

What's Next? Looking Ahead at the Regulation of Financial Institutions



Keynote Speaker

Edwin L. Chow, Regional Director, West Region
Consumer Financial Protection Bureau
Presenting "CFPB Priorities and Areas of Focus"

Other Topics

Presented by Mark E. Aldrich, Robert K. Olsen,
Keith R. Forrester and Anne M. McEvilly

- Changes in Financial Regulation for 2018
- Compliance Management and Lending Regulatory Update
- Banking Operations and FinTech Hot Topics
- Bank Examination Trends
- Top 10 Risk Management Issues for 2018

DATES & LOCATIONS

Thursday, December 7

8:30 a.m. – 3:00 p.m.

The St. Regis San Francisco Hotel
125 3rd Street, San Francisco

Friday, December 8

8:30 a.m. – 3:00 p.m.

Anaheim Marriott Hotel
700 West Convention Way, Anaheim

2018

WHO SHOULD ATTEND?

BCG's Management and Directors Seminar is always a popular program. All Senior Officers, Directors and Compliance Managers are welcome to attend. Please distribute this announcement at Board Meetings and encourage Senior Officers and your Board of Directors to participate and take advantage of this educational opportunity your institution enjoys as a BCG member. BCG Standard Procedures Manual #17, *Managing Financial Institutions*, will be updated and distributed to each attendee.

ACCREDITATION

MCLE: Aldrich & Bonnefin, PLC certifies that this activity conforms to the standards for approved education activities prescribed by the rules and regulations of the State Bar of California governing MCLE. This activity has been approved in the amount of 4.75 hours.

CRCM: Certified Regulatory Compliance Managers must submit a request for approval directly to the Institute of Certified Bankers in order to receive continuing education credit (<https://aba.csod.com/client/aba/default.aspx> and login). This activity may be eligible for 6 continuing education credits.

CPE: Aldrich & Bonnefin, PLC follows Continuing Education (CE) regulations as outlined in the California Accountancy Act. CE may be obtained for Certified Public Accountants and Public Accountants. This activity is eligible for 4.75 hours of CPE Continuing Education credit.

REGISTRATION

Seating is limited, so register early by contacting your institution's Main Contact, or if you are authorized, log in at <http://register.bankerscompliancegroup.com>. Registration deadline for San Francisco is **Thursday, November 30** and Anaheim is **Friday, December 1**. As always, the Seminar will be billed on a *pro rata* basis to BCG members. Non-members may attend for a per person fee as explained below.

REGISTRATION FEES FOR NON-MEMBERS: Non-member registration fee is \$795 for the first person attending from an institution and \$450 for each additional person from the same institution. To attend this Seminar, pre-registration and confirmation is mandatory. **Non-members may pay by credit card or check.** To pay by credit card, follow the credit card instructions during the online registration process. Major credit cards are accepted. To pay by check, make checks payable and mail to **Aldrich & Bonnefin, PLC, P.O. Box 19686, Irvine, CA 92623-1029** and indicate the event for which you are registering. Non-member registration fees (less \$50) will be refunded only if cancellation notice is received 5 business days prior to the Seminar date.

CANCELLATION POLICY: Should you need to cancel a registration, please give as much advance notice as possible to avoid a charge to Bankers' Compliance Group for lunch.

REFRESHMENTS & LUNCH: Continental breakfast and sit-down lunch will be provided. If an attendee has special dietary needs, such as a vegetarian meal, or a disability requiring accommodation, please contact Paige Tyler at info@bankerscompliancegroup.com or 800-742-3600.

SPECIAL PRIZE DRAWING: At the end of each seminar, attendees will be eligible to enter a drawing for one of three excellent prizes. Winners must be present to win.

HOTEL REGISTRATION

The St. Regis San Francisco Hotel

A deluxe room is \$425 (plus sales tax) per night. This rate is available for online booking only until Monday, November 6. After this date, you will receive the best rate available at the time of booking. To make a reservation, go online at <https://www.starwoodmeeting.com/Book/AldrichandBonnefin>. Hotel parking will be validated for daytime valet-parking only. Overnight hotel parking will not be validated.

Anaheim Marriott Hotel

A single or double occupancy room is \$209 (plus sales tax) per night. The rate is available for online booking only until Wednesday, November 8. To make a reservation, go online at <https://aws.passkey.com/e/49184108>. Hotel parking will be validated for daytime self- and valet-parking only. Overnight hotel parking will not be validated.

To Register, please visit www.bankerscompliancegroup.com
or email Paige Tyler at info@bankerscompliancegroup.com.