

Independent Bankers Association of New York State in partnership with FDIC presents

2023 Directors College



Thursday, October 12, 2023

9:00 a.m. - 12:00 p.m.

Virtual Meeting



**EARN UP TO
3.0
CPE CREDITS**

IBANYS has been authorized by the NYS Department of Education to award continuing professional education (CPE) credits.

To receive CPE credits you must be signed in- to your computer, complete an attestation form and evaluation form. Call-in participants and group viewers will not be awarded CPE credits.

Overview

Join IBANYS and the FDIC for the highly anticipated virtual FDIC Directors College on October 12th.

Attendees will gain a deeper understanding of the risks associated with third-party engagements and how to mitigate those risks. Discover new capital market trends and explore the Asset-Liability Committee's role in overseeing risks for community banks.

Understand the Board's responsibility in overseeing the risk assessment process and hear a panel of regulators discuss emerging trends and issues.

Agenda

9:00 am – 9:15 am **Welcome & Greetings**

9:15 am – 10:05 am **Consumer Protection**

Jessica Carrasco, Financial Institution Examiner, FDIC

Amin Jackson, Acting Senior Compliance Examiner, FDIC

Utilizing a case study, this session will provide attendees with a Fair Lending discussion that focuses on Redlining and Appraisal Discrimination. We intend to provide insight into our examination activities and discuss common 'red flags' and possible solutions/corrective actions. The case study will not only provide regulatory insight, but will also stress the importance of effective Corporate Governance/Management Oversight and maintaining a strong Compliance Management System (CMS).

10:05 am – 10:55 am **Risk Management**

Michael Aldrich, Capital Markets Specialist, FDIC

Brian Jones, Supervisory Examiner, FDIC

Through three short scenarios/case studies, this session will provide attendees with a series of red flags from failed or problem banks to illustrate the importance of effective governance and risk management practices. We intend to provide insight into the importance of having a strong understanding of the inherited risks in an institution in order to ensure that the appropriate risk management structures are in place to identify, manage, report, and control/mitigate risk.

10:55 am – 11:10 am **Break**

11:10 am – 12:00 pm **A Conversation with the Regulators**

Ashley Amicangioli, Assistant Regional Director, FDIC

Jessica Kaemingk, Deputy Regional Director, FDIC

Kara Ritchie, Assistant Regional Director, FDIC

Scott Strockoz, Deputy Regional Director, FDIC

This session will provide an informal setting for participants to hear what is on regulators' minds and share experiences and insights as a community bank board member. Members of the FDIC regional management team will highlight emerging issues, answer participant's questions, and discuss topics raised by participants. The session structure will include prepared remarks, as well as an open forum for questions and discussion.

12:00 pm **Closing Remarks**

Please note:

The link to join the meeting will be emailed to each registrant 2-days prior to the start of the meeting.

2023 Directors College Registration Form

October 12, 2023



Complete the form below & mail or email to:

IBANYS
194 Washington Ave., Ste. 420
Albany, NY 12210
Email: lindag@ibanys.net

Registration Deadline:

Tuesday, October 10, 2023

Questions:

Contact: Linda Gregware
lindag@ibanys.net or (518) 436-4646

Bank/Organization: _____

Contact Person: _____ **Email:** _____

Address: _____

City/State/Zip: _____

Phone: _____

Attendee Name

Attendee Email (required)

Payment

My check (made payable to IBANYS) is enclosed

Charge \$ _____

Invoice \$ _____

Member: \$150 per person

Non-member: \$225 per person

Visa/Mastercard/AMEX number: _____

Cardholder Name: _____

Expiration Date: _____

Billing Address of Card (if different from above): _____

CVV (3 digits back of card/AMEX 4 digits on front of card): _____