

DIRECTORS, TRUSTEES AND SENIOR MANAGEMENT COLLEGE

June 6, 2024
Grappone Conference Center
Concord, NH



NH Bankers
ASSOCIATION

DIRECTORS, TRUSTEES AND SENIOR MANAGEMENT COLLEGE

JUNE 6, 2024 | GRAPPONE CONFERENCE CENTER, CONCORD, NH

PRELIMINARY AGENDA

8:00 AM – 8:30 AM

REGISTRATION & CONTINENTAL BREAKFAST

8:30 AM – 8:40 AM

WELCOME/OPENING REMARKS

Kristy Merrill, *President* - New Hampshire Bankers Association**Marianne Hatheway**, *Deputy Regional Director* – FDIC**Darnell Sutton**, *Community Affairs Regional Manager* – FDIC

8:40 AM – 9:20 AM

REDLINING: YOU'VE IDENTIFIED REDLINING RISK...NOW WHAT? (DCP)

Dominick Sciamè Jr., *Regional Examination Specialist* – FDIC**Samuel Shaw**, *Supervisory Examiner* - FDIC

This session will provide an overview of Redlining risks and discuss the Board's role in mitigating such risks. Additionally, we will discuss how the Board and management could respond to heightened Redlining risk. Finally, attendees will have the opportunity to apply what they learn in an interactive case study.

9:20 AM – 10:00 AM

LIQUIDITY CONTINGENCY PLANNING AND RISK MITIGATION (RMS)

Michael Aldrich, *Regional Capital Markets Specialist* – FDIC

Contingency planning and preparation are critical to establish readiness for stressed liquidity events. This presentation will discuss the key components of effective planning and risk mitigation in the context of liquidity to underscore the importance of preparation.

10:00 AM – 10:15 AM

BREAK

10:15 AM – 10:45 AM

RISK ASSESSMENTS: THE BASICS, THE BENEFITS, AND THE PITFALLS (RMS/DCP)

Laura Filkins, *RMS Field Supervisor* – FDIC**John Penkala**, *DCP Acting Field Supervisor* - FDIC

This presentation will discuss the benefits and importance of a well-developed risk assessment, particularly from the perspective of directorates. We will also share with you some shortcomings that may manifest in the absence of an adequate risk assessment process.

10:45 AM – 12:00 PM

CONVERSATION WITH THE REGULATORS

John F. Vogel, *Regional Director* - FDIC**Marianne Hatheway**, *Deputy Regional Director* – FDIC**Bethany Manning**, *Assistant Regional Director* – FDIC**Kara L. Ritchie**, *DCP Assistant Regional Director* – FDIC

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.

12:00 PM – 1:00 PM

LUNCH/ECONOMIC AND BANKING UPDATE

Stephen Simpson, *Senior Financial Analyst* – FDIC

During lunch, presenters from the FDIC's Division of Insurance and Research will provide national and local economic data to assist attendees in identifying key trends that have impacted and may continue to impact the industry.

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1:00 PM

ADJOURNMENT