

34TH ANNUAL BCG MANAGEMENT & DIRECTORS SEMINAR
CALIFORNIA AND FEDERAL BANKING LAWS
– GOING THEIR OWN WAYS?



Keynote Speaker: Manuel P. Alvarez
Commissioner
California Department of Business Oversight
Presenting: “California Banking Trends”

**Other Topics: Presented by Mark E. Aldrich,
Anne M. McEvilly, Stephanie A. Shea & Joel N. Cook**

- California and Federal Banking Laws - An Overview of Current Corporate Governance Developments
- Consumer & Mortgage Lending Regulatory Update
- Banking Operations & FinTech Hot Topics
- Commercial Lending Trends
- Top 10 Risk Management Issues for 2020

Dates and Locations

December 3, 2019
8:30 a.m. – 3:00 p.m.
San Francisco Parc 55 Hotel
55 Cyril Magnin Street
San Francisco, CA 94102

December 5, 2019
8:30 a.m. – 3:00 p.m.
Anaheim Marriott Hotel
700 West Convention Way
Anaheim, CA 92802



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.

MATERIALS

We are updating Standard Procedures Manual #17, *Managing Financial Institutions*, in connection with this seminar. Each member institution will receive via email a link to a downloadable PDF of the Standard Procedures "E-Manual." Non-member attendees will each receive a hard copy manual, which will be mailed to the attendee by December 17. All registered attendees will receive a Discussion Outline at the Seminar. Members only may purchase hard copies of SPM #17 during December 2019 for \$75.00 per copy plus shipping charges and applicable sales tax. To order a hard copy manual, please contact Paige Tyler at info@bankerscompliancegroup.com.

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: "Management & Directors Seminar has been submitted to ABA Professional Certifications for CE credit review and is pending approval. Once review is complete, we will notify attendees/participants." Contact the law firm for further information regarding the status of our request (info@bankerscompliancegroup.com).

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

REGISTRATION

MEMBERS: Seating is limited, so register early by contacting your institution's Main Contact, or if you are authorized, log in at <https://register.bankerscompliancegroup.com>. The registration deadline for San Francisco is Tuesday, November 26 and Anaheim's is Monday, December 2. 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.

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.

NON-MEMBERS: The non-member registration fee is \$795 for the first person attending from an institution and \$595 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 you are registering for.

Cancellation Policy: We will fully refund your registration fee if we receive your written cancellation request AT LEAST five business days prior to the Seminar date. If we receive your cancellation request after this deadline but before the Seminar date, we will charge you a \$50 administrative fee and refund the balance of your registration fee. If you do not cancel before the Seminar date, your registration fee is non-refundable.

HOTEL INFORMATION

Parc 55 Hotel (415) 392-8000
55 Cyril Magnin St., San Francisco, CA 94102

We validate for valet and self-parking. Parc 55 attendees can call 1.800.Hiltons and reference the Bankers' Compliance Group meeting with the rate code BCG or book online thru this link: <https://book.passkey.com/e/49992015>. Sleeping room rate is \$269.00 for single/double. Cutoff date for this rate is Friday 11/15/19.

Anaheim Marriott (714) 750-8000
700 Convention Way, Anaheim, CA 92802

We validate for valet and self-parking. Anaheim Marriott attendees can call 877.622.3056 and reference Aldrich & Bonnefin or book online thru this link: <https://book.passkey.com/go/bankerscompliancecedec2019>. Sleeping room rate is \$199.00 for single/double. Cutoff date for this rate is Friday 11/8/19.

REFRESHMENTS AND 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 Debra Lang at info@bankerscompliancegroup.com or 800-742-3600.

SPECIAL PRIZE DRAWING

We will hold a drawing at the end of the seminar for three excellent prizes. You must be present to win.

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