.

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