



## VERMONT BANKERS ASSOCIATION, INC.

Directors, Trustees & Senior Management College  
Wednesday, June 15, 2022  
Capitol Plaza Hotel & Conference Center  
Governor's Ballroom, Montpelier, VT

The Vermont Bankers Association, Inc. is pleased to present this session once again 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 multiple sessions, a conversation with the regulators, and economic and banking update.

### 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

Return completed registration form(s) no later than Tuesday, June 7, 2022 with check payable to Vermont Bankers Association, PO Box 587, Montpelier, VT 05601-0587. Forms can also be emailed to [vtbanker@sover.net](mailto:vtbanker@sover.net) or faxed to 802-223-5078 followed by mailing payment.

### Special Note

The Vermont Bankers Association will hold its Annual Meeting from 11:30am - 12:00pm, followed by lunch and an economic and banking update from an FDIC economist. See agenda below for full information.

## 2022 Directors, Trustees & Senior Management College Agenda

### Theme: Looking Ahead

- 8:45am – 9:15am **Registration and Continental Breakfast**
- 9:15am – 9:35am **Welcome: Christopher D’Elia, President, VBA  
FDIC Opening Remarks**
- 9:35am – 10:25am **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.
- 10:25am – 11:15am **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.
- 11:15am – 11:30am **Break**
- 11:30am – 12:00pm **Vermont Bankers Association Annual Meeting  
Christopher D’Elia, President, VBA**
- 12:00pm – 12:30pm **Lunch**
- 12:30pm – 1:15pm **Economic and Banking Update, Economist, FDIC**  
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.
- 1:15pm – 2:05pm **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.
- 2:05pm – 2:20pm **Break**
- 2:20pm – 3:10pm **Conversation with the Regulators**  
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.
- 3:10pm **Closing Remarks and Adjournment: Christopher D’Elia**



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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.**

	FULL NAME	EMAIL ADDRESS	FEE: \$150.00 per person
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____
5.	_____	_____	_____
<b>TOTAL ENCLOSED:</b>			\$ _____

**Please note any dietary restrictions:**

**Please return this completed registration form no later than Tuesday, June 7, 2022 with check payable to:**  
**Vermont Bankers Association, Inc.**  
**PO Box 587**  
**Montpelier, VT 05601-0587**  
 To be invoiced, email registration to [vtbanker@sover.net](mailto:vtbanker@sover.net)

***VBA Cancellation Policy:** Registrations may be canceled by close of business on Tuesday, June 7, 2022 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 7th 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.*