

The Delaware Bankers Association and the Delaware Financial Education Alliance Present



September 28th - Lewes, Delaware

University of Delaware Virden Center, 700 Pilottown Road, Lewes, DE 19958

Registration Fee: \$299 per person

The FDIC Directors' College is an interactive program that provides ongoing education on current topics of bank supervision to bank directors, senior officers, corporate secretaries, and board advisors. The course is designed to help directors and trustees, both new and experienced, stay abreast of the ever-changing regulatory environment.

Sessions

Conversation with Regulators - 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.

Session 1: Emerging Credit Risk - A discussion of emerging credit risk trends to assist you in identifying potential and existing commercial real estate and loan participation risks within your institution. The session will include a case study that reinforces the importance of understanding real estate markets and submarkets, analyzing rent rolls, and identifying concerns with nonrecourse lending.

Session 2: Bank Secrecy Act/Anti-Money Laundering - This session will cover a number of BSA/AML risk areas and "hot topics" including guidance to banks regarding marijuana related businesses, beneficial ownership rules, and suspicious activity monitoring and reporting. The session will also include common BSA/AML report findings from community bank examinations and tips for reviewing the adequacy of your BSA program.

Large Group Case Study – Strategic Decisions and the Effect on CRA and Fair Lending - Directors must make strategic decisions for their institutions. These decisions are not made singularly, and they impact many areas of the bank. Our case study discussion will focus on how strategic decisions may affect CRA and Fair lending and what type of information Directors need to know and questions they should be asking.

Optional Session: Staying Ahead of Cybersecurity - This case-based session will take you through a cybersecurity related event. Participants will work through developing a response plan, identifying missteps that contributed to the vulnerability, and determining steps to lessen the likelihood of similar events. With the Director's perspective in mind, the session will also include discussions of IT oversight challenges and emerging IT risks.

Schedule

8:15 a.m. - 8:45 a.m. - Registration
8:45 a.m. - 8:55 a.m. - Welcome/Introductory Remarks
8:55 a.m. - 9:45 a.m. - Regulatory Update/Conversation with Regulators
9:45 a.m. - 9:50 a.m. - Break
9:50 a.m. - 10:40 a.m. - Session 1: Emerging Credit Risk
10:40 a.m. - 10:50 a.m. - Break
10:50 a.m. - 11:40 a.m. - Session 2: Bank Secrecy Act/Anti-Money Laundering
11:40 a.m. - 11:45 a.m. - Break
11:45 a.m. - 12:35 p.m. - Large Group Case Study: Strategic Decisions
12:35 p.m. - 1:30 p.m. - Networking Lunch
1:30 p.m. - 2:20 p.m. - (Optional Session) Staying Ahead of Cybersecurity

Registration fee includes continental breakfast, lunch, breaks, and all materials.

Visit: www.debankers.com





8:15 a.m. - 1:30 p.m. (optional session to 2:20)
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Registration Form

PLEASE REGISTER BY September 14, 2018.

By Mail: Please print and complete the form and send to: Delaware FEA, P.O. Box 494, Dover, DE 19903.

By Email: Send to renee.rau@debankers.com

Via Fax: Print and complete the form and fax it to: (302) 678-5511.

Please use only one form per registrant. For multiple registrants, please copy or request additional forms.

Questions? Call 302-674-0202 or e-mail: renee.rau@debankers.com

IMPORTANT: Anyone withdrawing after September 14, 2018 will be charged the full registration fee.

Substitutions may be made at any time.

Sending a Group? Groups of ten or more receive a 15% discount. Groups of five or more receive a 10% discount.

Contact Corinne Stayton (corinne.stayton@debankers.com or 302-678-8600) to arrange for group registration.

Name: _____

Badge Name: _____ Title: _____

Company: _____

Address: _____

City: _____ State: _____ Zip: _____

Phone: _____ Fax: _____

Email: _____

I plan on attending the optional afternoon session on Cybersecurity: Yes No

Dietary Restrictions (please state): _____

Special Assistance (please state): _____

PAYMENT INFORMATION - \$299 per person.

1) Check enclosed (for mail registrations). If paying by check, please make check payable to:
Delaware Financial Education Alliance, and place the check and this form in an envelope and mail
to: Delaware FEA, P.O. Box 494, Dover, DE 19903.

2) Credit Card Information: MasterCard Visa Discover

Name on Card: _____

Signature: _____

Card Number: _____

Expiration Date: _____