

NAFCU REGULATORY COMPLIANCE SEMINAR

Advanced training to take your compliance skills to new heights

October 9 - 12, 2018

Hyatt Regency San Antonio
San Antonio, TX



**SESSIONS START
TUESDAY, OCT. 9 AT 8:15 A.M.**



Save \$200 when you register with
code SEM18SAVINGS by August 10

nafcu.org/heights | 800.344.5580

You don't have to be an NCCO or a member to attend!

NAFCU REGULATORY COMPLIANCE SEMINAR



TAKE YOUR COMPLIANCE SKILLS TO THE NEXT LEVEL

Let the industry's leading compliance experts keep you up-to-date on hot compliance topics, plus new and upcoming regulations.

Attend to:

- ◆ Comprehensively review the newest rules, hot topics, and current issues—including ADA, TCPA and HMDA
- ◆ Prepare your credit union for what's coming next with an entire day of regulatory updates
- ◆ **Fully recertify your award-winning NAFCU Certified Compliance Officer (NCCO) designation** simply by attending—no exams necessary (but you don't have to be an NCCO to attend!)
- ◆ Network with NAFCU's regulatory counsel and compliance officers from around the nation

Who Should Attend?

Credit union professionals seeking to gain a full understanding of the latest in regulatory compliance, including:

- ◆ CEOs, CFOs and executive staff
- ◆ Compliance officers and staff
- ◆ Operations management staff
- ◆ NAFCU Certified Compliance Officers (NCCOs)
- ◆ Internal auditors
- ◆ Legal staff

Note: NAFCU has two simultaneously-running compliance conferences this week in San Antonio. If you're looking to strengthen your *core* compliance knowledge and earn your NCCO, attend NAFCU's Regulatory Compliance **School**, October 8 – 12, 2018. Learn more at nafcuhq.org/core.

SURPRISING SAN ANTONIO

As the seventh-largest city in the United States, San Antonio offers way more than The Alamo. Experience why this dynamic city was named a Travel + Leisure magazine Best Place to Travel. You'll find spectacular nightlife, delicious dining, historical Spanish missions, and so much more.

View San Antonio attractions at nafcu.org/heightsattractoins.

ACCOMMODATIONS



“Heart of the City” Hotel

Be in the center of it all at the Hyatt Regency San Antonio. You'll be an easy stroll away from some of San Antonio's most desirable neighborhoods and attractions. Or just step outside and take in the vibrant River Walk located immediately outside the hotel's doors. It's the perfect place for convenience, comfort and style.

Rates start at just \$209/night. Reserve at the NAFCU reduced rate by September 17 at nafcu.org/heightstravel or call the Hyatt Regency San Antonio at 800.233.1234 and mention “NAFCU Regulatory Compliance School.”

NAFCU Travel Discounts

We don't want you to miss this experience, so we've partnered with airlines and rental car firms to provide you with valuable travel discounts. Learn more at nafcu.org/heightstravel.

REGISTRATION

You don't have to be a NAFCU member to attend.

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	NAFCU MEMBER	NONMEMBER
Conference	\$1,799	\$2,499

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AGENDA

Tuesday, October 9

Sessions start at 8:15 a.m. and end at 4:15 p.m.

- 7:00 a.m. Registration and Networking Breakfast
- Conference Welcome Address
- 7 Notes to Note with Carrie Hunt, EVP of Government Affairs and General Counsel, NAFCU
- The State of the Military Lending Act (MLA)
- HMDA: The Litigation Risks of New Data Requirements
- Compliance Challenges Surrounding Credit Union Collections
- Networking Lunch
- Bankruptcy and the Compliance Challenges of Mortgage Servicing
- Did the TRID Fix Actually Fix Anything?
- 5:30 p.m. Networking Reception

Wednesday, October 10

Sessions start at 8:30 a.m. and end at 3:45 p.m.

- 7:00 a.m. Networking Breakfast
- ADA Lawsuits - What You Need to Know Now
- Cybersecurity Tools and Compliance: An In-Depth Primer
- The Hidden Litigation Risks of Overdraft Programs
- Networking Lunch
- GDPR and the Rise of Heightened Privacy Regulations
- Lingering Risks of TCPA

Thursday, October 11

Sessions start at 8:30 a.m. and end at 3:30 p.m.

- 7:00 a.m. Networking Breakfast
- Fair Lending and Regulation B: How to Avoid Legal Pitfalls
- Member Due Diligence and Beneficial Ownership Compliance
- Hot Topic TBD
- Networking Lunch
- Vendor Management: From Contracts to SSAE18 reviews
- Internal Control Reviews and Audits

Friday, October 12

Sessions start at 8:30 a.m. and end at 12:30 p.m.

- 7:00 a.m. Networking Breakfast
- The State of Fraud 2018 - 2019
- NAFCU Regulatory Update
- Hot Topic TBD
- Closing Remarks with Brandy Bruyere, NCCO, Vice President of Regulatory Compliance, NAFCU

Note: The program schedule above is tentative and may change slightly as it is being developed.

Visit nafcuhq.org/heightsagenda for full program details and the most up-to-date agenda.

SESSION HIGHLIGHTS

GDPR and the Rise of Heightened Privacy Regulations

Cambridge Analytics. Facebook. The European Union. Outside actors are shaping the ever evolving privacy rules that credit unions operate under. Explore the latest in newly written privacy laws like the General Data Protection Regulation (GDPR), and what you must do to be compliant.

The State of the Military Lending Act (MLA)

The Military Lending Act (MLA) has proven so challenging to implement that it's one of the topics NAFCU receives the most questions about. Gain an understanding of the remaining compliance hurdles around MLA and how your credit union can successfully navigate them.

HMDA: The Litigation Risks of New Data Requirements

The recently implemented HMDA regulation requires your credit union to gather more data than ever. But the process can be a legal risk to your credit union. Examine the data collected, and what you need to look at from a quality assurance standpoint, to collect data more safely and securely.

Did the TRID Fix Actually Fix Anything?

Credit unions are still wrestling with lingering issues from the TILA-RESPA Integrated Disclosure (TRID) rule. Examine the latest complexities of complying with new challenges and fixes to the rule so you can overcome hurdles at your credit union.

ADA Lawsuits - What You Need to Know Now

NAFCU has been on the front lines with credit unions fighting frivolous Americans with Disabilities Act (ADA) lawsuits. Hear from a panel of NAFCU experts and outside counsel as you gain insight into the current landscape of ADA cases against credit unions, and what direction we're heading in.

Cybersecurity Tools and Compliance: An In-Depth Primer

Cybersecurity has become one of the biggest opportunities—and threat sources—for businesses across the world. Gain an in-depth understanding of Cybersecurity Assessment Tool (CAT) requirements, and the Automated Cybersecurity Examination Tool (ACET) and examiner expectations.

Fair Lending and Regulation B: How to Avoid Legal Pitfalls

Fair Lending and Regulation B provide a number of compliance headaches for credit unions. Examine the latest in litigation trends and learn invaluable ways to use your internal data to justify business decisions and keep your credit union safe.

Vendor Management: From Contracts to SSAE18 Reviews

Vendor management remains an NCUA priority. Learn the latest documentation required in credit union vendor management and compliance best practices, including around the new SSAE18 that was issued last year to clarify and recodify the process of SOC report review.

NAFCU Regulatory Update

Receive an update on other expected regulatory action that will affect your credit union. You'll learn about changes at key federal regulators including the CFPB and NCUA, get updates on recent guidance, and get clarity around upcoming implementation deadlines, rule changes, and proposals.

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