###### SuperCommunity Bank Risk Management Directors Peer Group Forum

**The Fairmont Copley Plaza, Boston, MA**

# July 23-24, 2020

**AGENDA**

*(Casual Attire, jeans welcome)*

**Wednesday, July 22nd**

6:25 p.m. Meet Anat in the Hotel Lobby. Cell number 916 7171710

6:30 Optional dinner

**Thursday, July 23rd**

 7:30 a.m**.**  Breakfast

 8:00 Roundtable Discussions

* 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

10:00 Break

10:15 Updates continued

12:00 Lunch – Robert Albertson, Piper, Sandler, Industry and economy outlook

 1:00 Regulatory update and examiner hot topics

 2:00 Digital update

 2:45 LIBOR sunset and real time payments

 3:30 Adjourn

 5:45 Meet Anat in the hotel lobby

 6:00 Dinner off-site\*

**Friday, July 24th**

 7:30 a.m.  Breakfast - Goals for Next Meeting

 8:00 ERM org chart and structure including headcount and functional areas (bring yours)

 9:00 CISO responsibilities, IS committee charter and membership (bring yours)

10:00 Break

10:15 Staffing levels – number of FTEs in ERM, Compliance, BSA (bring yours)

11:00 ERM dashboards – KRIs, KPIs (bring yours)

12:00  Adjourn

\* Spouses and guests are invited.

 **NOTE: Bring enough copies for all participants**

**NEXT MEETING THURSDAY-FRIDAY, DECEMBER 9-10, 2020**