



ANNUAL CONFERENCE

2022 FOR BANK PRESIDENTS,
CEOS, AND DIRECTORS

AGENDA AT-A-GLANCE

April 22 – 26, 2022 at the Grand Hyatt Kauai
Resort & Spa on the Island of Kauai, Hawaii

Thank You To
Our Sponsor:



ANNUAL CONFERENCE

AGENDA AT-A-GLANCE

THURSDAY, APRIL 21, 2022

12:00 PM – 3:00 PM **Executive Committee Meeting (Invite Only)** *Garden Isle 1,2*

FRIDAY, APRIL 22, 2022

2:00 PM – 4:30 PM **Registration** *Grand Promenade*

12:00 PM – 4:00 PM **CBA & Banker Benefits Board Meeting (Invite Only)** *Grand 3,4*
 > Lunch & Guest Speaker, Rob Nichols | President & CEO American Bankers Association

5:00 PM – 6:00 PM **Board Reception (Invite Only)** *Donderos*

6:00 PM – 8:00 PM **Board Dinner (Invite Only)** *Donderos*

SATURDAY, APRIL 23, 2022

8:00 AM – 4:00 PM **Registration** *Grand Promenade*

8:00 AM – 1:00 PM **Golf Tournament** *Poipu Bay Golf Course*

2:00 PM – 4:00 PM **Exhibitor Set up** *Grand 1,7,6,2*

5:00 PM – 6:00 PM **Welcome Reception** *Ilima Garden*

6:00 PM – 8:00 PM **Welcome Dinner** *Ilima Garden*

11:15 AM – 12:15 PM **Legislative Update** *Kauai Ballroom*
 > Kevin Gould | Executive Vice President, Director of Government Relations, California Bankers Association
 > Melanie Cuevas | Vice President of Government Relations, California Bankers Association
 > Jason Lane | Vice President and Deputy Director of Government Relations, California Bankers Association
 > Robin Cook | Vice President, Senior Legislative Counsel, American Bankers Association

12:15 PM – 1:30 PM **Lunch & Exhibitor Prize Drawings** *Grand 1,7,6,2*

1:30 PM **Exhibitor Tear Down** *Grand 1,7,6,2*

1:30 PM – 2:30 PM **Learning Sessions**

- Close Encounters of the Fintech Kind** *Kauai Ballroom*
Dave DeFazio | Partner, StrategyCorps
- Climate Action for Bankers: The Road to a Net-Zero Economy** *Grand 4,5*
Francis Janes | Industry Relations and Partnerships Director, PNW, Beneficial State Bank & Foundation
- Brand, Culture and Recruiting: Enabling a Future Ready Workforce** *Grand 3*
Zedrick Applin | Head of Diversity, Equity, Inclusion & Community, nCino

2:30 PM – 2:45 PM **Refreshment Break** *Grand Promenade*

2:45 PM – 3:45 PM **Learning Sessions**

- Exploring The Next Frontier in Business Account Opening** *Kauai Ballroom*
Doug Doucette | Enterprise Account Executive, MANTL
- CECL Is Upon us: Now What?** *Grand 4,5*
Josh Juergensen | Principal, CliftonLarsonAllen
David Heneke | Principal, CliftonLarsonAllen
- Legal Trends in Retail Banking Operations** *Grand 3*
Mark Wraight | Member, Severson & Werson
Elizabeth Farrell | Associate, Severson & Werson

4:00 PM – 5:00 PM **Closing General Session
Overcoming Adversity: Prevailing Through Challenges!** *Kauai Ballroom*
 > Col. Greg Gadson, USA (Ret.), Decorated Army Commander

5:00 PM – 6:00 PM **Farewell Reception** *Ilima Garden*

6:00 PM – 8:00 PM **Farewell Dinner** *Ilima Garden*

1:30 PM – 2:30 PM **Economic Update** *Kauai Ballroom*
 > Todd Buchholz | Former White House Director of Economic Policy and Managing Director of Tiger Hedge Fund

2:30 PM – 3:00 PM **Marketplace Time With Snacks & Cocktails** *Grand 1,7,6,2*

3:00 PM – 4:45 PM **Meetings And Sessions**
 | **Director Peer Exchange Sessions** *Grand Garden/Prom*
 | **Midsized Bank Council Meeting** *Kuhio 2*
 | **Community Bank Council Meeting** *Grand 3*

