

Presented by the Delaware Bankers Association and the Delaware Financial Education Alliance

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 - 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.

Session 1: Liquidity Management – Is Your Bank's Oversight Program Appropriate? - This session will focus on recent trends in funding structures and associated implications for community banks. Key areas directors should be considering in oversight and policies will also be discussed. We will talk about funding concentrations, current regulations regarding brokered deposits, and funding stability. We will also provide an overview of liquidity measurement and monitoring expectations and discuss risk factors impacting your bank's oversight needs.

Session 2: CRE Stress Scenario Analysis – Understanding the Results-This session will discuss the importance of CRE scenario analysis as a risk management tool to assist the board in assessing current and potential risks within the loan portfolio, establishing minimum capital levels, addressing risk appetite, and setting appropriate product lending limits. The session will walk through a CRE stress scenario, which will show how data inputs, assumptions, and severity of scenarios can influence results.

Large Group Case Study – Assessing Fintech Strategies - Fintech company partnerships provide many opportunities, such as quick underwriting, growth, and efficiencies. Markets are dictating that directors make strategic decisions whether or not to partner with fintech companies. This interactive case study will present a fintech market opportunity for the participants to assess and include a discussion of corporate governance and strategic implications.

Optional Session 3a (concurrent session): Audit Committee Oversight - This session will discuss the fundamental elements of effective audit program governance and the audit committee's critical oversight roles and responsibilities. The session will also cover common examination findings and include an audit committee meeting exercise to reinforce the underlying concepts.

Optional Session 3b (concurrent session): Guidance for New Directors - This session will focus on fundamental board governance issues and is designed for Directors with less than five years' experience. In addition to discussing participant questions, the session will cover Directors' roles and responsibilities, the examination process, and effective strategies to monitor bank performance.

Schedule

8:00 - 8:30 a.m. - Registration & Continental Breakfast
8:30 - 8:40 a.m. - Welcome/Introductory Remarks
8:40 - 9:35 a.m. - Regulatory Update/Conversation with Regulators
9:35 - 9:45 a.m. - Break
9:45 - 10:35 a.m. - Session 1: Liquidity Management
10:35 - 10:45 a.m. - Break

10:45 - 11:35 a.m. - Session 2: CRE Stress Analysis 11:35 - 11:45 a.m. - Break

11:45 a.m. - 12:35 p.m. - Large Group Case Study: Assessing Fintech Strategies 12:35 - 1:30 p.m. - Luncheon

1:30 p.m. - 2:20 p.m. - (Optional Concurrent Sessions):
Audit Committee Oversight; or, Guidance for New Directors

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

Visit: www.debankers.com









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8:00 a.m. - 1:30 p.m. (optional session to 2:20) University of Delaware Virden Center 700 Pilottown Road, Lewes, DE 19958

Registration Form

PLEASE REGISTER BY September 13, 2019.

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 13, 2019 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:			 	
Company:				
Address:				
City:	Sta	te:	Zip:	·
Phone:	F	ax:		
Email:				
 I plan on attending the optional □ Dietary Restrictions (please □ Special Assistance (please see 	state):	Guidance 10	r New Directors	
PAYMENT INFORMATION -				
1) Check enclosed (for main Delaware Financial Education to: Delaware FEA, P.O. Box 494	Alliance, and place	e the check		¥ •
2) Credit Card Information:	☐ MasterCard	☐ Vis	sa 🗖	Discover
Name on Card:				
Signature:				
Card Number:				
Expiration Date:				