

# FDIC Directors College

**Calling all bank directors and CEOs!**

Join us for an interactive, one-day program designed for bank directors that provides ongoing education on current topics and various elements of bank supervision.

Presented by:



The program qualifies for 5 CPE credits.

**NOV. 10, 2022 · HERSHEY COUNTRY CLUB · HERSHEY, PA · 8 a.m. - 1:45 p.m.**

## SCHEDULE

<b>8 - 8:30 a.m.</b>	<b>Registration/Continental Breakfast</b>
<b>8:30 - 8:45 a.m.</b>	<b>Welcome/Opening Remarks</b>
<b>8:45 - 9:35 a.m.</b>	<b>Breakout Session #1</b>
<b>9:35 - 9:45 a.m.</b>	<b>Break</b>
<b>9:45 - 10:35 a.m.</b>	<b>Breakout Session #2</b>
<b>10:35 - 10:45 a.m.</b>	<b>Break</b>
<b>10:45 - 11:45 a.m.</b>	<b>Capstone Case Study</b> This interactive case study will present a proposal to engage with a third-party and include a discussion of corporate governance and strategic implications utilizing lessons learned from prior breakout sessions.
<b>11:45 - 11:55 a.m.</b>	<b>Break</b>
<b>11:55 a.m. - 12:45 p.m.</b>	<b>Conversation With Regulators</b> This session will provide an informal setting for participants to hear what is on regulators' minds and to share experience and insights as a community bank board member. Members of the FDIC regional management team will highlight emerging issues, answer participant questions, and discuss topics raised by participants.
<b>12:45 - 1:45 p.m.</b>	<b>Lunch/Economics and Banking Update</b> This session will provide national and local economic data to assist attendees in identifying key trends that have impacted and may continue to impact the industry.

## BREAKOUT MODULE SUMMARIES

*Please select the breakout sessions you would like to attend. The sessions offered will depend on participants' demand, and every effort will be made to give our participants their first and second choices.*

Please list your top three choices in order on the registration form:

### Asset-Liability Committee (ALCO) Oversight

This session will focus on recent capital market trends and associated implications for community banks. The presentation will focus on the ALCO's role in overseeing the associated risks, provide thought-provoking questions for strategic decision making, and include an exercise with an example of practical application.

### Compliance and Anti-Money Laundering (AML)/Countering the Financing of Terrorism (CFT) - Risk Assessing and Updates

The risk assessment process is a foundational component of the Compliance Management System and AML/CFT Program. This session will discuss the Board's responsibility in overseeing the risk assessment process by providing several practical examples. Additionally, the session will provide updates regarding Flood Risk Rating 2.0 and the Anti-Money Laundering Act of 2020.

### Third-Party Oversight and Risk Management

This session will discuss the risks associated with third-party engagements, and how effective risk management and governance frameworks can aide in mitigating the risk. The session will also include practical examples of common third-party weaknesses.



Cost: \$325

**Visit [www.pabankers.com](http://www.pabankers.com) to register today.**

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