

# ERM & Proxy Disclosures

**OVERVIEW:** ComplianceManager's ERM solution is designed to optimize Enterprise Risk Management (ERM) from a single, fully integrated source, and to support your newly required Proxy disclosures.

**ERM & NEW PROXY RISK DISCLOSURES.** ERM is often used by business leaders to address internal and external risks that can derail strategic initiatives. With the SEC's new rule on Proxy Disclosure Enhancements (Feb 2010), which requires "additional disclosure about the board's role in the company's risk management process...and how the board monitors risk," more companies are formalizing their ERM program. For company's new to ERM, the question is "How do we get started and support our proxy disclosure?" For ERM veterans, the question is "How can we keep risk data current and meaningfully integrate it into our business?" And how to do this within budget?

The answer is **ComplianceManager's ERM System.**

## HOW IT WORKS

- Easily access from an Internet browser
- Import your ERM data, or get started using our library
- **Identify, rate and manage risks** within a configurable ERM framework that maps to your:
  - ✓ Key corporate initiatives
  - ✓ Business units and processes
  - ✓ Risk rating factors and performance metrics
  - ✓ Risk mitigation measures (*Important for Proxy support*)
  - ✓ Risk owners, root causes and risk update information
  - ✓ Internal audits, findings and reports
  - ✓ Issue management of risk-related events
- Automate management ERM surveys, feedback and scoring
- Monitor risks with real-time dashboards and email alerts
- Instantly run reports to support Proxy disclosures & ERM needs



## SEE A WEB DEMO TODAY

Our cloud-based model allows us to deliver all of this in a very secure and cost-effective manner. For an easy and free web demo please contact us at: [info@MyComplianceManager.com](mailto:info@MyComplianceManager.com)

<b>ROI</b>	• Documented client results include:
<b>60%</b>	• Reduction in total project time
<b>80%</b>	• Less effort to conduct Management risk surveys
<b>95%</b>	• Less time on risk data aggregation & reporting
<b>Zero</b>	• Training required for Management

