



Comptroller of the Currency
Administrator of National Banks

US Department of the Treasury

ENSURING A SAFE AND SOUND
NATIONAL BANKING SYSTEM
FOR ALL AMERICANS

OCC BANKING RELATIONS

Directors: Where is the Risk in Your Bank?

Revised!

Register Today!

Indianapolis, IN • May 20*

Hershey, PA • July 8*

Denver, CO • July 29*

San Antonio, TX • September 16*

Workshop *for Community
Bank Directors*

Workshop for Comm

“Directors need to understand the full gamut of risks – financial and non-financial – that banks face today. If those risks are not well understood and managed, they can result in serious damage to a bank’s reputation and its bottom line.”

John Dugan
Comptroller of the Currency

Fresh Challenges for Community Bank Directors

Effectively measuring and managing risk is crucial to the success of community banks in these days of economic uncertainty. While bank managers deal with risk-related issues day-to-day, directors must maintain a level of knowledge that will best enable them to fulfill their oversight responsibilities.

This one-day workshop combines lectures, discussions, and exercises designed specifically for outside directors of national community banks to:

- Enhance understanding of the OCC’s approach to risk-based supervision.
- Increase familiarity with the major risks in commercial banking.
- Learn which risk-related questions should be asked of managers, auditors, and regulators.
- Review common ways to identify, measure, monitor, and control risk.

Communicate with the Regulators

You will interact with three instructors who are experienced bank examiners from the OCC. These are seasoned professionals who regularly assess bank risk and risk management systems and meet with bank managers and directors to discuss their findings and evaluations. They will share their experiences to help you improve your knowledge and skills. Enrollment is limited to 50 national community bank directors per workshop to allow for open and targeted dialogue. Pre-course reading materials will also be made available to enhance your workshop experience.

Who Should Attend

This workshop is geared primarily to outside directors of national community banks with assets less than \$1B. However, management directors could also benefit from attendance.

Meet the In



Gene Robinson
*Assistant Deputy Comptroller,
Western District*



Sheila Van Ornum
*Assistant Deputy Comptroller,
Central District*



Chris Dunn
*Assistant Deputy Comptroller,
Southern District*



Gary Baranowski
*Assistant Deputy Comptroller,
Central District*

the Risk in Your Bank?

Community Bank Directors

AGENDA

Attire is business casual.

Reception

A reception will be held from 5:00 p.m. to 7:00 p.m. on Tuesday evening. Details will be provided with workshop materials. Attendees can meet informally with the OCC faculty. Hors d'oeuvres and beverages will be served.

Workshop

7:00 AM **Registration and Continental Breakfast**

8:00 AM **Morning Session**

- Introductions and Program Overview
- CAMELSI and Risk Assessment Overview
- Interest Rate Risk and Liquidity Risk
- Operational Risk
- Group Exercises

NOON **Lunch**

1:00 PM **Afternoon Session**

- Operational Risk
- Credit Risk
- Group Exercises
- Wrap-up

4:00 PM **Adjourn**

Reaction from Past Participant

“Great overview especially for outside directors. It helped eliminate the regulator mystery — the how, what and why you look at various risks.”

Instructors



Randy Fenimore
*Assistant Deputy Comptroller,
Southern District*



Janice McQuary
*Assistant Deputy Comptroller,
Southern District*



Tom Munz
*Assistant Deputy Comptroller,
Central District*

Dates and Locations

- Indianapolis, Indiana*
May 20, 2008
Hyatt Regency Hotel
Hotel Reservations: (800) 233-1234
Room Rate: \$97.00
www.indianapolis.hyatt.com
- Denver, Colorado*
July 29, 2008
The Curtis Hotel
Hotel Reservations: (800) 525-6651
Room Rate: \$140.00
www.thecurtis.com
- Hershey, Pennsylvania*
July 8, 2008
The Hershey Lodge
Hotel Reservations: (800) 533-3131
Room Rate: \$219.00
www.hersheyloodge.com
- San Antonio, Texas*
September 16, 2008
Hyatt Regency Hotel
Hotel Reservations: (210) 222-1234
Room Rate: \$210.00
www.sanantonioregency.hyatt.com

