



Agenda-At-A-Glance Sponsored By:



2025 RISK & COMPLIANCE CONFERENCE

October 8-10, 2025

Hyatt Regency Orange County

AGENDA-AT-A-GLANCE

AGENDA

WEDNESDAY | OCTOBER 8TH

1:00 PM - 2:30 PM

Terrace Room

Pre-Conference Education: Consumer Lending Bootcamp: The Critical Elements You Need to Know About Regulation Z and Flood Insurance

Harry Khalsa, Senior Attorney, Aldrich & Bonnefin
Joel Cook, Principal and CEO, Aldrich & Bonnefin

2:30 PM - 3:00 PM

Royal Ballroom Foyer

Afternoon Break (For Pre-Con Education Participants)

3:00 PM - 4:30 PM

Terrace Room

Pre-Conference Education: Deposit Accounts and Operations Bootcamp: Identifying and Documenting Depositors

Anne McEvilly, Principal, Aldrich & Bonnefin
John Davis, Principal, Aldrich & Bonnefin

3:00 PM - 4:30 PM

Royal Ballroom Foyer

Registration Open

5:30 PM - 7:30 PM

Splitsville Luxury Lanes
in Downtown Disney

Bowling, Billiards, Darts... Oh My!

Join us for a casual reception featuring beverages and refreshments while enjoying some fun and games!
Please meet in the hotel lobby at 5:00PM.

THURSDAY | OCTOBER 9TH

8:00 AM - 4:15 PM

Royal Ballroom Foyer

Registration Open

8:00 AM - 9:00 AM

Royal Ballroom A,B & Hall

Breakfast & Vendor Networking

9:00 AM - 9:45 AM

Royal Ballroom C,D,E,F

Risk & Compliance on the Front Burner: Navigating What's Now and What's Next

Laurel Sykes, EVP, Chief Risk officer, American Riviera Bank
Paul Shimotake

9:50 AM - 10:30 AM

Royal Ballroom C,D,E,F

Banking Oversight: Regulator Perspectives

Shelly Ogren, Deputy Regional Director, FDIC
Christopher Fransway, Assistant Deputy Comptroller, OCC
Walter Muñoz, Senior Supervisory Manager, Supervision + Credit Group, FRBSF
Matthew Fujikawa, Regional Deputy Commissioner, DFPI

10:30 AM - 11:00 AM

Royal Ballroom A,B & Hall

Morning Break & Vendor Networking

BREAKOUT SESSIONS

11:00 AM - 11:45 AM

Royal Ballroom C,D,E,F

**Section 1071 and Fair Lending:
What's New?**

Joel Cook, *Principal and CEO, Aldrich & Bonnefin*

11:00 AM - 11:45 AM

Terrace Room

**Status of Beneficial Ownership
Requirements and
Other BSA Compliance Updates**

Keith Forrester, *Principal, Aldrich & Bonnefin*
Steve King, *Principal, Wolf & Co*

11:50 AM - 12:30 PM

Royal Ballroom C,D,E,F

**Fraud on the Rise:
Real Stories, Real Strategies, Real Solutions**

Christine Reins-Jarin, *U.S. Postal Inspector, U.S. Postal
Inspection Service, Transnational Elder Fraud Strike Force*
Laurel Sykes, *EVP, Chief Risk officer, American Riviera Bank*

12:30 PM - 1:45 PM

Royal Ballroom A,B & Hall

Lunch & Vendor Networking

1:45 PM - 2:30 PM

Royal Ballroom C,D,E,F

**The Cyber Attack Landscape – Is Your
Organization Prepared?**

Michael Lettman, *Dir. of Security Operations, Tri Counties Bank*
Ken Kerrick, *SVP & Chief Information Security Officer, Tri
Counties Bank*
Paul Abramson, *EVP, Chief Technology Officer, American
Riviera Bank*

2:30 PM - 2:45 PM

Royal Ballroom A,B & Hall

Afternoon Break & Vendor Networking

BREAKOUT SESSIONS

2:45 PM - 3:30 PM

Royal Ballroom C,D,E,F

How to Stay Out of UDAAP Jail
Tracy Bush, *Senior Manager, Wipfli*

2:45 PM - 3:30 PM

Terrace Room

**Enterprise Risk Management Doesn't
Have to be Complicated...or Expensive!**

Dan Roderick, *CEO, Strunk*
Olivia Lindsay, *EVP, Chief Risk Officer, Banc of
California*

3:30 PM - 4:30 PM

Royal Ballroom C,D,E,F

Peer Networking (Bankers & Fintech Members Only)

4:30 PM - 5:30 PM

Royal Ballroom A,B & Hall

Networking Reception

5:30 PM

Evening Open

FRIDAY | OCTOBER 10TH

7:30 AM - 11:30 AM

Royal Ballroom Foyer

Registration Open

7:30 AM - 8:30 AM

Royal Ballroom A,B & Hall

Breakfast & Vendor Networking

8:30 AM - 9:15 AM

Royal Ballroom C,D,E,F

**From Sacramento to Washington:
Key Legislative Developments**

Jason Lane, SVP, Director of Government Relations, California Bankers Association

Craig Saperstein, Partner, Pillsbury

Moderated by: Kevin Gould, President & CEO, California Bankers Association

9:15 AM - 9:30 AM

Royal Ballroom A,B & Hall

Break

9:30 AM - 10:00 AM

Royal Ballroom C,D,E,F

**Client Trust Accounts:
New Duties and Responsibilities in 2026**

Ted Kitada

10:00 AM - 10:15 AM

Royal Ballroom A,B & Hall

Morning Refreshment Break

10:15 AM - 11:00 AM

Royal Ballroom C,D,E,F

Natural Disasters: Lessons Learned for Bankers

Stan Ivie, EVP, Head of Government and Regulatory Affairs, Banc of California

Walt Mix, Managing Director, Berkeley Research Group

Anders Corey, CEO, Altadena Recovery and Rebuild Corporation

11:00 AM - 11:45 AM

Royal Ballroom C,D,E,F

Governing the Future: AI Strategy, Risk, and Real-World Integration

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

Angela Rudd, SVP, Chief Risk Officer, Tri Counties Bank

Jason Levingston, Chief Information Officer, Tri Counties Bank

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

Thank you for attending!