



FEDERAL RESERVE BANK
OF DALLAS

ROBERT D. McTEER, JR.
PRESIDENT
AND CHIEF EXECUTIVE OFFICER

November 14, 1994

DALLAS, TEXAS
75265-5906

Notice 94-110

TO: The Chief Executive Officer of each
member bank and others concerned in
the Eleventh Federal Reserve District

SUBJECT

1995 Risk Management Planning Seminars

DETAILS

The Federal Financial Institutions Examination Council (FFIEC) will conduct two Risk Management Planning Seminars in 1995. The 1½ day seminars will be held February 13-14, 1995, in Orlando, Florida, and May 16-17, 1995, in Seattle, Washington.

These seminars are primarily intended for chief executive officers of banks and thrifts and will discuss the steps in the risk management process. The overall goal of the seminars is to encourage top management to institute systems that facilitate bank-wide risk management. Early registration is recommended since space is limited.

ATTACHMENT

A copy of the FFIEC's press release with registration information is attached.

MORE INFORMATION

For more information, please call the FFIEC at (703) 516-5588. For additional copies of this Bank's notice, please contact the Public Affairs Department at (214) 922-5254.

Sincerely yours,

A handwritten signature in cursive script that reads "Robert D. McTeer, Jr.".



October 18, 1994

Press Release

For immediate release

The Federal Financial Institutions Examination Council will conduct two Risk Management Planning seminars in 1995. These seminars are primarily intended for chief executive officers of banks and thrifts and will discuss the steps in the risk management process. The overall goal of the seminars is to encourage top management to institute systems that facilitate bank-wide risk management.

These programs are being offered in response to the Financial Institutions Reform, Recovery and Enforcement Act of 1989 (FIRREA) which specifies that the Council "develop and administer training seminars in risk management for its employees and the employees of insured financial institutions." Locations and dates of the 1½-day seminars:

Orlando, Florida
February 13-14, 1995
(Monday and Tuesday)

Walt Disney World Swan Hotel
Phone: 407/934-3000
FFIEC Conference rate \$165 single/double

Seattle, Washington
May 16-17, 1995
(Tuesday and Wednesday)

The Westin Hotel
Phone: 206/728-1000
FFIEC Conference rate \$119 single/\$139 double

PROGRAM TOPICS

Risk Management Is a Profit-Generating Process
Integration of Rate Risk Management and Profitability Management
Strategies for Managing Credit Risk
Preventing Fraud and Insider Abuse -- Domestic and Foreign Sources
Managing Operations Risk
New Approaches to the Examination
Credit Risk and Documentation: They Are Related
Instituting a Bank-Wide Risk Management System

These programs will feature industry executives who have established effective risk management systems in their institutions and leading consultants in the risk management field. A top regulatory official will address the group. Topics are subject to change.

The unique aspect of these seminars is emphasis on the risk management process itself in establishing a systematic approach to bank-wide risk management. Strategies include monitoring, controlling and reporting risk through appropriate levels of management to the board of directors. In order to have maximum impact on bank policies, it is suggested that attendance be limited to chief executive officers, directors, chief operating officers, chief financial officers and other bank-wide executive level officers of bank and thrift institutions. Outside directors are encouraged to attend.

The attached application form should be submitted for registration. A photo copy of the application form may be used for additional applicants. Applications must be accompanied by a check payable to the FFIEC in the amount of \$350, which includes two continental breakfasts and one luncheon. **Accepted applicants will be given additional information regarding direct hotel registration and special FFIEC conference rates.** Early registration is recommended since space is limited and receipt of your application is no guarantee of registration. Checks will be returned if application is received after the conference has been filled. Cancellations must be received at least 30 days before the conference in order to receive a refund. For additional information, phone 703/516-5588.

Send the attached form to:

Federal Financial Institutions Examination Council
3501 Fairfax Drive, Room 3086
Arlington, Virginia 22226-3550

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Risk Management Planning Seminar Application Form

Orlando, Florida, February 13-14, 1995 Seattle, Washington, May 16-17, 1995

Name of Attendee _____

Title _____

Name of Institution _____ Total Assets \$ _____

Address _____

City, State, Zip _____

Telephone _____ FAX Number _____

YOUR \$350 CHECK MUST ACCOMPANY THIS APPLICATION FORM!
Space is limited. Receipt of your application is not a guarantee of registration.