



North Carolina Bank Directors' College
Class XXIV

Session Two – August 14 - 15, 2019

Paul J. Rizzo Conference Center, Chapel Hill, North Carolina

Agenda

Wednesday, August 14

8:00 a.m. – 8:15 a.m.

WELCOME

Rowe B. Campbell, *Chief Deputy Commissioner of Banks*
Office of the Commissioner of Banks, Raleigh, NC

Michael Dean, *Regional Director*
FDIC, Atlanta, GA

8:15 a.m. – 9:15 a.m.

CYBER LIABILITY INSURANCE PRIMER

Thomas H. Bentz, Jr. *Partner*
Holland & Knight LLP, Washington, DC

9:15 a.m. – 9:25 a.m.

Break

9:25 a.m. – 10:25 a.m.

To Be Determined

Bill Sammon,
Raymond James & Associates, Inc., Raleigh, NC

10:25 a.m. – 10:35 a.m.

Break

10:35 a.m. – 10:55 a.m.

REPORT OF EXAMINATION WORKSHOP – MAIN CLASSROOM

To be determined
FDIC, Raleigh, NC

10:55 a.m. – 11:05 a.m.

Break - Move to Break Out Rooms

11:05 a.m. – 12:05 p.m.

REPORT OF EXAMINATION WORKSHOP –

Richard Stewart, *Team Supervisor*, NCCOB, Raleigh, NC
Facilitator – Capital Component

Richard Brooks, *Team Supervisor*, NCCOB, Raleigh, NC
Facilitator – Liquidity Component

Eugene St. Andrews, Jr., *Team Supervisor*, NCCOB, Raleigh, NC
Facilitator – Liquidity Component

Stephen S. Williams, *Team Supervisor*, NCCOB, Raleigh, NC
Facilitator – Sensitivity to Market Risk Component

Margaret Myers, *Territory Supervisor* – Raleigh, NC
Facilitator – Management Component

To Be Determined,
Facilitator – Asset Quality Component

To Be Determined
Facilitator – Earnings Component

North Carolina Bank Directors' College Agenda

Wednesday continued

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| 12:05 p.m. – 1:15 p.m. | Lunch |
| 1:15 p.m. – 2:15 p.m. | Continued: Report of Examination Workshop – Break out Rooms
CAMELS component discussions |
| 2:15 p.m. – 2:25 p.m. | Break |
| 2:25 p.m. – 3:25 p.m. | Continued: Report of Examination Workshop – Break out Rooms
CAMELS component discussions |
| 3:25 p.m. – 3:35 p.m. | Break |
| 3:35 p.m. – 4:35 p.m. | Continued: Report of Examination Workshop – Break out Rooms
CAMELS component discussions |
| 4:35 p.m. – 4:45 p.m. | Move to Main Classroom |
| 4:45 p.m. – 5:15 p.m. | GROUP PRESENTATIONS – COMPONENT RATINGS
CAMELS (Conclusion: Report of Examination Workshop – Main Classroom
Corrective Action and Epilogue)
To Be Determined, Raleigh, NC |
| 5:45 p.m. | Cash Bar
Dubose House
<i>Closes at 6:30pm</i> |
| 6:00 p.m. | GRADUATION DINNER
Dubose House |

North Carolina Bank Directors' College Agenda

Thursday, August 15

- 7:00 a.m. - 8:00 a.m. Continental Breakfast
- 8:00 a.m. – 9:00 a.m. ECONOMIC OUTLOOK AT MID-2019
Michael Walden, *William Neal Reynolds Distinguished Professor and Extension Economist*
North Carolina State University, Raleigh, NC
- 9:00 a.m. – 9:15 a.m. Break
- 9:15 a.m. – 10:15 a.m. A BOARD'S ROLE IN THE STRATEGIC PLANNING PROCESS
John A.B. (Andy) Davies, Jr., *President and CEO*
TMO, Inc., T/A The Marathon Organization, LTD
Virginia Beach, VA
- 10:15 a.m. – 10:30 a.m. Break
- 10:30 a.m. – 11:30 a.m. A BOARD'S ROLE IN THE STRATEGIC PLANNING PROCESS
- 11:30 a.m. - 1:00 p.m. Networking Lunch combined with the Emerging Issues Forum for Bank Directors

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Office of the Commissioner of Banks
Federal Deposit Insurance Corporation

