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

**The AKA (previously The Conrad) Hotel, Miami, FL**

# November 18-19, 2021

**AGENDA**

*(Casual Attire, jeans welcome)*

**Wednesday, November 17th – OPTIONAL; PLEASE REGISTER**

6:00 p.m. Meet Anat in the Hotel Lobby. Cell number 916 7171710

Optional dinner

**Thursday, November 18th**

 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
* ESG
* Vendor management – managing that risk

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 COVID lessons learned, best and worst practices

 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, November 19th**

 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**