

**Janice Hester Amey, Portfolio Manager  
California State Teachers' Retirement System  
Sacramento, California**

Janice Hester Amey is a Portfolio Manager in the Corporate Governance group at the California State Teachers' Retirement System (CalSTRS). CalSTRS is a public pension fund established for the benefit of the California public school teachers over 90 years ago, in 1913. CalSTRS serves over 800,000 members, retirees and beneficiaries. CalSTRS is a defined benefit plan.

As of December 31, 2007, the fund had approximately \$175 billion in assets; Canadian, domestic and international equities represent about \$103 billion of these assets. The remainder is allocated to fixed income, real estate, and alternative investments.

Janice is responsible for the day-to-day management and the development of policies and guidelines relative to the relational investment managers and corporate governance. There are six full time professionals and one administrative position assigned to the Corporate Governance Asset Group at CalSTRS. The group is responsible for the execution of proxy votes and other corporate actions on the entire US portfolio and the UK, Australian, and Canadian equities in the CalSTRS portfolio. The remaining markets are outsourced to the external investment managers responsible for the securities. The asset class is responsible for the management of \$3.4 billion (US) in the relational investment style, including internally managed co-investment portfolios. The fund recently completed a search for additional relational investment managers in both the US and non-US markets.

Janice is a graduate of Trinity College in Hartford, attended Albany Law School and has done extensive coursework in the Masters in Economics program at Trinity. Janice has over 20 years of experience in the investments area, almost equally split between the public and private sectors. CalSTRS' Corporate Governance guidelines and most recent fiscal year domestic proxy votes can be found on the fund's web site at [www.calstrs.com](http://www.calstrs.com).

Janice was previously a personal trust portfolio manager at the Hartford National Bank from 1977 to 1985.