###### SuperCommunity Bank Fraud Prevention Peer Group Forum

**The Conrad Hotel, New York City, NY**

**June 22, 2020**

**AGENDA**

*(Casual Attire, jeans welcome)*

**Sunday, June 21st**

##### 5:45 p.m. OPTIONAL dinner. Meet in the hotel lobby. Anat’s cell number is 916-717-1710.

##### Monday, June 22nd

7:30 a.m. Breakfast

8:00 Roundtable Discussions

Bring 2-3 ideas to share with group

Bring one best practice

Discuss what not to do (disasters)

Organization chart and staffing levels (bring yours)

Fraud risk assessment framework

10:00 Break

10:15 Discussion continues

11:00 Law enforcement requests processing

12:00 Lunch – internal fraud

12:30 Metrics, benchmarking, KPIs/KRIs (bring yours)

1:15 Fraud prevention decision rules (bring yours)

2:30 Fraud trends you’re observing – what to watch out for in 2020-2021

3:30 Adjourn

5:45 Dinner offsite – meet in the lobby

**NEXT MEETING: DECEMBER 2, 2020**