



## Kathy Shaw

Counsel

Chicago

D 312.920.3306

[kathy.shaw@lathropgpm.com](mailto:kathy.shaw@lathropgpm.com)

**Clients value Kathy Shaw for her empathetic approach and collaborative mindset, treating colleagues and clients as integral parts of a team. She consistently includes coworkers and clients in the problem-solving process. Kathy's extensive experience, combined with her practical and client-centric focus, makes Kathy a valuable ally in navigating the intricate landscape of employee benefits law.**

With more than two decades of legal experience, Kathy Shaw provides legal counsel on a wide range of employee benefits and executive compensation matters. One of Kathy's core strengths is her ability to offer practical solutions and help clients navigate the complexities of IRS and Department of Labor (DOL) audit requests and compliance reviews. With her history of serving as in-house counsel at two Fortune 500 companies, Kathy has a unique perspective on the internal challenges that clients often face. This experience enhances her capability to represent all types of companies, particularly small to mid-size employers, across various industries.

Kathy prepares, amends and solves problems under:

- Qualified retirement and non-qualified deferred compensation plans
- Stock and phantom equity award plans
- Health and welfare plans

She is adept at answering compliance questions, handling government compliance filings, and resolving benefits issues in mergers and acquisitions. Kathy negotiates and drafts human resources provisions in corporate transactions and advises executives as they negotiate compensation as part of employment and separation agreements.

### Areas of Focus

#### Services

[Corporate & Business](#)

[Employee Benefits &](#)

[Executive Compensation](#)



Before joining Lathrop GPM, Kathy was a partner at a prominent firm in the Greater Chicago area. In 2022, she earned the Executive Compensation: Strategies and Frameworks certification at The Wharton School Aresty Institute of Executive Education. One notable example of her work includes representing a client before the IRS in a multi-year correction program involving complex errors from a prior profit-sharing plan service provider.

---

## Credentials

### Education

- University of Michigan Law School, J.D., 1994
  - Journal of Law Reform
- Tulane University, B.S., Psychology, 1991, summa cum laude
- Phi Beta Kappa Honors Society

### Bar Admissions

- Illinois
- Wisconsin

### Recognition

- *National Law Review*, "Go-To Thought Leadership Award," COBRA Subsidy Updates Under the American Rescue Plan Act, 2021
- 

## Presentations

- Presenter, "Benefits Update," and "Common Medical Plan Questions from HR Professionals, Plus Open Q&A," Lathrop GPM 2024 Employment & Labor Law Seminar, October 1, 2024 (Kansas City); October 23, 2024 (Minneapolis)
  - Presenter, "Benefits Update," Lathrop GPM 2023 Employment & Labor Law Seminar, October 24, 2023 (Minneapolis)
  - Presenter, "Severance Arrangements: Deferred Compensation and ERISA Issues," Lathrop GPM 2023 Employment & Labor Law Seminar, October 5, 2023 (Kansas City); October 24, 2023 (Minneapolis)
- 

## Publications

- Author, "[How Incentive Comp Can Keep Employees Motivated While a Sale or Merger Is Pending](#)," *WorldatWork/Workspan Daily*, March 26, 2024