

October 1 - 3, 2019 | Savannah, GA



# 2019 NAFCU **RISK** MANAGEMENT SEMINAR +**CERTIFICATION**



**Identify, Measure and Master  
Risk Management**

Save \$200 by registering with code  
**RISKSAVINGS** by August 2!

*Join us—you don't have to be a NAFCU member!*

**[nafcu.org/masterrisk](http://nafcu.org/masterrisk) | 800.344.5580**

# NAFCU RISK MANAGEMENT SEMINAR + CERTIFICATION

October 1 - 3 | Savannah, Georgia



National Association of  
Federally-Insured Credit Unions  
3138 10th Street North  
Arlington, VA 22201-2149

Save \$200 by registering with code **RISKSAVINGS** by August 2  
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## SPLENDID SAVANNAH

Savannah exudes charm. Its cobblestone streets, Victorian architecture, and moss-draped oak trees contrast yet complement its delicious cuisine, coveted shopping and vibrant culture. The city is just as dynamic as the conference itself!

View Savannah attractions at [nafcu.org/masterrisktravel](https://nafcu.org/masterrisktravel).

## CONFERENCE HOTEL: HYATT REGENCY SAVANNAH

The Hyatt Regency Savannah is located right in the heart of the historic district, along the scenic Savannah River. You'll enjoy easy, walkable access to downtown Savannah and the city's other desirable neighborhoods for sightseeing, dining and shopping. See why the city's ranked third best in the U.S. by both Travel + Leisure and Condé Nast Traveler!

Rates are just \$220/night. Reserve at the reduced NAFCU rate by September 8 at [nafcu.org/masterrisktravel](https://nafcu.org/masterrisktravel) or call the Hyatt Regency Savannah at 877.803.7534 and mention "NAFCU."

## NAFCU TRAVEL DISCOUNTS

We've partnered with airlines and rental car firms to provide you with valuable travel discounts. Learn more at [nafcu.org/masterrisktravel](https://nafcu.org/masterrisktravel).

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

**Save \$200 on your conference registration with code **RISKSAVINGS** by August 2**

### REGISTRATION FEES

### NAFCU MEMBER

### NONMEMBER

Conference

\$1,699

\$2,599

Optional NCRM Exam

\$49

\$69

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# MASTER ENTERPRISE RISK MANAGEMENT

Better identify, measure and mitigate risk with educational content built to help you stay on top of what's happening and keep your credit union safe. Plus, you'll have the opportunity to boost your career by earning the prestigious NAFCU Certified Risk Manager (NCRM) designation—or renew it just by attending.

Earning your NCRM means you've proven that you thoroughly understand ERM methodology and NCUA's regulatory focus on risk. The quality is second-to-none for helping you maintain critical knowledge.

## WHO SHOULD ATTEND

- › CEOs, COOs, CFOs, Chief Risk Officers and executive management
- › Risk managers and staff
- › Senior compliance staff with risk responsibilities
- › Internal audit staff

## KEY TAKEAWAYS

- › Join an elite group of professionals by earning or recertifying your prestigious NAFCU Certified Risk Manager (NCRM) designation
- › Acquire tools for properly identifying and navigating the most serious risks threatening your credit union
- › Collect best practices, tips and strategies from credit unions who have a highly successful track record of risk management
- › Build and strengthen your credit union's formal risk management program
- › Gain strategies for fostering executive and board-level buy-in
- › Network with NAFCU staff and risk professionals from around the nation



## YOUR NAFCU CERTIFIED RISK MANAGER (NCRM) EXAM

Show you're prepared to deal with the unique threats facing credit unions. Earn your NCRM designation! It can only be earned by attending NAFCU's Risk Management Seminar, by taking the exam on the final day. A study guide will be provided onsite. We highly recommend you attend the optional pre-conference workshop. If you're taking the exam without attending the workshop, you'll need to pre-study the information covered on your own. *Extra fee required for exam.*

For full exam details, visit [nafcu.org/masterriskexam](https://nafcu.org/masterriskexam)

