



# GENERAL BULLETIN

CONNECTICUT  
BANKERS  
ASSOCIATION  
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2022 – 042

May 16, 2022

**SENT TO:**

CEO, CEO+, CFO

TO THE CHIEF EXECUTIVE OFFICER  
OR INDIVIDUAL ADDRESSED

**RE: 2022 Directors & Trustees College**

We are pleased to announce the Association's sponsorship of the **2022 Directors & Trustees College** on Wednesday, September 21, 2022, at the Sheraton Hotel, 100 Capital Blvd in Rocky Hill, CT. The program will commence at 8:30 a.m. with adjournment anticipated by 1:45 p.m.

The **2022 Directors & Trustees College** is designed to help directors and trustees, both new and seasoned, stay abreast of current developments in today's financial services industry. One major goal of this program is to illustrate to attendees what issues are currently impacting their institution's financial performance, corporate governance and risk management profiles. Directors also need to look forward, and this program will help provide an understanding of what issues may lie ahead and how they might impact their institution's strategic planning process.

The fee for this event is \$325 per person. [Please click here to register now.](#)

## **OVERVIEW**

The **2022 Directors and Trustees College** is an interactive half-day program designed to provide ongoing education to bank directors on current topics and various elements of bank supervision. The **2022 Directors and Trustees College** is being offered by the Boston Area Office of the Federal Deposit Insurance Corporation in partnership with the CBA. The program includes a general session, a choice of two (2) interactive breakout sessions out of three (3) topics offered, a Large-group Case Study and a luncheon speaker. Attendees can tailor the seminar to their own individual needs by registering in advance for the topics that interest them most. The FDIC facilitators will determine which breakout sessions are held based on the most popular selections chosen by the attendees.

This seminar is designed for CEOs, both new and seasoned bank directors/trustees and any senior management team member interested in attending.

All sessions will be led by field and staff representatives of the Boston Area Office of the Federal Deposit Insurance Corporation.

## **CONTINUING EDUCATION CREDITS**

In accordance with the rules and guidelines of the Connecticut State Board of Public Accountancy, the **2022 Directors & Trustees College** may be worth 3 hours of Continuing Education Credit. The field of study for this course is Banking. The College has not been pre-approved for credit. Attendees interested in receiving a confirmation of attendance memo from the CBA should leave their business cards with staff at the registration desk.

## **REGISTRATION**

The **2022 Directors & Trustees College** will be held on Wednesday, September 21, 2022, from 8:30 a.m. to 1:45 p.m. at the Sheraton Hotel, 100 Capital Blvd in Rocky Hill, CT. Registration begins at 8:15 a.m. The fee for this event is \$325. Registration includes all program materials. [Please click here to register now.](#)

We look forward to greeting you on Wednesday, September 21<sup>st</sup>. Should you have any questions regarding the meeting or registration, please do not hesitate to contact the Association office.

Sincerely,  
KIMBERLY M. TUTTLE  
Director of Education

**CONNECTICUT BANKERS ASSOCIATION  
2022 DIRECTORS & TRUSTEES COLLEGE  
AGENDA**

**Sheraton Hotel, Rocky Hill, CT  
Wednesday, September 21, 2022**

|                         |  |
|-------------------------|--|
| <b>8:15– 8:30AM</b>     | <b>Registration</b>  |
| <b>8:30–8:45AM</b>      | <b>Welcome / Introductory Remarks</b>  |
| <b>8:45–9:35AM</b>      | <b>Breakout Session #1 (see attached Breakout selection sheet)</b>   |
| <b>9:35– 9:45AM</b>     | <b>Break</b>   |
| <b>9:45– 10:35AM</b>    | <b>Breakout Session #2 (see attached Breakout selection sheet)</b>   |
| <b>10:35– 10:45AM</b>   | <b>Break</b>   |
| <b>10:45AM– 11:45AM</b> | <b>Large Group Case Study</b><br>Third-party partnerships provide opportunities for banks to leverage external expertise, scale, and technologies to, in part, supplement revenue and growth. Increasingly, directorates are facing difficult strategic decisions with respect to these opportunities as the industry continues to evolve. This interactive case study will present a proposal to engage with a third-party and will include a discussion of corporate governance and strategic implications utilizing lessons learned from prior breakout sessions. |
| <b>11:45– 11:55PM</b>   | <b>Break</b>   |
| <b>11:55– 12:45PM</b>   | <b>Conversation with the Regulators</b><br>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.  |
| <b>12:45– 1:45PM</b>    | <b>Luncheon with Remarks and Presentation – Economic Update</b><br>This session will provide national and local economic data to assist attendees in identifying key trends that have impacted, and may continue to impact, the industry.  |
| <b>1:45PM</b>           | <b>Adjournment</b>   |

\*agenda subject to change

**CONNECTICUT BANKERS ASSOCIATION  
2022 DIRECTORS & TRUSTEES COLLEGE  
BREAKOUT SELECTION SHEET**

**Breakout Session One: Asset-Liability Committee (ALCO) Oversight**

This session will focus on recent capital market trends and associated implications for community banks. The presentation will focus on the ALCO's role in overseeing the associated risks, provide thought-provoking questions for strategic decision-making, and include an exercise with an example of practical application.

**Breakout Session Two: Third-Party Oversight and Risk Management**

This session will discuss the risks associated with third-party engagements, and how effective risk management and governance frameworks can aid in mitigating the risk. The session will also include practical examples of common third-party weaknesses.

**Breakout Session Three: Compliance and Anti-Money Laundering (AML)/Countering the Financing of Terrorism (CFT) - Risk Assessing and Updates**

The risk assessment process is a foundational component of the Compliance Management System and AML/CFT Program. This session will discuss the Board's responsibility in overseeing the risk assessment process by providing several practical examples. Additionally, the session will provide updates regarding Flood Risk Rating 2.0 and the Anti-Money Laundering Act of 2020.

