

Marna C. Whittington

Retired CEO, *Allianz Global Investors Capital*
Director: *Macy's, Oaktree Capital, Phillips 66*

Marna Whittington has stepped up to provide strong independent leadership at Macy's during a time of structural change in the retail industry, intense competitive pressure, and challenges from activist investors.

“She has done an outstanding job during a challenging time, ably steering the Macy’s board through major business decisions, an activist approach and a CEO transition process, says fellow board member Craig Weatherup. “Marna has been a leading voice in ‘contemporizing’ the board.”

Ms Whittington was one of two previously unrelated directors at the formation of ConocoPhillips’ spin out of Phillips 66. According to the other, fellow director Bill Loomis, “Marna gets the credit, along with our CEO, for forging P66’s new culture and purpose. Her sharp and unrelenting focus greatly contributed to the company successfully establishing its own identity and finding a terrific path forward,

Career Highlights

- CEO, Allianz Global Investors Capital (2001 – 2012)
- Managing Director and COO, Morgan Stanley Investment Management (1996 – 2001)
- Miller Anderson & Sherrerd (1992 – 1996)
- EVP and CFO, University of Pennsylvania (1984 – 1992)
- Secretary of Finance for the State of Delaware (1981 – 1984)
- Prior directorship: Rohm & Haas