



Bank Directors' Conference

September 13, 2011 Bloomington-Normal Marriott

8:30 a.m. – 9:00 a.m. Registration and Continental Breakfast

9:00 a.m. – 10:15 a.m. The Director's Role from a Supervisory Perspective

Moderator

John M. Geiringer, Partner, Barack Ferrazzano Financial Institutions Group

Panelists

Scott D. Clarke, Assistant Director, Illinois Department of Financial and Professional Regulation

John Poskonka, Assistant Regional Director, Federal Deposit Insurance Corporation

David A. Ward, Assistant Vice President, Federal Reserve Bank of Chicago

Mark Zeihen, Assistant Deputy Comptroller, Office of the Comptroller of the Currency

The regulatory climate continues to evolve and supervisory expectations for the role of directors are more focused than ever. Evaluating bank performance, relationships with senior management, the role of the board in preparing for exams and responding to findings, dealing with special problems, managing new risks, and strategic planning are just some of the issues facing directors that will be explored from the regulators' perspectives.

10:30 a.m. – 11:45 a.m. The CAMELS "M": Proactive Assessment

Terry Saber, Director, Strategic Advisory Services, Wipfli LLP

This session examines the impact of dramatic changes to the financial services industry during the past two years and its effect on current and future leadership within financial institutions. The presentation looks at the current regulatory scope of management assessments within formal regulatory enforcement action and addresses important strategies for needed changes to the organizational structure and succession planning at both the management and board levels.

11:45 a.m. – 12:30 p.m. Networking Lunch

12:30 p.m. – 1:30 p.m. Accounting and Reporting Update for Board Members and CEOs

Roger Jones, CPA, Assurance Partner and Partner-In-Charge, Clifton Gunderson LLP

This presentation, specially designed for the non-accounting professional, provides an overview of accounting and financial reporting developments and identifies questions to ask of management and auditors that allow for proper monitoring of the impact and implementation of new standards. Topics include the FASB's financial instruments proposal, new disclosures related to fair value and the allowance for loan losses, as well as developments in lease accounting and fair value measurement.

1:45 p.m. – 2:45 p.m. Emerging Issues in Director Liability

John M. Geiringer, Partner, Barack Ferrazzano Financial Institutions Group

The ongoing economic crisis and its regulatory response have focused increased attention on issues surrounding director liability. This session examines those issues, with an emphasis on enforcement actions, D&O insurance, and FDIC lawsuits. Strategies for mitigating potential liability are discussed as well as ongoing controversies, such as the extent to which directors should approve loans and the ability of directors to retain bank records.

3:00 p.m. – 4:00 p.m. The New Era of Executive Compensation

Andrew K. Strimaitis, Partner, Barack Ferrazzano Financial Institutions Group

This session provides a timely perspective on the changing regulatory framework applicable to executive compensation in the banking industry. What used to be routine compensation-related decisions are complicated in today's environment by the application of multiple layers of legal guidance and regulatory requirements. This presentation provides an overview of the most recent changes and guidance relating to executive compensation issues, including recent interagency statements, the Dodd-Frank Act, TARP compliance issues, and the implications of "troubled condition" status.

Community banking requires a board of directors that is actively engaged in fulfilling its responsibilities to the bank, the stockholders and the community. Training plays a significant role in helping assure that qualified directors are in place and looked upon favorably by regulators. This conference examines important issues that directly affect directors and identifies best practices, tools and techniques for improved performance.



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Registration: 8:30 a.m. Program: 9:00 a.m. to 4:00 p.m.

Register at ilbanker.com, mail or fax the form to 217-789-5410.

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Location and Lodging

Bloomington-Normal Marriott, 201 Broadway Street, Normal. Special room rate of \$114 plus tax can be reserved by calling 888-236-2427 and mentioning the Illinois Bankers Association. Reservations must be made by August 22 to qualify for this rate.

Confirmation will be sent 7-10 days in advance of the program via e-mail. Contact Brian Hoffman, bhoffman@ilbanker.com, at 800-783-2265.

Dress Code

Business casual attire is appropriate.

Tax Deduction

All expenses including fees, travel, meals and lodging intended to maintain and improve professional skills are tax deductible subject to the Internal Revenue Code.

Cancellation Policy

A refund less \$75 processing fee will be furnished if cancelling within five business days of the program. No refunds will be honored less than 24 hours prior to start of the program. Substitutions are permissible.

Satisfaction is Guaranteed

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