# AGENDA

Tuesday, October 1	
7:30 a.m. - 8:30 a.m.	Registration
	Networking Breakfast
Program starts at 8:30 a.m. and ends at 5:00 p.m.	Conference Welcome
	Transaction Risk Review
	Compliance Risk Review
	Interest Rate Risk Review
	Reputation Risk Review
	Credit Risk Review
	Liquidity Risk Review
	Networking Lunch
	Strategic Risk Review
	Panel: Latest Risk Management Issues
	Defining Your Risk Appetite
	Reducing Risks: A Real-World Exercise
5:45 p.m. - 7:30 p.m.	Networking Reception

Wednesday, October 2	
7:30 a.m. - 8:30 a.m.	Networking Breakfast
Program starts at 8:30 a.m. and ends at 4:30 p.m.	What's New with CECL: An Implementation Update
	Setting Up an Effective ERM Program
	Panel: ERM Credit Union Best Practices
	Measuring and Managing Liquidity Risk
	Networking Lunch
	NCUA Priorities—ACET and IT Risk Assessments
	A Unique Look at Current Financial Industry Fraud Trends
	Vendor Risk Management Best Practices
	Incorporating Artificial Intelligence Into Internal Control Monitoring
4:30 p.m. - 5:30 p.m.	Study Hall (Optional)

Thursday, October 3	
7:30 a.m. - 8:30 a.m.	Networking Breakfast
Program starts at 8:30 a.m. and ends at 11:20 a.m.	Business Continuity Planning and Crisis Communication
	Data Privacy Regulations and Risk Concerns
	Cybersecurity Challenges: Securing What You Can't Control
	Adjournment
11:20 a.m. - 12:30 p.m.	Study Hall and Snacks (Optional)
12:30 p.m. - 1:30 p.m.	NCRM Exam Testing (Optional)*

\*Additional fees apply  
^Attendees seeking the NCRM certification should attend this session. If you decide to take the exam and not attend this session, we recommend that you pre-study.

Note: Program schedule above is tentative and may change slightly as the program is being developed.

# SESSION HIGHLIGHTS

## **Optional Pre-Conference Workshop\***

Before the official conference start, get an overview of what you need to know about the seven risks identified by NCUA (during the conference you'll dive deeper into how you should handle each risk).

You'll also review the processes involved in establishing a management structure that adequately identifies, measures, monitors and controls the risks involved in each line of business. Plus, you'll learn why every credit union must determine its own risk tolerance and figure out how to balance risk with a well-thought-out plan.

## **Panel: Latest Risk Management Issues**

In this interactive panel discussion, you'll learn how the top credit unions manage and mitigate the seven NCUA risks, so you can integrate these solutions into your ERM program.

## **Reducing Risks: A Real-World Exercise**

Examine risk scenarios, detection methods, and reporting best practices in small groups, then work through case studies and receive feedback for improving risk management techniques.

## **Measuring and Managing Liquidity Risk**

Discover how to best evaluate the effects of various funding sources on interest rate and liquidity risk, and describe various measures used to manage liquidity.

## **NCUA Priorities—ACET and IT Risk Assessments**

NCUA examiners will utilize the ACET output for a consistent, uniform measuring system going forward, regardless of asset size. Learn how to meet the minimum requirements by streamlining your information security requirements.

## **A Unique Look at Current Financial Industry Fraud Trends**

From new account fraud to payment fraud, you have to be more vigilant than ever. Join us to explore the latest in fraud trends, and how you can reduce fraud at your credit union.

## **Data Privacy Regulations and Risk Concerns**

Today's data-driven environment requires vigilance in your privacy practices. Learn what new risks are likely to emerge, discuss the California Consumer Privacy Act (CCPA) and similar state developments and the best ways to monitor existing processes.

*\*Attendees seeking the NCRM certification should attend this session. If you decide to take the exam and not attend this session, we recommend that you pre-study.*

View all of the session descriptions at [nafcu.org/masterrisksessions](https://nafcu.org/masterrisksessions)