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Supervision Conference agenda/handout

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Federal Housing Finance Agency
400 7th Street, SW
8th Floor
Washington, D.C. 20219
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From: Easter, Stacy <Stacy.Easter@fhfa.gov>
Cc: Easter, Stacy <Stacy.Easter@fhfa.gov>
Sent: Fri, Sep 29, 2017 10:58 am
Subject: FHFA FOIA No. 2017-FOIA-079
September 29, 2017

Re: FHFA FOIA No. 2017-FOIA-079

This letter is in response to your Freedom of Information Act (FOIA) request, dated September 8, 2017. Your request was received in the Federal Housing Finance Agency's (FHFA) FOIA office on September 13, 2017, and assigned FHFA FOIA request number 2017-FOIA-079. Your request was processed in accordance with the FOIA (5 U.S.C. § 552) and FHFA's FOIA regulation (12 CFR Part 1202).

You requested the following:

"copy of the agenda and a digital copy of the handouts from the most recent FHFA Supervision Conference."

A search of FHFA files and records located one document responsive to your request. The FHFA has determined that the document is releasable in its entirety. Please find attached the responsive material, totaling pages.

Your FOIA request is releasable to the public under subsequent FOIA requests. In responding to these requests, FHFA does not release personal information, such as home or email addresses and home or mobile telephone numbers which are protected from disclosure under FOIA Exemption 6 (5 U.S.C. § 552(b)(6)). There are no fees associated with processing your request.

If you have any questions regarding the processing of your request, please contact me directly at stacy.easter@fhfa.gov or 202-649-3067 or at foia@fhfa.gov.

Additionally, you may seek dispute resolution services from the Office of Government Information Services (OGIS) at the National Archives and Records Administration. OGIS can be reached at 8601 Adelphi Road – OGIS, College Park, Maryland 20740-6001; by email at ogis@nara.gov; by telephone at 202-741-5770 or toll free at 1-877-684-6448; or by facsimile at 202-741-5769.

Regards,

Stacy J. Easter
Freedom of Information Act/Privacy Officer
FOIA Public Liaison
Federal Housing Finance Agency
400 7th Street, SW | Washington, DC 20219
Office: 202-649-3067|Cell: 202-604-1024|Fax: 202-649-4067

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**2016
FHFA
SUPERVISION
CONFERENCE**

NOVEMBER 15, 2016 | WASHINGTON, D.C.

NON-PUBLIC

WELCOME TO THE 2016 SUPERVISION CONFERENCE!

We are honored to have Dr. Don Mullineaux, chairman of the board, Federal Home Loan Bank of Cincinnati, as our keynote speaker offering his perspective on cooperative organizations. In addition, you'll hear from guest speakers who will provide insight into a range of topics, including current and future economic conditions, cybersecurity, and corporate and risk governance.

Fellow FHFA staff will discuss the Enterprises' perspectives on credit risk transfers and market and credit risks at the Federal Home Loan Banks.

Thank you for participating in this year's Supervision Conference.

AGENDA

NOVEMBER 15, 2016

7:45–8:45 a.m.

Continental Breakfast

8:45–9:30 a.m.

Opening Session

Welcome

Fred Graham

Deputy Director, DBR

Introduction

Mel Watt

Director

Keynote Speaker

Dr. Don Mullineaux

Chairman of the Board, Federal Home Loan Bank of Cincinnati

9:30–10:15 a.m.

2016 Supervision Highlights

Fred Graham

Deputy Director, DBR

Nina Nichols

Deputy Director, DER

10:15–10:45 a.m.

Break

10:45–11:45 a.m.

Perspectives on Credit Risk Transfers

Chris Dickerson

Examiner-in-Charge (Freddie Mac), DER

Bob Ryan

Acting Deputy Director
Division of Conservatorship

Nick Satriano

Chief Accountant
Office of the Chief Accountant, DER

Sandra Thompson

Deputy Director
Division of Housing Mission and Goals

11:45 a.m.–1:00 p.m.

Lunch (provided)

AGENDA

1:00–1:45 p.m.

Cybersecurity Risk Management

Nicole Clement

Principal
Promontory Financial Group

1:45–2:30 p.m.

Corporate and Risk Governance: Getting It Right Matters

Bethany Dugan

Deputy Comptroller for
Operational Risk, Office of the
Comptroller of the Currency

2:30–3:00 p.m.

Break

3:00–3:45 p.m.

An Economic Perspective

Dr. Frank Nothaft

Chief Economist
CoreLogic

3:45–4:30 p.m.

Market and Credit Risk Factors at the Federal Home Loan Banks

Parth Havnurkar

Economist, Risk Analysis and
Research, DBR

Paul McGuire

Supervisory Examiner, Safety
and Soundness Examinations,
DBR

Stefan Szilagyi

Examination Manager,
FHLBank Modeling, DBR

4:30–5:30 p.m.

Closing Remarks and Refreshments

GUEST SPEAKERS

Donald J. Mullineaux

Donald J. Mullineaux is chairman of the board of directors of the Federal Home Loan Bank of Cincinnati. He joined the bank's board in 2009 and served as chairman of the Finance and Risk Management Committee prior to his election as chair in 2014. Mullineaux retired from his full-time position in the finance department at the University of Kentucky in 2014, where he held the duPont Endowed Chair in Banking and Financial Services. After receiving his doctorate in economics from Boston College, he joined the staff of the Federal Reserve Bank of Philadelphia, where he served as senior vice president and director of research from 1979-1984.

