**SCB Forums – Risk Management Agenda**

The Four Seasons Denver, Denver, CO – May 23 – 24, 2024

(Casual attire; jeans welcome)

**Wednesday, May 22nd**

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| 5:45 PM  | Meet Anat in the Lobby. Anat’s mobile: (916) 717-1710 |
| 6:00 PM | Optional dinner offsite.\* |

**Thursday, May 23rd**

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| --- | --- |
| 7:30 AM | Breakfast |
| 8:00 AM | Roundtable Discussion* Bring 2-3 good ideas to share with the group
* Bring one best practice
* Discuss an example of what not to do (disasters)
* Bring questions you’d like to ask
* DEI
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| 10:00 AM | Break |
| 10:15 AM | Discussion continued |
| 12:00 PM | Lunch |
| 1:00 PM | Update guidelines |
| 2:30 PM | Regulator feedback on TPRM given the new interagency guidelines |
| 3:30 PM | Adjourn |
| 5:45 PM | Meet in the lobby |
| 6:00 PM | Dinner offsite.\* |

**Friday, May 24th**

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| 7:30 AM | Breakfast – Topics for the next meeting |
| 8:00 AM | Peer benchmarks: KRI + ERM maturity |
| 9:00 AM | Check fraud mitigation / monitoring |
| 10:00 AM | Break – Following Break / Risk Compliance Forum Extension |
| 10:15 AM | Justifying board expertise**Risk Compliance Forum Extension** |
| 11:00 AM | Risk and compliance organization (bring your org chart) |
| 11:30 AM | Product / service initiative review framework |
| 12:00 PM | Working Lunch / Topic: Goals and incentives |
| 1:00 PM | Consumer compliance (high-level discussion) |
| 2:00 PM | Broad, non-consumer compliance |
| 2:30 PM | Emerging regulatory themes |
| 3:00 PM | Change management, especially when implementing a new regulation |
| 4:00 PM | Adjourn |

Please bring enough copies for everyone.

\*Guests are welcome.