

## Access to Experts



**Michael J. Berthelot**

Compensation Committee Chair  
Fresh Del Monte Produce, Inc.  
Compensation Committee Member  
Pro-Dex, Inc.

Michael J. Berthelot is the founding Principal of Corporate Governance Advisors Inc, a provider of corporate governance audits, consulting and evaluation services to public company boards of directors and is also CEO of Cito Capital Corporation, a strategic and financial advisory firm. Mike serves as compensation committee chair at Fresh Del Monte Produce Inc. (NYSE:FDP), and governance committee chair of Pro-Dex Inc. (NASDAQ:PDEX) and serves on the audit committees of both companies. Mike also serves on several private company boards in the San Diego area and has served on more than 30 boards around the world. Mike teaches corporate governance at the University of California San Diego's Rady School of Management MBA program and writes and speaks on corporate governance on a national basis. He is a CPA and served as the Chairman and CEO of a publicly traded multinational manufacturing company for fifteen years before retiring in 2004. In May 2010 Mike was elected Chairman of San Diego's Corporate Directors Forum, one of the largest director education organizations in the country.

Contact Carol Courter, Manager, Corporate Communications, +1 212 339 0232, [courter@conferenceboard.org](mailto:courter@conferenceboard.org)

The Conference Board is a global, independent business membership and research association working in the public interest. Our mission is unique: to provide the world's leading organizations with the practical knowledge they need to improve their performance and better serve society. The Conference Board is a non-advocacy, not-for-profit entity holding 501 (c)(3) tax-exempt status in the United States of America.

[www.conference-board.org](http://www.conference-board.org)