

Directors College

KANSAS CITY REGION

Agenda

8:00 – 9:00am	Registration and Continental Breakfast
9:00 – 11:00am	General Session
11:15 – 12:15pm	Breakout Sessions (Accounting / Cybersecurity / Consumer Protection)
12:15 – 1:30pm	Lunch
1:30 – 2:30pm	Breakout Sessions (Accounting / Cybersecurity / Insider Abuse/Fraud)
2:30pm	Adjourn

General Session

The General Session will include a panel of FDIC representatives from the Division of Risk Management Supervision and the Division of Depositor and Consumer Protection including experts in Bank Secrecy Act/Anti-Money Laundering and Information Technology. They will discuss a variety of areas that impact your institution, including corporate governance, risk management oversight, succession and strategic planning, cybersecurity, third-party relationships, and concentrations.

Accounting (breakout)

This session will address the latest updates on CECL, discussing the methodology implementation, reviewing the troubled debt restructuring proposals and highlighting disclosure changes. The session will also include information revisions on Part 363 and Tax Allocation agreements. The target audience is experienced Directors and/or inside Directors.

Consumer Protection (breakout)

This session will address major consumer protection concerns facing institutions today. Topics will include the evolving arena of Financial Technology (FinTech) products and services, Fair Lending, Community Reinvestment Act, unfair or deceptive acts or practices, and flood insurance.

Cybersecurity – Threats & Management (breakout)

FDIC Information Technology experts will provide an overview of today's cyber threat environment and discuss responsibilities in establishing cyber risk reduction strategies for the bank. Topics will include the primary types of cyber-attacks impacting community banks, cyber threat governance principles, and corresponding examination expectations.

Insider Fraud (breakout)

This session will explain the reasons why bank insiders commit fraud and share insights from the latest fraud research. We will discuss the types of fraud schemes and methodologies used by insiders while sharing several case examples.