

## Access to Experts



**Michael McCauley**

Senior Officer, Investment Programs & Governance  
Florida State Board of Administration

Mr. McCauley's primary responsibilities include active strategies within corporate governance as well as investment program management for the Florida PRIME investment pool and other non-pension investment mandates. He also is a member of the SBA's Senior Investment Group (SIG) and serves as Corporate Secretary for both the Florida Water Pollution Financing Corporation and the Inland Protection Financing Corporation. Prior to these duties, Mr. McCauley oversaw investment communications for the SBA and client service activities for non-pension investment products. Earlier, he served as Director of Administration for the defined contribution component of the Florida Retirement System (FRS).

Mr. McCauley is a member of the CFA Institute, the Jacksonville Society of Financial Analysts, the Society of Corporate Secretaries and Governance Professionals, the National Association of Corporate Directors (NACD), and the International Corporate Governance Network (ICGN).

In 2011, Mr. McCauley was elected to the Board of Directors of the Council of Institutional Investors (CII), and also serves as a member of both the Executive Remuneration and Accounting & Auditing Committees of the International Corporate Governance Network (ICGN). From 2009 until 2011, he served as Co-Chair of CII's International Corporate Governance Issues Committee. Mr. McCauley served as a subcommittee member of the CFA Institute's Global Corporate Governance Task Force from 2003 to 2005 as well as a member of the 2006 NACD/Council of Institutional Investors Joint Task Force Reviewing the Performance of Boards and Shareowners in the Post-Enron Environment. In 2008, Mr. McCauley was named a 'Rising Star of Corporate Governance' by the Millstein Center for Corporate Governance & Performance at the Yale School of Management.

Mr. McCauley earned a Bachelor of Arts degree from the University of Florida (UF) and a Master in Public Administration (MPA) from Florida State University (FSU).

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