



VERMONT BANKERS ASSOCIATION, INC.

Directors, Trustees & Senior Management College Thursday, June 10, 2021 Virtually, via Zoom

The Vermont Bankers Association, Inc. is pleased to once again present this session being held to promote ongoing education to bank directors, trustees and senior management on current topics and various elements of bank supervision. The Directors, Trustees and Senior Management College is being offered by the Boston Area Office of the Federal Deposit Insurance Corporation, in partnership with the Vermont Bankers Association, Inc. The program includes two breakout sessions, a regulator panel, and economic presentation.

Who Should Attend?

This seminar is geared toward directors/trustees oversight, directors and trustees of new institutions as well as senior management in your institution. However, the presentations are not meant to delve into management and operational issues. This seminar will address various facets of director/trustee oversight, and as such, should be attended by directors and trustees of all institutions along with senior management who interface with the board.

Registration

The registration form is included in this brochure. Return completed form(s) no later than Wednesday, June 2, 2021 with checks payable to Vermont Bankers Association, PO Box 587, Montpelier, VT 05601-0587. Forms can also be emailed to vtbanker@sover.net or faxed to 802-223-5078 followed by mailing payment.

Directors, Trustees & Senior Management College Agenda

AGENDA

- 8:15am **Login and network with colleagues**
- 8:30am – 8:40am **Welcome – Trade Representatives**
- 8:40am – 8:55am **FDIC Opening Remarks**
RMS, Deputy Regional Director Marianne Hatheway
- 8:55am – 9:45am **Risk Identification and Assessment (breakout session)**
RMS, Supervisory Examiner Carlos Rodriguez and DCP, Compliance Technology Specialist Alison Perry
This module will discuss the essential ongoing processes necessary to effectively identify and assess risks within the institution. The presentation will use examples to apply these concepts to analyze funding, strategic, compliance, and Fair Lending risks. Additionally, the module will discuss how the Board’s risk appetite can influence the risk identification and assessment processes.
- 9:45am – 9:50am **Stretch Break**
- 9:50am – 10:40am **Are We Effectively Identifying and Monitoring Cybersecurity Risks? (breakout session)**
RMS, Senior IT Examiner Luis Rodriguez and RMS, IT Examination Analyst John Hoffpauir
This module will discuss cybersecurity risks, and the processes and strategies that can be implemented to effectively identify, mitigate, and monitor the risks. The presentation will also provide participants with key questions that Board members should ask to develop a better understanding of their institution-specific cybersecurity risk.
- 10:40am – 10:55am **Formal Break**
- 10:55am – 11:45am **Conversation with the Regulators**
RMS, Deputy Regional Director Marianne Hatheway; DCP, Deputy Regional Director Scott Strockoz; DCP, Assistant Regional Director Kara Ritchie; RMS, Assistant Regional Director Mary Barry
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. The session structure will include prepared remarks, as well as an open forum for questions and discussion.
- 11:45am – 12:35pm **Economic Updates**
Regional Economist Alex Gilchrist and Senior Financial Analyst Jeff Deluca
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.
- 12:35pm **Adjourn**



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REGISTRATION FORM

COMPANY: _____

CONTACT: _____

MAILING ADDRESS: _____

TELEPHONE: _____ FAX: _____

EMAIL: _____

REGISTRATION - Email address needed in order to forward program materials.

Please use another sheet should more room be needed for registration.

**FEE: \$95.00
per person**

	FULL NAME	EMAIL ADDRESS	
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____
5.	_____	_____	_____
TOTAL ENCLOSED:			\$ _____

Please return this completed registration form no later than Wednesday, June 2, 2021 with check payable to:

Vermont Bankers Association, Inc.
PO Box 587
Montpelier, VT 05601-0587

To be invoiced, email registration to vtbanker@sover.net or fax 802-223-5078

VBA Cancellation Policy: Registrations may be canceled by close of business on Wednesday, June 2, 2021 by notifying the VBA office at 802.229.0341. Refunds are subject to a \$25.00 per person service charge. Any cancellations received after June 2nd are not refundable, but are transferable to another individual from your bank who wishes to attend this program. All registrations received by fax or email are subject to this policy.