

CALENDAR 2015
Financial Institution Supervision Specialized Course
33 Liberty St. 12th floor conference center

MONDAY, SEPTEMBER 28		TUESDAY, SEPTEMBER 29	WEDNESDAY, SEPTEMBER 30	THURSDAY, OCTOBER 1
8:30/9:00	Registration/Coffee-33 Liberty Street, 12th floor 8:30 - 9:00 a.m.	Gold Vault Tour 8:30 - 9:30 a.m.	Effective Model Risk Management Minesh Parekh 9:00 - 9:45 a.m.	Gold Vault Tour 9:00 - 10:00 a.m.
	Welcoming Remarks Chris Calabia 9:00 - 9:15 a.m.			
10:00	Administrative Matters Mark Scapp 9:15 - 9:30 a.m.	Credit Risk Randall Trombley 9:30 - 10:45 a.m.		Liquidity Risk Rick Weaver and Pascal Weel 10:00 - 11:15 a.m.
	Financial Institution Supervision Alejandro Latorre 9:30 - 10:30 a.m.	Break 10:45 - 11:00 a.m.	Dodd Frank Act Panel Rosanne Notaro Tim Moy, Charles Gray 9:45 - 11:00 a.m.	Break 11:15 - 11:30
10:30	Break 10:30 - 10:45 a.m.		Break 11:00 - 11:15 a.m.	
11:00	Risk Focused Supervision Gail Santora 10:45 a.m. - 11:45 a.m.		Market Risk Nathan Fujiki 11:00 - 12:15 p.m.	Comprehensive Capital Analysis Review Martin Lord 11:15 a.m. - 12:30p.m.
11:30				
12:00	LUNCH 12th Floor Cafeteria 11:45 a.m. - 12:45 p.m.	LUNCH 12th Floor Cafeteria 12:15 - 1:15 p.m.	LUNCH 12th Floor Cafeteria 12:30 - 1:30 p.m.	LUNCH 12th Floor Cafeteria 12:45 - 1:45pm
12:30				
1:00	Risk Focused Supervision Review Case Study B. Biel, S. Green, J. McMahon, A. Goyal V.Cheng, O.Torres, C.Hom 12:45 - 1:15 p.m.	Supervisory Ratings -ROCA Dannie Gray 1:15 - 2:00 p.m.	Recovery and Resolution Planning Robert Fitchette 1:30 - 2:30 p.m.	Cybersecurity Panel 1:45 - 3:00pm Jan Voigts - moderator George Wyville, Ken Fortier, Paul Neff
1:30				
2:00	Case Study - Break Out Groups B. Biel, S. Green, J. McMahon, A. Goyal V.Cheng, O.Torres, C.Hom 1:15 - 2:30p.m.	Supervisory Ratings CAMELS Jordan Light 2:00 - 2:45 p.m.	Break 2:30 - 2:45 p.m.	
2:30		Break 2:45 - 3:00 p.m.	Intermediate Holding Co. Colleen Burke 2:45 - 3:45 p.m.	Certificates will be awarded for completion of the course to each participant after evaluation forms are collected
3:00	Break 2:30 - 2:45 p.m.	CAMELS Case Study Jordan Light 3:00 - 4:30 p.m.	US Implementation of Basel III Rene Aiguesvives 3:45 - 4:30 p.m.	
3:30	Discussion of Case Study 2:45 - 3:15 p.m.			
4:00	Supervision of Systemically Important Institutions (SIFIs) Paul Bhatti 3:15 - 4:00 p.m.			
4:30	12th Floor Conference Center for Photo 4:00 - 4:30 p.m.	Reception Liberty Room - 1st Floor 4:30 - 6:00 p.m.		