

My schedule

Monday, June 9, 2025

1:00 PM
2:00 PM

Keynote: Harnessing AI for Business in Rapidly Expanding Technology Ecosystems

The application of artificial intelligence in rapidly expanding technology ecosystems creates...

🏆 1.0 CPE Hour(s) | 1.0 CEU(s)



Demetrios Lazarikos (Laz)

2:00 PM
3:00 PM

Top and Emerging Technology and Cybersecurity Risks

Financial institutions and the world at large are faced with an unprecedented amount of change in the...

🏆 1.0 CPE Hour(s) | 1.0 CEU(s)



Josh Henrich

U.S. Bank



Robert Boutell

The Huntington National Bank



Robert Hach

KeyCorp



Doug Rambo

Ally Bank

2:00 PM
3:00 PM

Data Risk: How to Manage, How to Mobilize

This session will focus on helping participants develop a comprehensive framework for data risk management....

🔗 1.0 CPE Hour(s) | 1.0 CEU(s)



Elliot Boughen
BCG



Emily Carlton
Regions Bank



Chuck Pursh
JPMorgan Chase

3:00 PM
4:00 PM

The Rise in Fourth Party Incidents

In this session, members of ProSight Third-Party Risk Roundtable will discuss how financial institutions can...

🔗 1.0 CPE Hour(s) | 1.0 CEU(s)



Bryan Doyle
The Huntington National Bank



Heather Hendershott
First Citizens Bank



Ami Creese
First National Bank of Omaha

3:00 PM
4:00 PM

Banks and Third-party Oversight: How to Work with Fintechs on Compliance and Operational Excellence

Fintechs are everywhere these days, and banks continue to play an important role in their evolution as an...

 1.0 CPE Hour(s) | 1.0 CEU(s)



Faraz Rana
Affinity



Trevor Hess
TAB Bank



Kelly Caltabiano
Thread Bank



Kat Rief
Coastal Community Bank

4:00 PM
5:00 PM

Bank Regulatory Outlook in the Trump Administration

This session details the developing U.S. legal and regulatory landscape for financial institutions under th...

 1.0 CPE Hour(s) | 1.0 CEU(s)



Caroline Swett
Debevoise & Plimpton LLP



Gregory Lyons
Debevoise & Plimpton LLP

Tuesday, June 10, 2025

12:00 PM
1:00 PM

Showcase Session: Scaling Smarter: Agile Risk Management at High-Growth Banks and Financial Institutions

How can you stay nimble when your financial institution is growing rapidly? In this panel, panelists discuss how...

 1.0 CPE Hour(s) | 1.0 CEU(s)



Shirley Jiang
Bank of China US



Suzanne James
Connor, Clark & Lunn Financial Group (CC&L)



Matthew Connolly
BCUS (formerly Banking Circle US)



Jared Siddle
Protecht Group



Terence Lee
Protecht Group

1:00 PM
2:00 PM

Keynote: Economic Update

Get insights that will be valuable to banks of all sizes from the chief economist at Moody's. In this session,...

 1.0 CPE Hour(s) | 1.0 CEU(s)



Mark Zandi
Moody's

2:00 PM
3:00 PM

Practical Application for First Line Risk Management

The session will equip participants with knowledge and perspective to practically apply First Line Risk...

🔗 1.0 CPE Hour(s) | 1.0 CEU(s)



Wendy Rosner
SouthState Bank



Pat Eglinton
First Citizens Bank



Mark Williams
Zions Bancorporation



Karen Ervin
First Horizon Bank



Piyush Dwivedi
KeyBank

2:00 PM
3:00 PM

Managing Culture and Conduct Risk During Big Change

Change is everywhere and change breeds risk. The strength of an organization's culture permeates...

🔗 1.0 CPE Hour(s) | 1.0 CEU(s)



Will Ellis
First Citizens Bank



Tracy Saale
Charles Schwab & Co., Inc.



Mark Law
Citizens Financial Group



Bayo Oyewole
USAA

3:00 PM
4:00 PM

Regulatory and Risk Talent Strategy – Managing Staffing Adequacy and Mitigating Talent Risk

In this session, speakers will demonstrate how organizations should deploy the right resources, into t...

🕒 1.0 CPE Hour(s) | 1.0 CEU(s)



Chris Losak
Deloitte Consulting LLP



Lucas Watanabe
Deloitte

3:00 PM
4:00 PM

Building a Fraud-Fighting Community

Fraudsters have become a fast-moving, adaptive threat, targeting consumers and institutions with an ever-...

🕒 1.0 CPE Hour(s) | 1.0 CEU(s)



Jason Bartolacci
ProSight Financial Association

4:00 PM
4:45 PM

State of U.S. Deposits

We will look at a near real-time update on the state of the U.S. Deposits for Consumer and Small Business...

🕒 0.5 CPE Hour(s) | 0.5 CEU(s)



John Rountree
ProSight Financial Association



Tom Hoscheidt
ProSight Financial Association

4:00 PM
5:00 PM

AI in Risk and Compliance: Navigating Innovation and Oversight

As artificial intelligence (AI) becomes increasingly integral to business operations, organizations face the...

