

# COMPLIANCE MANAGEMENT SYSTEMS AND ENTERPRISE RISK MANAGEMENT

OCTOBER 26-27  
LANSING, MI  
& VIRTUAL

**mba**  
Michigan Bankers Association

  
**SDBANKERS**  
ASSOCIATION  
Educate. Advocate. Grow.



605.224.1653  
SDBA.COM  
EVENTS@SDBA.COM

# COMPLIANCE MANAGEMENT SYSTEMS AND ENTERPRISE RISK MANAGEMENT

OCTOBER 26 - 27 | LANSING, MI  
IN PERSON & VIRTUAL

The SDBA will be partnering with Michigan Bankers Association to bring you a hybrid "Compliance Management Systems and Enterprise Risk Management" opportunity. Compliance Management Systems (CMS) and Enterprise Risk Management (ERM) are closely aligned and essential to maintaining stability, integrity, and an impactful community presence. A robust CMS would not be complete without an Enterprise Risk component, and vice versa. Additionally, ERM continues to increase in regulatory focus for banks of all sizes. As a result, we've incorporated ERM into the curriculum for a fully integrated learning experience. Participants will understand how Compliance and Enterprise Risk Management differ, how they come together, and the hot topics to ensure success.

**THE HYBRID OPTION ALLOWS YOU TO TAKE PART IN THE 2-DAY EVENT FROM ANYWHERE. SESSIONS WILL BE RECORDED.**

## YOU WILL LEARN

- Introduction to Compliance and Enterprise Risk Management
- Building a Sound Compliance Management Program
- What is Enterprise Risk Management?
- Vendor Management: Managing the Risk and the Relationship
- Effective Policy Development and Training
- Marketing and Advertising Compliance
- Consumer Complaints and Response Program
- Risk Assessments and Mitigation
- Change Management
- Preparing for an Examination
- Cybersecurity and Information Security
- Compliance Hot Topics and Open Forum

## SPEAKERS:



### INTERESTED IN SPONSORING?

Contact Stephanie Fisher  
sfisher@mibankers.com  
or 517.485.3600

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## ATTENDEE INFORMATION

NAME \_\_\_\_\_

BANK/COMPANY \_\_\_\_\_

TITLE \_\_\_\_\_

MAILING ADDRESS \_\_\_\_\_

CITY/STATE/ZIP \_\_\_\_\_

PHONE \_\_\_\_\_

EMAIL \_\_\_\_\_

I AM ATTENDING  IN-PERSON  
 VIRTUALLY

NAME \_\_\_\_\_

BANK/COMPANY \_\_\_\_\_

TITLE \_\_\_\_\_

MAILING ADDRESS \_\_\_\_\_

CITY/STATE/ZIP \_\_\_\_\_

PHONE \_\_\_\_\_

EMAIL \_\_\_\_\_

I AM ATTENDING  IN-PERSON  
 VIRTUALLY

## PRICING

REGISTRATION \$395

# ATTENDING \_\_\_\_\_

TOTAL: \_\_\_\_\_

## PAYMENT

Check enclosed (Checks Payable to South Dakota Bankers Association)

Send me an invoice

Charge my:  MasterCard  Discover  VISA  AMX

NAME \_\_\_\_\_

CREDIT CARD \_\_\_\_\_

EXP. \_\_\_\_\_ CVC \_\_\_\_\_ SIGNATURE \_\_\_\_\_

## VIRTUAL

Link to join via Zoom will be sent out 24 hours prior to event.

## LOCATION

MICHIGAN BANKERS ASSOCIATION  
507 S. Grand Ave.  
Lansing, MI 48933

## ACCOMMODATIONS

### COURTYARD LANSING DOWNTOWN

600 E Michigan Ave,  
Lansing, MI 48912  
517.367.6677

Ask for the Michigan Bankers Association corporate rate

### CROWNE PLAZA, LANSING WEST

925 South Creyts Rd  
Lansing, MI 48917  
517.323.7100

\*Enter corporate ID 100320157 to receive discounted rate

See additional hotel recommendations here:  
<http://bit.ly/hotelrecommendations>

## CANCELLATIONS

Registration fees will be refunded, minus a \$75 processing fee, if received more than three days before the event. Substitutions are always welcome. Please email requests to [events@sdba.com](mailto:events@sdba.com).



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