

AGENDA

Day 1- November 1, 2018- Federal Reserve Bank of San Francisco

- 8:30-9:00** **Continental breakfast**
- 9:00-9:30** **Welcome from RMA/Program Introduction**
Participant Introductions and Top of Mind Issues and Challenges
- 9:30-10:30** **Governance Framework**
- 10:30- 10:45* *Break*
- 10:45-12:00** **Tools, Technology, AI (Challenges and Opportunities)**
- 12:00-12:45* *Lunch*
- 12:45-1:45** **Assessments (RCSA, New Products, Information Security, and Other)**
- 1:45-3:00** **Regulatory Discussions**
- 3:00* *Event at the Federal Reserve Bank ends...next session is sponsored by the Golden Gate Chapter at the Lending Club Corporate Headquarters.*
- 3:30-5:00** **Risk Aggregation and Measurement (Risk Quantification, ERM & Cyber Risk Integration, Enhanced Measurement Techniques) - The Lending Club**

Day 2- November 2, 2018- Federal Reserve Bank of San Francisco

- 8:00-8:30 Continental Breakfast**
- 8:30-9:30 Business Resiliency & Disaster Recovery**
- 9:30-10:30 Risk Management Lifecycle (Identification, Assessment, Reporting, Monitoring)**
- 10:30-11:30 Board Engagement**
- 11:30 Program Ends**

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Thomson Reuters Risk Management

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General Information:

The format for this meeting will be a roundtable discussion; it will not follow a lecture format. We encourage you to share your questions, comments, insights and practices relating to the topics on the agenda. We have found that the “discussion group” or roundtable format provides for optimum peer sharing and a better “hands on” experience. If possible we ask that participants bring copies of the templates and documents (please make sure to remove any confidential information).

Important information for this event is as follows:

Location: Federal Reserve Bank of San Francisco
101 Market Street
Yellen Conference Center, 1st Floor
San Francisco, CA 94105

Lending Club Corporate Headquarters
595 Market Street
San Francisco, CA

Registration Desk FED: The RMA registration desk will be set up in the lobby.

Security Check FED: Please pick up your event badge and proceed to the security check. All visitors will need a government issued photo ID. Please allow about 5-10 minutes to get through Fed's security screening. Once you pass through the security bag check point, you will be escorted to the meeting room. Please be sure to keep your badge for reentry to the building on the second day of the conference.

Speaker Handouts: RMA does not provide hard copies of speakers’ presentations.

Miscellaneous:

- **Dress Code:** Business
- **Parking:** Please note that while the Fed does not provide parking, there are several parking lots in close proximity to the building.
- **Hotels:** We did not arrange for block of rooms with any of the hotels. You may consider the hotels listed below:
 - Hyatt Embarcadero, 5 Embarcadero Center, San Francisco, CA, Tel: (415) 788 1234
 - Club Quarters Hotel, 424 Clay Street (Across from Embarcadero Center) San Francisco, CA 94111, Tel: (415) 392-7400 (RMA has membership with Club Quarters. Please mention “RMA” while making your reservation.)
 - Hotel Vitale , 8 Mission Street, San Francisco, CA Tel: (415) 278-3700
 - Le Meridien San Francisco , 333 Battery Street, San Francisco, CA, Tel: (415) 296-2900