



FDIC BANKERS COLLEGE



The Community Bankers Association of Kansas is pleased to be sponsoring the 2015 FDIC Bankers College. This one-day educational seminar was designed with bank executives in mind and will include up-to-date information on various emerging issues relevant to all bank officers. The presentations will be delivered by a group of experienced FDIC speakers and subject matter experts. As you finalize your training plans, please consider this unique opportunity to interact with your bank's regulators and enhance your experience and knowledge.

Highlights of the Program

Topics to be addressed in a general or breakout session may include:

- Accounting Hot Topics
- Agricultural Banking
- Bank Secrecy Act
- Building a Strong Credit Culture
- Compliance, Fair Lending and CRA
- Corporate Governance and Strategic Planning
- Fraud
- Information Technology & Cybersecurity
- Interest Rate Risk
- Managing Concentration Risk
- Regulatory Exams—What to Expect
- Regulatory Capital Issues
- Third Party Risks

Registration and Room Block Information

Registration fee - \$150 per person

Registration fee after August 4th - \$200 per person

Cancellation Policy: Full refunds (less \$25 processing fee) will be made if received within three days before seminar; otherwise, fee will be forfeited. Substitutions are encouraged at no charge.

Room Block: We have reserved a block of sleeping rooms for the evening of **August 24th for \$119/night**. If you would like to reserve a room, please call the Marriott at 800-228-9290 or 316-651-0333 and mention you are with the CBA Bankers College.

You can also go online at www.marriott.com/ictwe and use Group Code: CBCCBCA

Room block expires August 4th.

Registration Form

Tuesday, August 25th—Wichita Marriott

Bank: _____ City: _____

Address: _____ Zip: _____

<u>Name:</u>	<u>Email:</u>	<u>Fee:</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Who Should Attend:
Bank executives and officers with responsibility for lending, asset liability management, financial reporting, information technology, and regulatory compliance.

When: August 25, 2015
9:00 a.m.-3:30 p.m.
Lunch included

Where: Wichita Marriott
9100 Corporate Hills Drive
Wichita, KS 67207

Ways to Register:
Online: www.cbak.com
(click on calendars)

Mail: CBA of Kansas
1414 SW Ashworth Place
Ste. 200
Topeka, KS 66604

Fax: 785-271-1508

Contacts for Questions:
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FDIC Bankers College – Session Descriptions

Regulatory “Hot Topics” and Understanding the Exam Process

Have you often wondered where regulatory “hot topics” come from and how they play into the examination process? During this opening session to the 2015 Bankers College, the speakers will provide clarity to that question by discussing global banking issues relevant to all attendees and by providing brief overviews of the various breakout sessions.

Accounting – A View of the Changing Landscape

The Accounting break-out session will discuss the latest information on the new loan and debt security impairment model and how it could affect both portfolios going forward. The session will also delve into how the Private Company Council of the FASB operates and the ramifications for private banks in filing their Call Reports.

Agricultural Cash Flow Lending

In this session, FDIC examiners will review cash flow-based agricultural lending concepts. Topics will include managing operating lines of credit, controlling agricultural lending risk, the benefits of proforma cash flow projections, and analysis of working capital positions. Presenters will incorporate current agricultural economic trends into the discussion.

Bank Secrecy Act

Our experts will guide you through the BSA laws and expectations for handling certain clients that may be difficult to manage because they present unique AML risks and challenges.

Compliance

Don't let compliance concerns keep you up at night. This break-out session will be an interactive discussion of compliance hot topics that could impact your institution. We will focus on some frequently asked questions and provide you with an opportunity to engage in candid discussions with compliance examiners. Ask us your pressing questions, hear our exam perspectives, and leave with the knowledge you need to mitigate compliance risks in your institution.

Information Technology and Cybersecurity

FDIC Information Technology experts will outline the IT examination process with a focus on today's cyber threat environment. Presenters will discuss the primary types of cybersecurity attacks impacting community banks, and will explain how management of those risks fits into the current examination process.

Interest Rate Risk Management

In this session, presenters will discuss the trend in the financial industry toward increasing volumes of long term assets, and participants will receive a behind the scenes look at the areas examiners typically review to assess interest rate risk. Topics to be discussed include interest rate risk models, assumptions, sensitivity testing, and independent review. The session will conclude with tips on how to prepare for the interest rate risk portion of your next exam.

Insider Fraud

Insider fraud can result in substantial loss to your institution. This presentation describes a concept known as the “Fraud Triangle” and outlines effective ways to prevent, detect, and report insider fraud. The presentation also includes discussion of several common fraud schemes, which may help you prevent similar frauds at your bank.

Building a Stronger Credit Culture

Strengthening the credit culture within your institution can be challenging. In this session, we will discuss a top down approach to effect positive changes to your lending function. We will also discuss areas that are often overlooked in the loan underwriting process including borrower equity, feasibility analysis, and global cash flow.