



# **2017 / 2018 BOARD OF DIRECTORS COMPENSATION REPORT**

**by: TOTAL COMPENSATION SOLUTIONS, LLC**

Total Compensation Solutions is pleased to announce the availability of the 2017/2018 Board of Directors Compensation Report. The survey includes Board data from proxies of 1,278 companies from eleven industries: Banking, Consumer Goods, Energy, Financial, Healthcare, Insurance, Media, Technology, Leisure, Biotechnology and Transportation. The report includes the following information:

## **Comp Data by Industry and Revenue:**

### **Topics:**

- Board Compensation for Chairman, Lead Director and Regular Member:
  1. Avg., 25<sup>th</sup>, 50<sup>th</sup>, 75<sup>th</sup> 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
- Consumer Goods
- Energy
- Financial
- Healthcare
- Insurance
- Leisure
- Media
- Technology
- Transportation

## 2017/2018 BOARD OF DIRECTORS COMPENSATION REPORT

### SURVEY SUBSCRIBER ORDER FORM

The 2017/2018 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](mailto:tbailey@total-comp.com).

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