



Hon. James C. Miller III

James Miller served as President Reagan's Director of the Office of Management and Budget, was a Member of the President's Cabinet, and was a Member of his National Security Council (1985-1988). Prior to that he served as Chairman of the Federal Trade Commission (1981-1985) and as Administrator for Information and Regulatory Affairs at OMB, where, among other things, he set up President Reagan's program of regulatory relief (1981).

Currently, Mr. Miller is a Senior Advisor to Husch Blackwell Sanders, LLP, an international commercial law firm. He is also a Distinguished Fellow of the Center for Study of Public Choice at George Mason University and a Senior Fellow (by courtesy) of the Hoover Institution at Stanford University. In addition, he is chairman of the executive committee of the International Tax and Investment Center, a member of the Board of Directors of Americans for Prosperity, and is a member of the emeritus boards of the Tax Foundation and the Progress and Freedom Foundation. In 2003 he was appointed by President Bush to the Board of Governors of the U.S. Postal Service and later was confirmed by the U.S. Senate; he served as elected chairman of the board from 2005 until 2008.

Moreover, Mr. Miller is a member of the board of three of the American Funds family of funds: Washington Mutual Investors Fund, the Tax-Exempt Fund of Maryland, and the Tax-Exempt Fund of Virginia, as well as a member of the boards of the JPMorgan Value Opportunities Fund and Clean Energy Fuels Corp. He serves as chairman of the audit committee and is the designated financial expert of each of these organizations.

From 2002 until 2006, Mr. Miller served as chairman (or chairman emeritus) of The CapAnalysis Group, a consulting arm of the international law firm, Howrey, L.L.P.

Mr. Miller is frequently called on to comment on public issues. He has appeared on the Today Show, CBS Morning News, Good Morning America, Meet the Press, Face the Nation, This Week, Inside Edition, MacNeil-Lehrer NewsHour, Crossfire, Inside Politics, Inside Edition, Late Edition, Kudlow-Cramer, and Wall Street Week. His opinion pieces have appeared in the Wall Street Journal, New York Times, Washington Post, Washington Times, USA Today, Investors Business Daily, and other major newspapers. He has also been an occasional commentator for Marketplace Radio.

The holder of a B.B.A. in economics (University of Georgia, 1964) and a Ph.D. in economics (University of Virginia, 1969), Mr. Miller is the author of over 100 articles in professional journals and is the author, co-author, or editor of nine books, the most recent of which is Monopoly Politics, published in 1999 by the Hoover Press at Stanford University.

Mr. Miller was born in Atlanta on June 25, 1942, and was raised in Conyers, Georgia. He resides with his wife, Demaris (holder of a Ph.D. in psychology from George Mason University), in Rappahannock County, Virginia.



David Shaw FCA

Current: Chairman and Chief Executive of a Corporate Finance company which advises clients on transactions in UK, Europe, Asia, and Russia. Non-Executive Director of a USA/UK Business Association.

Public Policy and Public Service experience covering Financial Services, Asset Management and Pensions Regulation

Former UK Member of Parliament for 10 years who was involved with Parliamentary Committees covering Finance, Taxation, Smaller Businesses, Social Security and Pensions Regulation. Committee positions involved regular contacts with Ministers, the Governor of the Bank of England, European Commissioners, Members of the European Parliament and City of London financial institutions (including asset managers) to discuss the implications of existing policies and intended legislation. Involved in Parliamentary investigations of Pensions and Asset Management regulatory and governance issues. A member of legislative Committees on Finance and Tax, Local Government, Electricity Privatisation and Regulation, Broadcasting, Education, Pensions and Asset Management.

UK Parliament representative to European Parliament committee meetings on Single Market, Employment and Social Affairs and Financial Services regulation.

Former Councillor for 4 years and Vice-Chairman of the Finance Committee and Chairman of the Performance Review Committee of the Royal Borough of Kingston-upon-Thames. Appointed to senior roles on Consultative (Cabinet), Policy and Resources, Housing and Social Services Committees.

Public Company Director previous experience

- Director of five companies that achieved London Stock Exchange listed public company status. Involvement extended from pre-IPO, through IPO and on to successful investor exit. Involved in ensuring compliance with regulatory matters concerning the City of London, professional firms and financial institutions.
- Finance Director and executive committee member of a publicly owned and regulated Radio Station.
- Board level provider of external objectivity and independence of view to Chairmen and Chief Executives on corporate transactions, strategy and decision making.
- Experience as designer, implementer and monitor of effective Board controls and monthly financial, regulatory and performance reporting systems.

Regulated Representative, Compliance Officer and Chartered Accountant

A Financial Services Authority regulated individual and compliance officer authorised as a “fit and proper person” to conduct corporate finance business under the United Kingdom Financial Services & Markets Act. Fellow of the Institute of Chartered Accountants in England and Wales – qualified and became an audit and investigations manager with PriceWaterhouseCoopers where he was involved with teams covering Government investigations into Channel Tunnel, Small Business Finance and the Crown Agents.

Corporate Governance and Corporate strategy experience

Led the implementation of a corporate governance system in a UK Stock exchange listed company and made Chairman of the relevant committees (Audit and Remuneration) of the Board of Directors. Corporate Governance adviser to Board members of various quoted companies. Responsible for Board compliance with regulatory matters including the Financial Service Authority’s UK Listing Agreement Regulations. Designed and directed the Board’s “strategy away days” of a listed public company.

Honorable Kenneth Jefferson



Title:

Third official member,
Financial Secretary
with the
Portfolio of Finance and Economics
of the
Cayman Islands Government

Biography:

Mr. Jefferson was appointed Financial Secretary on 1 November 2004.

As Third Official Member of the Legislative Assembly, he has overall responsibility for all aspects of the government's regulatory, fiscal and budget management operations.

Mr. Jefferson joined the Civil Service in 1994 as an Audit Manager. He assumed the position of Assistant Financial Secretary with responsibility for budgetary and audit aspects of the Portfolio in 2000 before being promoted to Deputy Financial Secretary in May 2004.

Prior to joining the Service, Mr. Jefferson worked in public accounting in both the Cayman Islands and London, England, offices for both Price Waterhouse (now PriceWaterhouseCoopers) and Ernst & Young. He earned his professional qualifications from the Institute of Chartered Accountants in England and Wales (ICAEW) in 1991.