



THE DIRECTORS INSTITUTE

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AGENDA

Tuesday, June 16, 2026

Hershey Country Club • 1000 East Derry Road • Hershey, PA 17033

All Sessions – Keystone Ballroom

7:30 am – 8:30 am	Registration and Continental Breakfast KEYSTONE LOBBY
8:30 am – 8:45 am	Welcome Louise Rynd, Esquire, General Counsel, <i>Pennsylvania Bankers Association</i>
8:45 am – 9:30 am	Highly Effective Boards Do This! Nicholas Bybel, Jr., Partner, <i>Bybel Rutledge LLP</i>
9:30 am – 10:10 am	In Today's Interest Rate Environment, What's Next? Jonathon Elsass, Director, <i>Performance Trust Capital Partners</i>
10:10 am – 10:25 am	Refreshment Break KEYSTONE LOBBY
10:25 am – 11:05 am	Economic Conditions Kurt Rankin, <i>PNC Capital Markets</i>
11:05 am – 11:45 am	Cyber Security and AI-What Directors Need to Know Alan Lloyd, Principal, Financial Assurance, <i>Wolf and Company, P.C.</i>
11:45 am – 12:45 pm	LUNCH - TRADITIONS
12:50 – 1:30 pm	Simplifying The New Reality-Governance and AI Jeff Johns, Partner, <i>Cherry Bekaert Advisory LLC</i>
1:30 -2:30 pm	Legal Panel Discussion and Q&A Human Resources-Catherine Walters, Partner, <i>Bybel Rutledge LLP</i> Common Securities Issues-Erik Gerhard, Partner, <i>Bybel Rutledge LLP</i> Regulatory Matters-Reg Evans, Partner, <i>Bybel Rutledge LLP</i>
2:30-3:10 pm	Best Practices of the Audit Committee Barry Pelagatti, Partner, <i>RKL</i>
3:10 pm – 3:50 pm	Succession Planning For Boards Alan Kaplan, Founder and CEO, <i>Kaplan Partners</i>
3:50 pm	Conclusion / Adjournment

Please remember to return your evaluation forms to the registration desk in the Keystone Lobby before you depart.