

CHRISTOPHER & BANKS CORP

Form DEF 14A

May 14, 2013

Table of Contents

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of
the Securities Exchange Act of 1934 (Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material under §240.14a-12

Christopher & Banks Corporation

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

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- No fee required.
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Table of Contents

Christopher & Banks Corporation
2400 Xenium Lane North
Plymouth, Minnesota 55441

To Our Stockholders:

We are pleased to invite you to attend the Annual Meeting of Stockholders of Christopher & Banks Corporation to be held on Thursday, June 27, 2013 at 3:00 p.m. local time.

The following pages include a formal notice of the Annual Meeting and the proxy statement. The proxy statement describes and provides information on the matters to be acted on at the Annual Meeting. It is important that your shares be represented at the Annual Meeting, regardless of whether you plan to attend the meeting in person. Please vote your shares as soon as possible through the voting options available to you as described in the proxy statement.

On behalf of management and our Board of Directors, we thank you for your continued support of Christopher & Banks Corporation. We look forward to you joining us at the 2013 Annual Meeting of Stockholders.

Sincerely,

LuAnn Via
President and Chief Executive Officer

Table of Contents

Christopher & Banks Corporation
2400 Xenium Lane North
Plymouth, Minnesota 55441

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

TIME: 3:00 p.m. local time on Thursday, June 27, 2013

PLACE: Dorsey & Whitney LLP
50 South Sixth Street, Suite 1500, Minneapolis, Minnesota

- ITEMS OF BUSINESS:
1. To elect eight directors as nominated by our Board of Directors to each serve a one-year term.
 2. To approve the Christopher & Banks Corporation 2013 Directors' Equity Incentive Plan.
 3. To ratify the selection of KPMG LLP as our independent registered public accounting firm for the fiscal year ending February 1, 2014.
 4. To approve the compensation of our named executive officers.
 5. To conduct other business that properly comes before the Annual Meeting or any adjournment of the Annual Meeting.

ANNUAL REPORT AND PROXY STATEMENT: A copy of our proxy statement and annual report is available at <https://materials.proxyvote.com/171046>.

DATE OF MAILING OR AVAILABILITY: This Notice of Annual Meeting of Stockholders and the proxy statement are first being mailed or made available, as the case may be, to stockholders on or about May 14, 2013.

RECORD DATE: You may vote at the Annual Meeting if you were a stockholder of record of Christopher & Banks Corporation as of the close of business on May 1, 2013.

- PROXY VOTING: Your vote is important to us. You may vote via proxy:
1. By visiting www.proxyvote.com on the Internet;
 2. By calling (within the U.S. or Canada) toll-free at 1-800-690-6903; or
 3. By signing and returning the enclosed proxy card if you received paper copies of the proxy materials.

As we have for the past several years, we are furnishing proxy materials to certain stockholders over the Internet. This expedites stockholders' receipt of proxy materials, and also lowers the costs and reduces the environmental impact of our Annual Meeting. On May 14, 2013, we began mailing to our stockholders a Notice of Internet Availability of Proxy Materials ("Notice") containing instructions on how to access our 2013 proxy statement and annual report and vote online. If you received the Notice and would like to receive a copy of the printed proxy materials, the Notice

contains instructions on how you can request copies of these documents.

We hope you will be able to attend the Annual Meeting. However, even if you plan to attend in person, please vote your shares promptly to ensure that they are represented at the meeting.

