

2023 Bankers Summit



AGENDA-AT-A-GLANCE

September 12–15, 2023 • Caesars Palace Las Vegas Hotel & Casino



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Agenda At-A-Glance

• Tuesday, September 12, 2023

3:00 PM – 5:30 PM • Office 3

Registration Open

2:00 PM – 5:00 PM • Roman Ballroom

Exhibitor Set Up

5:00 PM – 6:00 PM • Roman Ballroom

Welcome Reception

• Wednesday, September 13, 2023

7:30 AM – 4:00 PM • Office 3

Registration Open

7:30 AM – 8:30 AM • Roman Ballroom

Breakfast

8:30 AM – 9:30 AM • Florentine I, II, III

Welcome & Opening General Session — Economic Update

Peter Rupert, Professor of Economics, University of California at Santa Barbara

9:30 AM – 9:45 AM • Roman Ballroom

Morning Break

9:45 AM – 10:45 AM • LEARNING SESSIONS

Risk Management • Florentine I,II,III

Emerging Risks Panel

Ronnie Clariza, SVP & Chief Risk Officer, First Financial Northwest Bank

Laurel Sykes, EVP, Chief Risk Officer, American Riviera Bank

Doug Harrison, Director, RSM US LLP

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CFPB as Rule Maker – Industry Outlook

André Smiley, Vice President, Regulatory Risk Management, Deposit Services Operations, JPMorgan Chase

Calvin Hagins, Deputy Assistant Director for Consumer Lending, Consumer Financial Protection Bureau (CFPB)

Nicole Anderson, Principal, FS Regulatory Advisory Services, PwC

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Current Trends in the Secondary Loan Market

Mark Fischer, SVP, Managing Director, PNC Capital Markets LLC

Finance • Pompeian III

Managing Liquidity: Tools and Resources from the Federal Home Loan Banks and Federal Reserve

Jeremy Empol, SVP, Public Affairs and Industry Outreach, Federal Home Loan Bank of San Francisco

Wally Young, Vice President of Credit Risk Management, Federal Reserve Bank of San Francisco

11:00 AM – 12:00 PM • Florentine I, II, III

General Session — Landscape of Banking from a Risk Management Lens

Dave Sharp, SVP, Deputy Chief Risk Officer, Pacific Western Bank

12:00 PM – 1:30 PM • Roman Ballroom

Lunch & Marketplace Time

1:30 PM – 2:45 PM • Roman Ballroom

Peer Exchange Session (Bankers Only)

2:45 PM – 3:00 PM • Roman Ballroom

Afternoon Break

3:00 PM – 4:00 PM • LEARNING SESSIONS

Risk Management • Florentine I,II,III

Managing Liquidity Risk in Turbulent Waters

Mark Haberland, Managing Director, Darling Consulting Group

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Privacy and Data Security Panel

Paul Shimotake, VP & Senior Counsel, Wells Fargo Bank, N.A.
Nicholas Adams, Senior Counsel, Data Protection and Privacy, Bank of the West
Sheri Rockwell, Counsel, Sidley Austin LLP

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Loan Portfolio Management in Today's Evolving Economic Landscape

Erica Crain, Principal, Financial Services, CLA (CliftonLarsonAllen LLP)

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Hedging Your Balance Sheet for the Unknown and Unexpected

Ben Lewis, Managing Director, Chatham Financial

4:00 PM

Evening Open For Vendor Dinners

• Thursday, September 14, 2023

8:00 AM – 5:00 PM • Office 3

Registration Open

8:00 AM – 9:00 AM • Roman Ballroom

Breakfast

9:00 AM – 10:15 AM • Florentine I, II, III

General Session — Regulator Panel

Paul Worthing, Deputy Regional Director, Division of Risk Management Supervision, Federal Deposit Insurance Corporation (FDIC)

Paul Dimapawi, AVP, Community Institutions Group – Supervision & Credit, Federal Reserve Bank of San Francisco (FRBSF)

Amy Klein, Associate Deputy Comptroller, West Region, Denver Office, Office of the Comptroller of the Currency (OCC)

Frank Bushnell, Regional Deputy Commissioner, California Department of Financial Protection & Innovation (DFPI)