Hotel room rates for each location are guaranteed until the following dates:

Hyatt Regency Hotel, Indianapolis - April 21, 2008
Hershey Lodge, Hershey - May 14, 2008
The Curtis Hotel, Denver - June 20, 2008
Hyatt Regency Hotel, San Antonio - August 7, 2008

Hotel rates for this program have been discounted. To make your reservation on a space-available basis, please contact the hotel directly. Some hotels may honor the rate before and after the workshop. When making reservations, please mention the function name: OCC Bank Directors' Workshop. If you encounter difficulties in making your reservations, please call (336) 451-0557 for assistance.

Reception

A reception will be held from 5:00 p.m. to 7:00 p.m. on Tuesday evening. Details will be provided with workshop materials. Attendees can meet informally with the OCC faculty. Hors d'oeuvres and beverages will be served.

Registration Fee

The registration fee is \$65 payable at the time of registration. The price includes:

- Pre-course reading package
- Course materials
- Continental breakfast and lunch
- CD of the OCC's popular "Audit and Internal Controls" Telephone Seminar
- Bank Director's Toolkit, which includes The Director's Book, Red Flags in Board Reports, and the Internal Controls guide
- Community Bank Supervision Handbook

Special Needs

If you require special accommodations to participate in this conference, please call 202-874-6415.

Cancellation Policy

All cancellations must be in writing. Cancellations will be accepted by fax notification to 336-644-6205. If cancellation is received within one month of the workshop, there will be no refund issued.

*Consecutive session with the credit risk and/or compliance risk workshops. Participants may attend one or more of these sessions.



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OCC Community Bank Director Risk Assessment Workshop Registration Form PART 1

May 20, 2008*
Indianapolis, IN

July 8, 2008*
Hershey, PA

July 29, 2008*
Denver, CO

September 16, 2008*
San Antonio, TX

Please register on-line at www.cmpmeetings.com/occ, fax registrations to 336-644-6205 or mail to CMP Meeting Services – Registration Center, 3505 Vernon Woods Drive, Summerfield, NC 27358, USA

- Registrations will be accepted on a space available basis only. A wait list will be established for all locations at which sessions are at maximum capacity.
- Registration fee for the workshop is **\$65.00 per participant**.
- **All cancellations must be in writing.** Cancellations will be accepted by fax notification to 336-644-6205. If cancellation is received within one month of the workshop, there will be no refund issued.
- Completion of this form in its entirety is required for conference registration.

Bank Information

Bank Name: _____ Asset Size \$ _____
(Millions)

Bank Address: _____
Street
_____ City State Zip Code

Telephone: _____

Payment Information

Billing Name: _____

Billing Address: _____
Street
_____ City State Zip Code

Credit Card Type: Amex Visa MC Expiration Date: _____

Credit Card Number: _____

Signature of Cardholder: _____

If other payment arrangements are needed, please contact the reservation center: 336-451-0557 or regcenter@cmpmeetings.com



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OCC Community Bank Director Risk Assessment Workshop Registration Form PART 2

Attendee Information

Name: Mr./Ms./Mrs./Dr. _____
(Please circle one) First Name Last Name

Name on Badge _____
First Name Last Name

Title: _____ Director: Inside Outside Other

Attendee Address: _____
Street

_____ City State Zip Code

Work Telephone: _____ Fax: _____

E-mail: _____

Emergency Contact

Emergency Contact Name: _____
(friend or family)

Emergency Contact Phone Number: (Home or Cell) _____
(do not use the bank phone number)

Special Needs/Comments

If you have special needs that may affect your participation in this event, please check here .
OCC will contact you to discuss your needs.

If you have any comments or information concerning your registration that you wish to add, please do so below.

For workshop information, please contact 336-451-0557. Registration Center Hours: 8:30 a.m. – 5:00 p.m. EST.

FOR REGISTRATION CENTER USE ONLY

CONFIRMATION NUMBER: _____