

My schedule

Wednesday, July 9, 2025

12:00 PM
1:00 PM

Registration & Lunch

 Illinois 3

1:00 PM
1:10 PM

Opening Remarks

 Illinois 4



Ed DeMarco

ProSight Financial Association



Will Kutteh

ProSight Financial Association

1:10 PM
2:00 PM

Model ownership, from candidate identification to validation

This session explores the responsibilities of model ownership, from initial identification of model...

 Illinois 4



Chris Brophy

SAS

2:00 PM
2:50 PM

Oversight of AI in Financial Services

Adopting AI creates opportunities to improve efficiency, reduce operational risk, and grow revenue. At the same...

 Illinois 4



Agus Sudjianto
H2O.ai



Kevin Oden
Kevin D. Oden & Associates



Ed DeMarco
ProSight Financial Association

3:00 PM
3:10 PM

Break

 Illinois 4

3:10 PM
4:00 PM

Shades of grey: low-risk model and non-model tool governance

Panelists address governance practices for low-risk models and non-model tools, including non-model...

 Illinois 4



Tony Mieloch
Old National Bank



Liming Brotcke
KPMG



Anish Saran
Wintrust Financial Corporation

4:00 PM
4:50 PM

Automated valuation modeling

The August 2024 interagency rule, Quality Control Standards for Automated Valuation Models (AVMs), has...

 Illinois 4



Damien Weldon
ICE Mortgage Technology

5:30 PM
6:30 PM

Reception

Join us for a networking reception in the Jackson Room at the JW Marriott Chicago.

 Illinois 4

Thursday, July 10, 2025

7:30 AM
8:00 AM

Breakfast

 Jackson Room

8:00 AM
8:10 AM

Opening Remarks - Day 2

 Illinois 4



Will Kutteh

ProSight Financial Association



David Bright

ProSight Financial Association

8:10 AM
9:00 AM

Supervisory Roundtable on Model Risk Management

Regulators discuss key issues facing supervised institutions, including safety and soundness, operating...

 Illinois 4



David Palmer

Federal Reserve Board

9:00 AM
9:50 AM

Third-party model risk

This session provides best practices for managing the risks associated with third-party developed and...

 Illinois 4



Pablo Salazar

Stellar Bank

9:50 AM
10:10 AM

Break

 Illinois 4

10:10 AM
11:00 AM

BSA/AML and Fraud Model Management

Understand how to use real-time monitoring systems to identify suspicious transactions without overwhelming...

 Illinois 4



William Eisenmenger
U.S. Bank



Lena Zakharova
U.S. Bank

11:00 AM
11:50 AM

Mid-Market Credit Risk: Industry Insights and Trends

This session delivers an in-depth evaluation of credit risk within the mid-market sector, with a focus on...

 Illinois 4



Zain Bukhari
S&P Global Market Intelligence

11:50 AM
12:00 PM

Meeting Close

 Illinois 4



Will Kutteh
ProSight Financial Association