

Information

ABOUT THE SEMINAR

This must-attend seminar on all new, old, and/or sticky compliance issues will begin at 9:00 am and conclude at 1:45 pm. Breaks and lunch will be provided. Don't miss this great opportunity to update your staff on the latest in compliance!

ABOUT INTEGRATED COMPLIANCE SOLUTIONS

As compliance specialists, ICS Compliance focuses only on regulatory issues for financial institutions. Their seasoned professionals, with previous experience as Compliance Officers and/or Federal Regulatory Examiners, provide financial institutions with invaluable expertise and insight.

This competency, along with their tailored approach and strong regulatory awareness, provides clients with the confidence that comes from hiring experts in compliance. Serving institutions nationally from 17 offices, they provide customized compliance services, remediation projects, and consultation.

WHO SHOULD ATTEND?

This seminar is ideal for CEOs, COOs, Compliance Officers, Security Personnel, IT Staff, Branch Managers and Loan Officers.

REFUNDS & CANCELLATIONS

Full refunds are offered for cancellations made prior to September 10 for Hershey and September 16 for Mars, after which a \$75 administrative fee will be withheld from refunds. No refunds will be made after September 17 for Hershey and September 23 for Mars.

QUESTIONS:

If you have any questions, please contact Sue Murray, PACB Director of Education, at 717-231-7447 or via email at sue@pacb.org.

2010 PACB
Education Series



PRSRT STD
U.S. POSTAGE PAID
HARRISBURG PA
PERMIT NO. 547

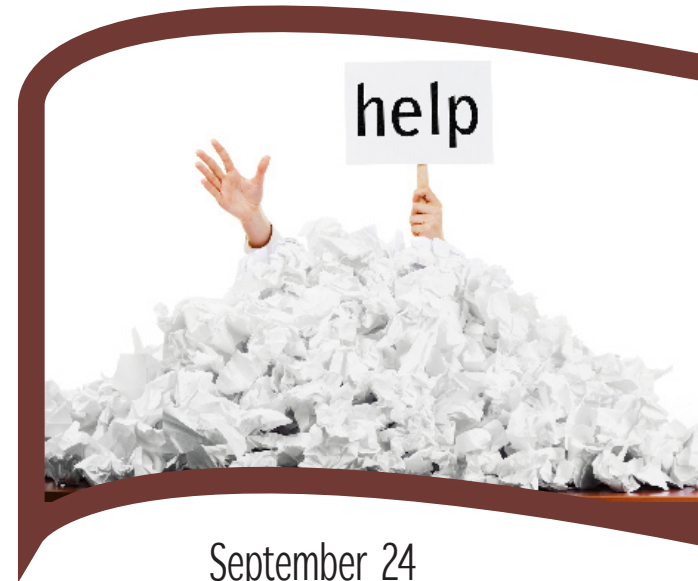


RETURN SERVICE REQUESTED

2010 PACB Education Series

Compliance Seminar

Presented by Integrated Compliance Solutions



September 24
Hilton Garden Inn, Hershey

September 30
Sheraton Pittsburgh North, Mars



**PENNSYLVANIA ASSOCIATION OF
COMMUNITY BANKERS**

The Voice for Community Banking in Pennsylvania

September 24

Hilton Garden Inn, Hershey

September 30

Sheraton Pittsburgh North, Mars

Registration/Continental Breakfast.....	8:30 am
Compliance Hot Topics.....	9:00 am
Janet Golonka, MBA, CRP, CRCM - Regional Director, PA & NJ	
Break.....	10:15 am
BSA/AML.....	10:30 am
Jim Nemecek, Assistant Director, Pennsylvania/New Jersey	
Lunch.....	12:00 pm
CRA/Fair Lending.....	1:00 pm
Danielle McCollan, CRP, Director, CRA & Fair Lending Services	
Adjournment.....	1:45 pm

About the 2010 PACB Education Series:

PACB strives to provide meaningful and timely educational and training sessions for all levels of community bankers. The PACB Education Series programs are always crafted with the specific audience of *community bankers*—making PACB programs the exclusive choice for community bankers to improve their community banking.

2010 PACB
Education Series



Seminar Session Highlights

COMPLIANCE “HOT TOPICS”

Each year, as more and more laws are passed, it becomes increasingly difficult to keep up with all the changes. This session provides busy compliance professionals with a way to keep abreast of new compliance laws and regulations, regulatory proposals, and up-to-date changes. Discussions are encouraged among participants to facilitate all viewpoints and interpretations. This session will cover topics such as:

- Reg Z Changes
- RESPA changes
- Changes in real estate appraisal requirements
- Unlawful internet gambling enforcement act
- Reg DD changes concerning overdrafts
- Other topical issues such as the status of proposed Regs or any late breaking regulatory developments

BSA/AML

This session will cover some of the revisions to the updated BSA Examination Manual released by the agencies, as well as recent FinCEN rulings, agency monetary penalties for BSA non-compliance, and emerging trends.

CRA/FAIR LENDING

Discrimination can occur in any type of lending, and Regulators have an expectation that bank management should be assessing the level of fair lending risk in their institutions. Now that you are faced with the prospect of developing and performing a Fair Lending Risk Assessment, you have the challenge of determining exactly what should be included and what to do if fair lending risks are identified. This session will also cover recent fair lending cases decided in 2009 and 2010. We'll review the circumstances and required remediation and penalties assessed for each.

2010 PACB EDUCATION SERIES Compliance Seminar

Name: _____
Title: _____
E-Mail: _____
Company: _____
Address: _____
City/State/ZIP: _____

Yes, I will attend the Sept. 24 seminar in Hershey.
 Yes, I will attend the Sept. 30 seminar in Mars.

Registration Fee:

PACB Members — \$195/person
 Non-Members — \$295/person

Office: Check # _____ **Amt:** _____ **Rec'd:** _____

Credit Card Registration:

VISA MasterCard

Card Holder: _____
Card #: _____
Exp. Date: _____ **CVV:** _____
Signature: _____
Amount Total: _____

**Please send your registration form
and check payable to:**

PACB, PO Box 5319, Harrisburg, PA 17110

**If paying by credit card,
fax this form to PACB at 717.231.7445.
Register online at www.pacb.org!**