Evening Open for Vendor Dinners

TUESDAY, APRIL 26, 2022

7:00 AM – 4:30 PM **Registration** *Grand Promenade*

7:30 AM – 1:30 PM **Marketplace Open** *Grand 1,7,6,2*

7:30 AM – 8:30 AM **Breakfast** *Grand 1,7,6,2*

8:30 AM – 9:30 AM **Bank Merger Activity in the Age of Convergence** *Kauai Ballroom*
 > David Sandler | Co-Head and Managing Director, Investment Banking Financial Services Group, Piper Sandler
 > Peter Buck | Managing Director, Investment Banking Financial Services Group, Piper Sandler

9:30 AM – 10:00 AM **Refreshment Break** *Grand 1,7,6,2*

10:00 AM – 11:00 AM **Learning Sessions**
 | **Banks Plus Bitcoin: A Look at Essential Regulatory Considerations in Adopting Cryptocurrency Capabilities** *Kauai Ballroom*
 Thomas Grundy, CRCM | Senior Director, CMS and Regulatory Consulting, U.S. Advisory Services, Wolters Kluwer
 | **Banking Issues in the Cannabis Industry: Managing Risk Under State and Federal Law** *Grand 4,5*
 Richard Ormond | Shareholder, Buchalter
 Oren Bitan | Shareholder, Buchalter
 | **Profitability Measurement & Analysis, A Cornerstone for Decision Making** *Grand 3*
 Bryan Ridgway | Senior Sales Engineer, Empyrean Solutions
 Kenneth Levey | Managing Director, Empyrean Solutions

SUNDAY, APRIL 24, 2022

8:00 AM – 4:45 PM **Registration** *Grand Promenade*

8:00 AM – 2:30 PM **Marketplace Open** *Grand 1,7,6,2*

8:00 AM – 9:00 AM **Breakfast** *Grand 1,7,6,2*

8:00 AM – 9:00 AM **Regulator Meetings**
 | **One-on-One** with Kathy Moe | Regional Director, FDIC *Garden Isle 1*
 | **One-on-One** with Karen Boehler | Deputy Comptroller for the Western District, OCC *Garden Isle 2*
 | **One-on-One** with Mongkha Pavlick | Supervision + Credit Group Vice President, FRBSF *Garden Isle 3*

9:00 AM – 10:15 AM **Welcome & Opening Keynote** *Kauai Ballroom*
Securing The Future: Unmasking Cybercriminals and the Triple Threat Facing Business and You
 > Theresa Payton | First Female White House CIO, Star of the former CBS TV series, "Hunted" and Leading Cybersecurity Expert

10:15 AM – 10:45 AM **Refreshment Break** *Grand 1,7,6,2*

10:45 AM – 11:45 AM **Learning Sessions**
 | **The Bankers Guide to Cryptocurrencies — An Immersive Introduction to the World of Virtual Currencies and How They Intersect with Banking** *Kauai Ballroom*
 Ryan Canin | CEO, DocFox
 | **Independence? You Must Stay Relevant!** *Grand 4,5*
 Philip K. Smith | Chairman and CEO
 Gerrish Smith Tuck, Consultants and Attorneys
 | **Changing the Consumer Experience in Banking** *Grand 3*
 Mike Pitts | Solution Engagement Manager
 Diebold Nixdorf

11:45 AM – 1:00 PM **Lunch** *Grand 1,7,6,2*

1:00 PM – 3:00 PM **Guest Activity — Haiku Lei-Making Class** *Donderos*

1:00 PM – 2:00 PM **Learning Sessions**
 | **Crawl, Walk, Run Toward a Compliant Cannabis Banking Program** *Kauai Ballroom*
 Tony Repanich | President & COO, Shield Compliance



	The Workout and/or Settlement Agreement — Twenty Eight Must Have But Often Forgotten Provisions Barry Smith Attorney, Buchalter APC	Grand 4,5
	Fair Lending & CRA Joe Lynyak Partner, Dorsey & Whitney LLP	Grand 3