🔗 1.0 CPE Hour(s) | 1.0 CEU(s)



Jimmy Lin
SAI360



Michael Rasmussen
GRC 20/20



Renee Murphy
Verdantix

Wednesday, June 11, 2025

12:30 PM
1:00 PM

Showcase Session: End-to-End Operational Resilience on ServiceNow

In today's fast-paced technology landscape, risks are multiplying and uncertainty is growing. To navigate the...



Anna Mazzone
ServiceNow



Michael Murphy
ServiceNow

1:00 PM
2:00 PM

Keynote: Chief Compliance Officers Panel

The panel will discuss compliance risk management in the current environment including the role of...

🏆 1.0 CPE Hour(s) | 1.0 CEU(s)



Bart Leahey
Frost Bank



Debbie Bianucci
ProSight Financial Association



Steve Manderscheid
Broadway Bank



Michael Abriatis
PNC Financial Services Group

2:00 PM
3:00 PM

ORM - How to Respond to a Fast-paced Everchanging Environment

This session will focus on helping participants understand the impact of rapidly changing internal and...

🏆 1.0 CPE Hour(s) | 1.0 CEU(s)



Hema Parekh
Federal Reserve Bank of Richmond

2:00 PM
3:00 PM

Beyond the Crisis: Planning for Continuity and Strength

Unexpected business disruptions are inevitable. Business Continuity Planning (BCP) ensures that your...

🏆 1.0 CPE Hour(s) | 1.0 CEU(s)



Theresa Reynolds
Capital One



Saranya Balakrishnan Jothi
First Citizens Bank



Leigh Bohmfalk
TIAA

3:00 PM
4:00 PM

Risk Ready: Own It, Assess It, Control It

This session will feature an in-depth discussion around the design, implementation, and continuous...

🏆 1.0 CPE Hour(s) | 1.0 CEU(s)



James Johnson
Comerica Bank



Keith Hart
FreddieMac



Ken Fuerst
City National Bank



Ada Nwoke
The Huntington National Bank

3:00 PM
4:00 PM

Issues Management

Issue management is vital to maintain financial stability, comply with regulations, ensure customer satisfaction,...

🏆 1.0 CPE Hour(s) | 1.0 CEU(s)



Rajeev Lakra
RBC



Tim Kelly
Bank of America



Marcia Thompson-Young
BNY Mellon



Andrea Katter
Wells Fargo & Company

4:00 PM
5:00 PM

Enabling AI in Compliance and Operational Risk Functions

This discussion will cover AI use cases in Compliance and Operational Risk functions within financial...

🔗 1.0 CPE Hour(s) | 1.0 CEU(s)



Alex Pflepsen
PwC



Jenna Switchenko
PwC



Nick Ehlers
PwC

4:00 PM
5:00 PM

Enhancing Risk Assessments and Control Effectiveness with Interconnected Process Assessments

This session will focus on a data-driven approach to determining process health and control effectiveness...

🔗 1.0 CPE Hour(s) | 1.0 CEU(s)



Josh Henrich
U.S. Bank



Mike Iacolino
U.S. Bank

Thursday, June 12, 2025

12:30 PM
1:00 PM

Showcase Session: Enhance Your Organizational Policy and Procedural Management with the BAI Policy Manager

Having timely policies and procedures in place is crucial to your financial services organization's success....



Brady Rehm
ProSight Financial Association

1:00 PM
2:00 PM

Keynote: Operational Resilience

Operational resilience focuses on the ability of financial institutions to withstand and recover from disruptions,...

🔗 1.0 CPE Hour(s) | 1.0 CEU(s)



Kevin Cavalieri
M&T Bank



Robert F. Wordelmann
TD Bank



Christopher Cline
Fifth Third Bank



Lisa Carbone
JPMorgan Chase & Co.

2:00 PM
3:00 PM

Evolution of the Enterprise Risk Management Function

Banks continue to raise the bar for their Enterprise Risk Management functions, which play a central role in...

🔗 1.0 CPE Hour(s) | 1.0 CEU(s)



Hannah Vazquez
Oliver Wyman's Finance & Risk Practice



Kim Persaud
Citi



Steve Erickson
Raymond James



Karelle Pinnock
Charles Schwab & Co., Inc.

2:00 PM
3:00 PM

Velocity of Change: A Growing Key Operational Risk – and a Key to Operational Risk Management

The environment for banks is changing rapidly, inside and outside of the industry. And banks must change...

🔗 1.0 CPE Hour(s) | 1.0 CEU(s)



Mary M. Kapferer
KeyCorp



Christopher Nestore
TD Bank



Robert Salerno
HSBC US Bank

3:00 PM
4:00 PM

Chief Risk Officer Panel

Hear leading chief risk officers explain how they keep pace with the velocity of change and disruption in their...

🔗 1.0 CPE Hour(s) | 1.0 CEU(s)



Kieran Fallon
PNC Financial Services Group



Kara West
Capital One



Stephanie Richard
Ally Financial

3:00 PM
4:00 PM

The Power of Storytelling in Risk Management

Storytelling in banking refers to using narrative techniques to communicate complex financial...

🔗 1.0 CPE Hour(s) | 1.0 CEU(s)



Avani Parekh
TD Bank



Brian Jacobson
TD Bank