

**CALENDAR 2016**  
**Supervision Group Specialized Course**  
**33 Liberty St. 12th floor Auditorium**

MONDAY, MAY 9	TUESDAY, MAY 10	WEDNESDAY, MAY 11	THURSDAY, MAY 12
Registration/Coffee-33 Lib St 12th Floor Auditorium 8:30 - 9:00 a.m.	Gold Vault Tour 9:00 - 9:30 a.m.	Effective Model Risk Management <i>Minesh Parekh</i> 9:00 - 9:45 a.m.	Gold Vault Tour 9:00 - 10:00 a.m.
Welcoming Remarks <i>Chris Calabia</i> 9:00 - 9:15 a.m.			Liquidity Risk <i>Jaime Murry and Joseph Hallos</i> 10:15 - 11:15 a.m.
Administrative Matters <i>Mark Scapp</i> 9:15 - 9:30 a.m.	Credit Risk <i>Randall Trombley</i> 9:30 - 11:30 a.m.	Break 9:45 - 10:15 a.m.	Break 11:15 - 11:30
Overview of Supervision <i>Alejandro Latorre</i> 9:30 - 10:30 a.m.		Market Risk <i>Rahul Verma</i> 10:15 - 11:15 a.m.	Corporate Governance Panel <i>T. Noone</i> 11:30 a.m - 12:30 p.m.
Break 10:30 - 10:45 a.m.		Comprehensive Capital Analysis Review <i>Soo Green</i> 11:15 a.m. - 12:15p.m.	
Risk Focused Supervision <i>Kevin Walsh</i> 10:45 a.m. - 11:45 a.m.		LUNCH 12th Floor Cafeteria 11:30 - 12:45 p.m.	LUNCH 12th Floor Cafeteria 12:15 - 1:30 p.m.
Risk Focused Supervision Review Case Study <i>M. Johnson, G. Gonzalez, J. McMahon, A. McLaughlin, S. Palmer &amp; J. Peters</i> 12:45 - 3:15 p.m.	Supervisory Ratings - ROCA <i>Dannie Gray</i> 12:45 - 1:45 p.m.	Recovery and Resolution Planning <i>Robert Fitchette</i> 1:30 - 2:30 p.m.	Financial Services Sector Interconnectedness 1:30 - 2:30pm <i>Todd Waszkelewicz - moderator and Efstratios Gavas</i>
Break 2:30 - 2:45 p.m.	Break 1:45 - 2:00 p.m.	Break 2:30 - 2:45 p.m.	
Discussion of Case Study 2:45 - 3:15 p.m.	Supervisory Ratings - CAMELS <i>Susan Coletta</i> 2:00 - 2:45 p.m.	Intermediate Holding Co. <i>Colleen Burke</i>	completion of the course to each participant after evaluation forms are collected
Supervision of Systemically Important Institutions (SIFIs) <i>Toni Dechario</i> 3:15 - 4:00 p.m.	Break 2:30 - 2:45 p.m.	US Implementation of Basel III <i>Heidi Kim</i> 3:30 - 4:30 p.m.	
12th Floor Auditorium for Photo at 4pm 4:00 - 4:30 p.m.	CAMELS Case Study <i>Susan Coletta</i> 3:00 - 4:30 p.m.		
	Reception Liberty Room - 1st Floor 4:30 - 6:30 p.m.		