

**FEDERAL RESERVE BANK
OF NEW YORK**

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1992 RISK MANAGEMENT PLANNING SEMINARS

To be Conducted by the FFIEC

*To the Chief Executive Officers of All Depository Institutions
in the Second Federal Reserve District, and Others Concerned:*

The following statement was issued by the Federal Financial Institutions Examination Council (FFIEC) announcing plans to conduct three Risk Management Planning Seminars in 1992:

The Federal Financial Institutions Examination Council has announced that it will conduct three Risk Management Planning Seminars in 1992. These seminars, which are intended primarily for chief executive officers of banks and thrifts, will discuss the steps in the risk management process. The overall goal of the seminars is to encourage top management to institute a bank-wide system of risk management.

This program is 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:

Phoenix, Arizona	April 6-7, 1992
Boston, Massachusetts	June 22-23, 1992
Washington, DC	December 7-8, 1992

Program topics:

- The Risk Management Process
- Risk Management as a Profit Generating Process
- Risk/Return Analysis of Bank Products
- Linking Credit Culture and Risk Management Strategy
- Credit Risk: Migration Studies and ALLL
- Managing Securities Risks
- Instituting a Bank-Wide Risk Management System
- The Community Bank Risk Management Examination
- Planning to Avoid Lender Liability

This program will feature 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 goals of an effective risk management system.

In order to have maximum impact, these seminars are aimed at chief executive officers, directors, chief operating officers, chief financial officers and other executive level officers of banks and thrift institutions. Outside directors are encouraged to attend. The unique aspect of these seminars is emphasis on the risk management process itself and establishing a more systematic approach to bank-wide risk management. This includes monitoring, controlling and reporting risk through appropriate levels of management to the board of directors. Special attention will be given to the role of boards of directors and their responsibilities.

The registration fee is \$350, which includes a luncheon and two continental breakfasts. Registration forms may be obtained by calling 703-516-5488 or writing the Federal Financial Institutions Examination Council, 3501 Fairfax Drive, Arlington, Virginia 22226-3550.

Questions concerning the content of the seminars, and requests for registration forms, should be directed to the FFIEC (Tel. No. 703-516-5488).

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