

**Feuchtenberger, Karen**

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**From:** Frazier, Kenneth C. <ken\_frazier@merck.com>  
**Sent:** Saturday, June 09, 2012 1:12 PM  
**To:** karen.peetz@bnymellon.com; Tomalis, Ronald  
**Subject:** FW: Please review my proposed agenda for the meeting with the EC this Friday for the Freeh Group meeting on June 18th. Any changes or recommendations for approach will be appreciated!

My computer says that the first message was "undeliverable".

-----Original Message-----

**From:** Frazier, Kenneth C.  
**Sent:** Saturday, June 09, 2012 12:33 PM  
**To:** karen.peetz@bnymellon.com; Kenneth C. Frazier; Ronald Tomalis  
**Subject:** RE: Please review my proposed agenda for the meeting with the EC this Friday for the Freeh Group meeting on June 18th. Any changes or recommendations for approach will be appreciated!

Looks good to me, Karen.

-----Original Message-----

**From:** karen.peetz@bnymellon.com [mailto:karen.peetz@bnymellon.com]  
**Sent:** Saturday, June 09, 2012 11:18 AM  
**To:** Kenneth C. Frazier; Ronald Tomalis  
**Subject:** Please review my proposed agenda for the meeting with the EC this Friday for the Freeh Group meeting on June 18th. Any changes or recommendations for approach will be appreciated!

----- Forwarded by Karen Peetz/NY/DOMESTIC/BNY on 06/09/2012 11:17:48 AM-----

----- Original Message -----

**From :** Karen Peetz/NY/DOMESTIC/BNY  
**To :** Yvonne Tran/NY/DOMESTIC/BNY@BNYMELLON  
**Cc :** "Paula Ammerman" <"Paula Ammerman" <PRA4@psu.edu>  
**Sent on :** 06/09/2012 11:14:26 AM  
**Subject :** Please turn this into a Word document on Wednesday and send to Paula. I want to distribute this to the EC in advance of our meeting on Friday

FREEH MEETING AGENDA

MONDAY, JUNE 18th, 2012

## 1- BOARD ACTION PLAN REVIEW

OVERALL PROJECT MANAGEMENT APPROACH

GOVERNANCE CHANGES

AUDIT OVERSIGHT

RISK AND COMPLIANCE GOVERNANCE MODEL

LEGAL ISSUES RESOLUTION PROCESS

HUMAN RESOURCES PROCESS CENTRALIZATION

## 2- REPORT DISTRIBUTION PLANS

PROPOSED SCHEDULE OF EVENTS TEMPLATE FROM EDELMAN

BOARD REPORT REVIEW PROCESS PROPOSAL

PRESS CONFERENCE ALTERNATIVES

TARGET REPORT DATE AND TIMING CONSIDERATIONS

## 3- COMMUNICATION PLAN FOR DELIVERABLES

## 4- "EXPERT" REVIEW CONCEPT AND IMPLICATIONS

## 5- OTHER ISSUES DISCUSSION

Karen Peetz

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