



2016 / 2017 BOARD OF DIRECTORS COMPENSATION REPORT

by: TOTAL COMPENSATION SOLUTIONS, LLC

Total Compensation Solutions is pleased to announce the availability of the 2016/2017 Board of Directors Compensation Report. The survey includes Board data from proxies of 505 companies from eleven industries: Banking, Chemical, Consumer Goods, Energy, Financial, Healthcare, Insurance, Media, Technology, Leisure & Biotechnology. The report includes the following information:

Comp Data by Industry and Revenue:

Topics:

- Board Compensation for Chairman, Lead Director and Regular Member:
 1. Avg., 25th, 50th, 75th Percentiles
 2. Retainers, Per Meeting Fees & TCC
 3. Stock Compensation (Awards & Options)
 4. Initial Stock Grants
 5. Committee Compensation
 6. Eleven Industry Sector Breakdowns
- Policies & Practices
 1. Board Structure
 2. Committee Structure
 3. Compliance

Reference Section:

- Role of Board of Directors
- Role of Lead Director
- Typical Charter for Board Committees
- Governance Issues and Regulatory Agencies
- Total Compensation Determination

11 Industry Cuts:

- Banking
- Biotech
- Chemical
- Consumer Goods
- Energy
- Financial
- Healthcare
- Insurance
- Leisure
- Media
- Technology

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SURVEY SUBSCRIBER ORDER FORM

The 2016/2017 Board of Directors Compensation Report is currently available. Please complete the required information and return this form via fax (914-730-7303), mail or email: tbailey@total-comp.com.

VERSION	SURVEY FEE	INVOICING PROCEDURE
E-version (PDF) ** <input type="checkbox"/>	\$495	Send Bill <input type="checkbox"/> Purchase Order # _____
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TITLE: _____

ORGANIZATION: _____

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Please complete and return this form to:

Total Compensation Solutions, LLC

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Armonk, NY 10504

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