1:30 PM – 2:30 PM	Regulator Meetings	
	One-on-One with Kathy Moe Regional Director, FDIC	Garden Isle 1
	One-on-One with Karen Boehler Deputy Comptroller for the Western District, OCC	Garden Isle 2
	One-on-One with Mongkha Pavlick Supervision + Credit Group Vice President, FRBSF	Garden Isle 3

2:00 PM – 2:30 PM	Refreshment Break	Grand 1,7,6,2
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2:30 PM – 3:30 PM	Learning Sessions	
	Fintech Fireside Chat: Discussion with Two Independent Bank CEO's Rick Sowers President & CEO, CalPrivate Bank Matt Deines CEO, First Fed Bank Moderator: Michael Cavallaro Managing Partner, MJC Partners	Kauai Ballroom
	The Board of Director Compensation and Committee Best Practices Michael Blanchard CEO, Blanchard Consulting Matt Brei President, Blanchard Consulting	Grand 4,5
	Liquidity, Volatility and OPPORTUNITY Gary Svec Managing Director, Investment Banking, Performance Trust Capital Partners	Grand 3

3:45 PM – 4:45 PM	The Current State of the Banking Industry as Seen Through the Lens of the Market	Kauai Ballroom
	› Chris McGratty Head of U.S. Bank Research, Keefe, Bruyette & Woods, A Stifel Company	
	› Moderated by: James Beckwith President & CEO, Five Star Bank	

Evening Open for Vendor Dinners

MONDAY, APRIL 25, 2022

7:30 AM – 3:00 PM	Registration	Grand Promenade
7:30 AM – 2:45 PM	Marketplace Open	Grand 1,7,6,2
7:30 AM – 8:30 AM	Breakfast	Grand 1,7,6,2

8:30 AM – 9:30 AM	Regulatory Panel	Kauai Ballroom
	› Moderator: Stan Ivie EVP & Chief Risk Officer, Pacific Western Bank	
	› Kathy Moe Regional Director, FDIC	
	› Karen Boehler Deputy Comptroller for the Western District, OCC	
	› Mongkha Pavlick Supervision + Credit Group Vice President, FRBSF	

9:30 AM – 10:00 AM	Refreshment Break	Grand 1,7,6,2
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9:30 AM – 10:30 AM	Regulator Meetings	
	One-on-One with Kathy Moe Regional Director, FDIC	Garden Isle 1
	One-on-One with Karen Boehler Deputy Comptroller for the Western District, OCC	Garden Isle 2
	One-on-One with Mongkha Pavlick Supervision + Credit Group Vice President, FRBSF	Garden Isle 3

10:00 AM – 11:00 AM	Learning Sessions	
	Managing Climate Risk — What Governing Bodies Need to Know Jared Kelly Senior Manager, Wolf & Company, P.C.	Kauai Ballroom
	The Keys to an Effective ALCO Process Mark Haberland Managing Director, Darling Consulting Group	Grand 4,5
	Public Sector Financing Strategy: Investing in America Lance Holman President, Holman Capital Corporation	Grand 3

11:15 AM – 12:15 PM	Learning Sessions	
	Is Your Bank's Technology Getting You Where You Need To Be? Learn How To Gain All The Benefits From Your CORE Provider As Well As Those Ancillary Solutions Eric Devine President, Vitex Nick Perfido Executive Vice President, Vitex	Kauai Ballroom
	3 Keys to Stronger Financial Performance in 2022 Robert Perry Principal, ALM First Mike Ensweiler Principal, ALM First	Grand 4,5
	The Growing C&I Landscape Dave Schwarz Senior Managing Director, Head of Loan Syndications, Alliance Partners Sally Hazen Managing Director (Western Region), Alliance Partners	Grand 3

12:15 PM – 1:30 PM	Lunch	Grand 1,7,6,2
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12:30 PM – 1:30 PM	Regulator Meetings	
	One-on-One with Kathy Moe Regional Director, FDIC	Garden Isle 1
	One-on-One with Karen Boehler Deputy Comptroller for the Western District, OCC	Garden Isle 2
	One-on-One with Mongkha Pavlick Supervision + Credit Group Vice President, FRBSF	Garden Isle 3