By Order of the Board of Directors

Luke R. Komarek
Secretary

Table of Contents

TABLE OF CONTENTS

	Page
<u>QUESTIONS AND ANSWERS ABOUT THE ANNUAL MEETING AND VOTING</u>	<u>2</u>
<u>When and where will the Annual Meeting take place?</u>	<u>2</u>
<u>What is the purpose of the Annual Meeting?</u>	<u>2</u>
<u>How does the Board recommend that I vote?</u>	<u>2</u>
<u>Will any other business be considered at the meeting?</u>	<u>2</u>
<u>Who is entitled to attend and vote at the Annual Meeting?</u>	<u>2</u>
<u>How many votes do I have?</u>	<u>2</u>
<u>How many votes may be cast by all stockholders?</u>	<u>3</u>
<u>How many shares must be present to hold the Annual Meeting?</u>	<u>3</u>
<u>What is a proxy?</u>	<u>3</u>
<u>What is a proxy statement?</u>	<u>3</u>
<u>What is the difference between a "stockholder of record" and a "street name" holder?</u>	<u>3</u>
<u>How do I vote my shares?</u>	<u>3</u>
<u>What does it mean if I receive more than one Notice or proxy card?</u>	<u>4</u>
<u>Can I vote my shares in person at the Annual Meeting?</u>	<u>4</u>
<u>What if I do not specify how I want my shares voted?</u>	<u>4</u>
<u>Can I revoke my proxy and change my vote?</u>	<u>5</u>
<u>What vote is required to approve each item of business included in the Notice of Annual Meeting?</u>	<u>5</u>
<u>How are votes counted?</u>	<u>5</u>
<u>Where can I find the voting results of the meeting?</u>	<u>5</u>
<u>Who will count the votes?</u>	<u>6</u>
<u>How can I attend the Annual Meeting?</u>	<u>6</u>
<u>What happens if the Annual Meeting is postponed or adjourned?</u>	<u>6</u>
<u>Will your independent registered public accounting firm participate in the Annual Meeting?</u>	<u>6</u>
<u>Are members of the Board required to attend the Annual Meeting?</u>	<u>6</u>
<u>Who pays for the cost of proxy preparation and solicitation?</u>	<u>6</u>
<u>ITEM 1 — ELECTION OF DIRECTORS</u>	<u>6</u>
<u>Board Recommendation</u>	<u>7</u>
<u>Director Nominees for Terms Ending in 2014</u>	<u>7</u>
<u>INFORMATION REGARDING THE BOARD AND CORPORATE GOVERNANCE</u>	<u>9</u>
<u>Code of Conduct</u>	<u>9</u>
<u>Director Independence</u>	<u>9</u>
<u>Board Leadership Structure</u>	<u>10</u>
<u>Meetings of the Independent Directors</u>	<u>10</u>
<u>Stock Ownership Guidelines</u>	<u>10</u>
<u>Term/Age Limits</u>	<u>11</u>
<u>Limitations on Board Service</u>	<u>11</u>
<u>Board Involvement in Risk Oversight</u>	<u>11</u>
<u>MEETINGS AND COMMITTEES OF THE BOARD OF DIRECTORS</u>	<u>12</u>
<u>The Audit Committee</u>	<u>12</u>
<u>The Compensation Committee</u>	<u>13</u>
<u>The Governance and Nominating Committee</u>	<u>14</u>
<u>Procedures for Contacting the Board</u>	<u>14</u>
<u>Procedures for Recommending, Nominating and Evaluating Director Candidates</u>	<u>15</u>

Compensation Program for Non-Employee Directors

16

Non-Employee Director Compensation for Fiscal 2012

17

i

Table of Contents

<u>Director Education and Expense Reimbursement</u>	<u>17</u>
<u>EXECUTIVE COMPENSATION</u>	<u>17</u>
<u>Compensation Discussion and Analysis</u>	<u>17</u>
<u>Compensation Committee Report</u>	<u>35</u>
<u>Compensation Risk Analysis</u>	<u>35</u>
<u>Summary Compensation Table</u>	<u>37</u>
<u>Grants of Plan-Based Awards for Fiscal 2012</u>	<u>40</u>
<u>Outstanding Equity Awards at the End of Fiscal 2012</u>	<u>42</u>
<u>Option Exercises and Stock Vested for Fiscal 2012</u>	<u>44</u>
<u>Equity Compensation Plan Information</u>	<u>45</u>
<u>Payments upon Termination or Change-in-Control</u>	<u>46</u>
<u>AUDIT COMMITTEE REPORT AND PAYMENT OF FEES TO OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRMS</u>	<u>48</u>
<u>Audit Committee Report</u>	<u>48</u>
<u>Independent Registered Public Accounting Firm Fees</u>	<u>49</u>
<u>Auditor Services Pre-Approval Policy</u>	<u>49</u>
<u>ITEM 2 - APPROVAL OF CHRISTOPHER & BANKS CORPORATION 2013 DIRECTORS' EQUITY INCENTIVE PLAN</u>	<u>50</u>
<u>Introduction</u>	<u>50</u>
<u>The Prior Plan</u>	<u>51</u>
<u>Summary of Directors' Plan</u>	<u>51</u>
<u>Stockholder Vote</u>	<u>54</u>
<u>Board Recommendation</u>	<u>54</u>
<u>ITEM 3 — RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM</u>	<u>54</u>
<u>Board Recommendation</u>	<u>54</u>