Mullineaux has published more than 50 articles in the academic and financial press and has consulted with a variety of commercial and investment banks, trade associations, and government agencies. He has been active globally in banking education and has lectured on banking issues and risk management in Eastern and Western Europe, Russia, Latin America, and China. Don has served as curriculum director of the American Bankers Association's Stonier Graduate School of Banking since 2001. In 2012, the Gatton College awarded Mullineaux the Kenneth and Carol Lee Robertson Faculty Research Leadership Award, and in 2015 he received the Distinguished Scholar Award from the Southern Finance Association. He was named Outstanding MBA Teacher multiple times by the students in the program for his course on mergers and acquisitions and continues to teach that class in the executive MBA program, which is offered jointly by the University of Kentucky and the University of Louisville.

Nicole Clement

Nicole Clement, a principal with Promontory Financial group, advises clients on cybersecurity issues, including regulatory matters, risk management, and governance.

As a recognized leader in public-private partnerships, she advised Office of the Comptroller of the Currency (OCC) senior leadership on and developed policy related to cybersecurity and resilience. In addition, Clement collaborated across government agencies, the private sector, and the Federal Financial Institutions Examination Council's working group on cybersecurity and critical infrastructure. Prior to joining the OCC, she was the director of regulatory and legislative affairs at the Financial Services Roundtable's technology-policy division, BITS, where she led policy efforts on technology and cybersecurity regulations. She was appointed to lead the Financial Services Sector Coordinating Council's policy committee, through which she submitted private sector input for President Barack Obama's executive order "Improving Critical Infrastructure Cybersecurity" and participated in the development of the National Institute of Standards and Technology's cybersecurity framework. Clement previously served as manager and project administrator for the BITS regulation and fraud programs. She holds a bachelor's degree in international business and economics from Ohio Northern University.

GUEST SPEAKERS

Beth Dugan

Beth Dugan is the deputy comptroller for operational risk at the Office of the Comptroller of the Currency (OCC). In this role, Dugan oversees policy and examination procedures development addressing operational risk, bank information technology, cybersecurity and critical infrastructure, payments systems, and corporate and risk governance. She assumed these responsibilities in November 2014.

Prior to this role, Dugan served as examiner-in-charge of Citizens Bank, NA, in Providence, R.I., where she managed a team of examiners covering all disciplines, activities, products, and aspects of the bank. Throughout her career at the OCC, Dugan has held a variety of leadership roles in supervising large complex financial institutions as well as midsize and community banks and technology service providers. She has significant examination experience in technology, operations, audit, Basel II, enterprise governance, systems integration, and credit, capital markets, and trading platforms. She also participated on the OCC's initial reviews of major service providers based in India. Dugan is a commissioned national bank examiner and certified information systems auditor.

Dugan joined the OCC in West Virginia where she assisted in supervising all aspects of community and midsize national banks throughout the southeastern and mid-Atlantic region. She holds a bachelor of arts in English and a master of business administration from West Virginia University.

Frank Nothaft

Frank Nothaft is senior vice president and chief economist for CoreLogic, America's largest provider of advanced property and ownership information, analytics and data-enabled services. He leads the economics team responsible for analysis, commentary and forecasting trends in global real estate, insurance and mortgage markets.

Before joining CoreLogic, Nothaft served in a variety of leadership positions with increasing responsibility at Freddie Mac. Most recently, he was vice president and chief economist responsible for forecasts, research and analysis of the macro economy, housing and mortgage markets. Prior to Freddie Mac, he was an economist with the Board of Governors of the Federal Reserve System, where he served in the mortgage and consumer finance section and as assistant to Gov. Henry C. Wallich.

Frank frequently appears on local and national radio and television programs and has been widely quoted in The Wall Street Journal, New York Times and many industry trade publications such as National Mortgage News and HousingWire. He has been a regular guest on cable news channels such as CNBC, Bloomberg, and Fox Business News.

Nothaft has served as president of the American Real Estate and Urban Economics Association, board member of the Financial Management Association, advisory board member of the Real Estate Research Institute, chair of the Real Estate Roundtable for the National Association for Business Economics, and as editorial board member of the Journal of Real Estate Finance and Economics.

He graduated from New York University with a bachelor of arts in mathematics and computer science, and he holds a doctorate in economics from Columbia University.

PLEASE DON'T FORGET

- Mute Phones
- Respect the time schedule
- No food or drink in the auditorium
- No recording of any portion of this conference is permitted

Suggestion boxes are located in the rear of the auditorium. Please take a few minutes to offer your comments. A survey also will be sent at the conclusion of the conference, so you'll have another opportunity to offer your comments. We value your opinion, and your feedback is important to the Examiner Development Branch. Contact Polly Peckham directly with any comments or suggestions.

MARKET CALL "LIVE" EDITION

Join us in P101 – P103 for a special extended one –hour "LIVE" edition of the Supervision Market Call on Wednesday, November 16, 2016.

Refreshments will start at 8:00 am.

Get your coffee, grab a seat and listen "live"

BOB HYNES MARKET CALL "LIVE" EDITION



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