10:15 AM – 10:30 AM • Roman Ballroom

Morning Break

10:30 AM – 11:30 AM • LEARNING SESSIONS

Risk Management • Florentine I,II,III

Fraud Mitigation Strategies & Elder Abuse

Enrique Alvarez, Managing Director, Cybersecurity, FTI Consulting

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Helping your Lenders Navigate the Maze of 1071 Compliance

Laurel Sykes, EVP, Chief Risk Officer, American Riviera Bank
Stephanie Shea, Shareholder, Buchalter

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Impact of Rising Interest Rates on Credit and Liquidity

Giulio Camerini, Principal, Crowe LLP

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Auditor Insights: Navigating the Current Accounting and Financial Reporting Landscape

Theresa Wright, Partner, Moss Adams

Melissa Paes, Senior Manager, Moss Adams

Kassie McLaughlin, Senior Manager, Moss Adams

11:30 AM – 1:00 PM • Roman Ballroom

Innovation Showcase Luncheon

Enjoy your lunch while learning about the newest innovation technologies. Five-minute solution-pitches provide you a glimpse of the future!



1:00 PM – 2:00 PM • Florentine I, II, III

Legislative Update

Kevin Gould, President & CEO, California Bankers Association

Jason Lane, Vice President, Acting Director of Government Relations, California Bankers Association

Melanie Cuevas, Vice President of Government Relations, California Bankers Association

2:00 PM – 2:15 PM • Roman Ballroom

Afternoon Break

2:15 PM – 3:15 PM • LEARNING SESSIONS

Risk Management • Florentine I,II,III

Lessons From the Recent Banking Crisis

Walt Mix, Former California Banking Commissioner

Brian Brooks, Former Acting Comptroller

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New Interagency Guidance on Third-Party Risk Management, Compliance and Recent Consent Orders

Anne M. McEvilly, President & CEO, Aldrich & Bonnefin, PLC

Sean Kiester, Senior Director, Vendor Management, Fremont Bank

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Strategies for Managing Distressed CRE Loans

David Rosenthal, President & CEO, Curtis-Rosenthal, Inc.

Selina Parelskin, CEO, Beacon Default Management, Inc.

Maura O'Connor, Managing Partner, O'Connor Cochran LLP

Elliot Shirwo, Principal, BridgeCore Capital, Inc.

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Global Economic Review & Impacts to Your Community Bank

Donald Lloyd, SVP, Manager – Capital Markets, Associated Bank

3:30 PM – 4:30 PM • Roman Ballroom

Peer Exchange Session (Bankers Only)

4:30 PM – 5:30 PM • Roman Ballroom

Reception

• Friday, September 15, 2023

8:00 AM – 11:30 AM • Office 3

Registration Open

8:00 AM – 9:15 AM • Roman Ballroom

Breakfast and Exhibitor Prize Drawings

9:15 AM • Roman Ballroom

Exhibitor Tear Down

9:15 AM – 10:15 AM • LEARNING SESSIONS

Risk Management • Florentine I,II,III

Demystifying AI Risk Management

Merry Piotti, Principal, Wolf & Company

Paul Abramson, EVP, Chief Technology Officer, American Riviera Bank

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BSA/AML and OFAC Sanctions Updates You Should Know: AML Act of 2020, Corporate Transparency Act (CTA), OFAC/Sanctions, and More

Deb Thoren-Peden, Partner, Pillsbury Winthrop Shaw Pittman LLP

Jacob Rivkin, Senior Manager, Crowe LLP

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A Focus on Flood Insurance Issues for Commercial Lenders

Joel Cook, Principal, Practice Group Manager and Attorney, Aldrich & Bonnefin, PLC

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FedNow: The Future is Now

Robb Woldman, Senior Relationship Manager, Federal Reserve Financial Services, Federal Reserve Bank of Chicago

10:15 AM – 10:30 AM • Roman Ballroom Foyer

Morning Break

10:30 AM – 11:30 AM • Florentine I, II, III

Closing General Session — Exploring AI in Banking

Brooke Ybarra, SVP, Innovation & Strategy, American Bankers Association

11:30 AM

Conference Concludes