



Office of Thrift Supervision

Department of the Treasury

Central Region

1 South Wacker Drive, Suite 2000, Chicago, IL 60606
Telephone: (312) 917-5000 • Fax (312) 917-5001

September 9, 2008

MEMORANDUM FOR: Chief Financial Officer and Controller

FROM:

Thomas A. Barnes
Regional Director

SUBJECT:

2008 Financial Management Seminar on October 22, 2008

The Central Region will be hosting a *Financial Management Seminar* for thrift financial managers. This seminar is designed to benefit CFOs, investment managers, controllers, and others responsible for accounting and financial reporting, capital markets and interest rate risk analysis. Please consider this letter as our invitation to all members of your staff who would be interested in attending this seminar. Senior staff from the Central Region will be present, including myself. I encourage you to attend.

The seminar will be held in Chicago on Wednesday, October 22, 2008 beginning with registration and a continental breakfast at 8:00 a.m. The first session will commence at 8:45 a.m. and the seminar will conclude at 3:00 p.m. This will be the only Financial Management Seminar scheduled for the remainder of 2008 that will be held in the Central Region. Registration information and a list of seminar topics are enclosed. Please note that the seminar topics may change slightly in order to include emerging issues. The registration fee of \$125 includes continental breakfast, lunch and all materials. Casual business attire is appropriate.

Early registration is encouraged, as space is limited. Please return the registration form and payment no later than September 30, 2008. We look forward to seeing you and others from your institution at the seminar. If you have any questions, please contact Cynthia Piech, Regional Accountant, at (312) 917-5073 or cynthia.piech@ots.treas.gov, or Ellen Chamopoulos, Executive Assistant, at (312) 917-5069 or ellen.chamopoulos@ots.treas.gov.

OTS Central Region Financial Management Seminar

Meeting Information

- Time:** 8:45 a.m. – 3:00 p.m. (Registration and continental breakfast at 8:00 a.m.)
- Location and Date:** **Donald E. Stephens Convention Center**
5555 N. River Road
Rosemont, IL 60018
847-692-2220
Wednesday, October 22, 2008
- Hotel reservation:** Participants are responsible for hotel reservations. For a list of hotels near the Convention Center see:
http://www.rosemont.com/hotels/index_hotels.php
- Registration:** Complete and return the registration form and payment by September 30, 2008.
- Confirmation:** You will receive confirmation of your registration by email. (Please include your email address on your registration form.)
- Registration Fee:** \$125 per person (includes continental breakfast, lunch and materials). A cancellation fee of \$30 will be charged for cancellations made within five days of the seminar date.
- Attire:** Casual business attire.
- Questions:** Cynthia Piech, Regional Accountant, at (312) 917-5073 or cynthia.piech@ots.treas.gov

Ellen Chamopoulos, Executive Assistant, at (312) 917-5069 or ellen.chamopoulos@ots.treas.gov.

OTS Central Region Financial Management Seminar

Registration Form

Note: Because of space limitations, early registration is encouraged.

Name(s): _____ Title(s): _____

Institution: _____

Address: _____

Phone: _____ Email: _____
(necessary for email confirmation)

Seminar Date: Wednesday, October 22, 2008

Seminar Location: Donald E. Stephens Convention Center
5555 N. River Road
Rosemont, IL 60018
847-692-2220

Lunch preference (please make one selection for each attendee):

Lemon Chicken _____ Grilled Salmon _____ Pasta Primavera _____

Please enclose a check for \$125.00 per person, payable to the "Office of Thrift Supervision." Send your check and this form no later than September 30, 2008 to:

Office of Thrift Supervision
Attention: Christina Bowman
1 South Wacker Drive, Suite 2000
Chicago, IL 60606
Christina.bowman@ots.treas.gov

Note: Registration for these seminars may be accomplished only by submitting this form along with payment.

**Office of Thrift Supervision
Central Region Financial Management Seminar
October 22, 2008**

Seminar Topics

Industry Update – Quantitative and qualitative thrift industry analysis.

Regulatory Developments – Newly issued OTS and Interagency regulations and guidance.

Accounting Issues

- Problem loans including the Allowance for Loan and Lease Losses and Troubled Debt Restructurings.
- The acquisition, holding and disposition of Real Estate Owned.
- Regulatory capital issues including goodwill and other intangibles, deferred tax assets.
- Updates on new audit and accounting issuances.

Capital Markets Update – Developments and other current issues related to capital markets.

Information Technology Update – Regulatory developments in Information Technology guidance and examinations.

Compliance Update – Regulatory issuances and hot topics in the areas of Fair Lending, Community Reinvestment Act and Bank Secrecy Act.

Examination Issues Panel – Regional and field office staffs will discuss recent examination issues.