

AABD-SNL Bank Director Summit

May 12-13, 2015

The Cosmos Club • Washington, D.C.

INTRODUCTION

The American Association of Bank Directors, in a unique collaboration with SNL Knowledge Center, is proud to present the Bank Director Summit at the historic Cosmos Club in Washington, D.C. You will have an opportunity to discuss the latest industry developments with your peers and other industry experts. Directors from banks of all sizes are welcome to join us.

Overburdened, often undercompensated, and at risk of personal liability, bank directors are being challenged as never before. Their banks face difficult strategic decisions arising from escalating compliance costs, narrowing margins, and competitive challenges. The AABD/SNL Bank Director Summit will prepare you to make these decisions confidently. You will also have the opportunity to discuss regulatory changes that will allow you to become a more effective director without undue exposure to personal liability.

We aim to provide a forum for substantive discussion about the issues that directly impact you and your bank. To guarantee that your time is well spent, speakers will not deliver canned presentations to a passive audience; rather, they will facilitate relevant, topical conversations, with participants gathering as they would for a bank board meeting. When the programming is complete on the first day, we will unwind with a reception followed by dinner, with a keynote address from the Hon. Martin J. Gruenberg, FDIC Chairman.





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DISCUSSION LEADERS



KEYNOTE ADDRESS FROM:

Martin J. Gruenberg
Chairman, FDIC

Martin J. Gruenberg is the 20th Chairman of the FDIC, receiving Senate confirmation on November 15, 2012 for a five-year term. Mr. Gruenberg served as Vice Chairman and Member of the FDIC Board of Directors from August 22, 2005 until his confirmation as Chairman.

Robert Ambler
*Partner, Womble Carlyle
Sandridge & Rice LLP*

David Baris
*President, American
Association of Bank
Directors (AABD)*

Bill Boyan
*Managing Director,
Investment Banking,
Sandler O'Neill +
Partners, L.P.*

Jerry Buckley
*Founding Partner,
BuckleySandler LLP*

Joseph Chisolm
*Engagement Director,
Treliant Risk Advisors*

James Connelly
*Partner, Womble Carlyle
Sandridge & Rice LLP*

Flynt Gallagher
*President, Compensation
Advisors*

Anthony Horan
*Corporate Secretary,
JP Morgan Chase & Co.*

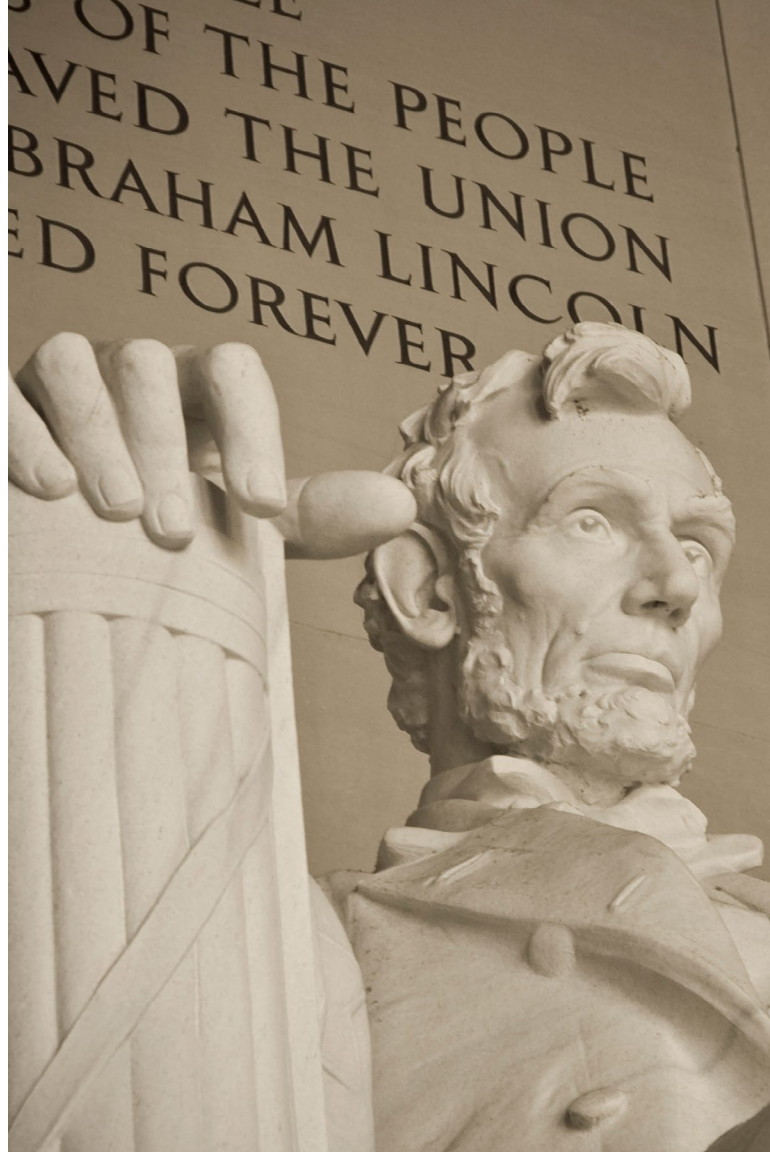
Anita Gentle Newcomb
*President and Managing
Director, A.G. Newcomb
& Co.*

Benjamin Olson
*Partner, BuckleySandler
LLP*

Gregg Rozansky
*Managing Director
and Senior Associate
General Counsel of the
Clearing House Payments
Company*

Jack Salvetti
President, SR Snodgrass

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leader additions.*





AGENDA

Our subject matter experts will lead discussions on the following topics:

Strategic planning

Bank enterprise risk management

Bank director and executive compensation

The bank merger process from a board perspective

Compliance with consumer protection laws: Questions that bank directors should be asking

BSA/AML compliance from a board perspective

Corporate governance

Strategies to minimize personal liability

Agenda subject to change. Please check center.snl.com/BDS for updates.

PROGRAM ESSENTIALS

Where:

The Cosmos Club
2121 Massachusetts Avenue, NW
Washington, D.C.

AABD Members:

Current AABD members — look for a discount code in your email inbox.

Attendees are eligible for 8 hours of credit toward meeting the requirements of the AABD-IBDE Bank Director Certification Program.

Attend the AABD/SNL Bank Director Summit and receive 6 months free membership. Contact us for more information at (202) 463-4888.

Pricing:

Fee: \$1,295

Visit our website for information on lodging at the Cosmos Club.
Act quickly — this program is limited to only 50 attendees.

Contact us to learn more:

Glenn B. Miller, SNL, (434) 817-5611 or gmler@snl.com
Rich Whiting, Executive Director, AABD, (202) 463-4888 or info@aabd.org

TO REGISTER NOW:

Visit center.snl.com/BDS or call SNL Knowledge Center
at 1-888-991-7786.

