



2010 NACCA/AARMR EXAMINERS' SCHOOL

Marriott Memphis Downtown
Memphis, Tennessee
MAY 24 – 28, 2010

TENTATIVE AGENDA

MONDAY - MAY 24, 2010

- 11:00 am - 4:30 pm Registration
Orpheum
- 1:00 – 1:10 am Introductions and Opening Remarks
Joe Crider, NACCA President
Sue Toth, AARMR Director
Mark Tarpey, NACCA Continuing Education Chair
Heritage I - III
- 1:10 - 2:45 pm General Session
“RESPA/Reg Z Updates & Exam Exercises “
Speakers: Jeff Paul, Team Leader, E-Banking & Industry Outreach,
Federal Reserve Bank of Atlanta
Bill Beall, Senior Examiner,
Federal Reserve Bank of Richmond
Heritage I - III
- 2:45 - 3:00 pm Refreshment Break
Heritage Foyer
- 3:00 – 5:00 pm General Session
“RESPA/Reg Z Updates & Exam Exercises “
Speakers: Jeff Paul, Team Leader, E-Banking & Industry Outreach,
Federal Reserve Bank of Atlanta
Bill Beall, Senior Examiner,
Federal Reserve Bank of Richmond
Heritage I - III

TUESDAY - MAY 25, 2010

- 7:30 - 8:00 am Continental Breakfast
Heritage Foyer
- 7:45 am - 4:30 pm Registration
Orpheum
- 8:00 - 10:00 am General Session
“RESPA/Reg Z Updates & Exam Exercises “
Speakers: Jeff Paul, Team Leader, E-Banking & Industry Outreach,
Federal Reserve Bank of Atlanta
Bill Beall, Senior Examiner,
Federal Reserve Bank of Richmond
Heritage I - III
- 10:00 - 10:15 am Refreshment Break
Heritage Foyer
- 10:15 – 12 noon General Session
“RESPA/Reg Z Updates & Exam Exercises “
Speakers: Jeff Paul, Team Leader, E-Banking & Industry Outreach,
Federal Reserve Bank of Atlanta
Bill Beall, Senior Examiner,
Federal Reserve Bank of Richmond
Heritage I - III
- 12:05 - 1:15 pm Group Lunch
Nashville Room
- 1:20 - 2:45 pm General Session
“Loan Modifications - Servicer and Regulator Perspectives”
Presented By: TBD
Heritage I – III
- 2:45 - 3:00 pm Refreshment Break
Heritage Foyer
- 3:00 - 4:45 pm General Session
“Reverse Mortgages”
Presented By: TBD
Heritage I - III

WEDNESDAY - MAY 26, 2010

- 7:30 - 8:15 am Continental Breakfast
Heritage Foyer
- 8:00 am - 4:30 pm Registration
Orpheum
- 8:15 - 10:00 am General Session
“Loan Underwriting and Pricing”
Speakers: TBD
Heritage I – III
- 10:00 - 10:15 am Refreshment Break
Heritage Foyer

WEDNESDAY - MAY 26, 2010 (Continued)

- 10:15 - 11:45 am General Session
“Financial Review of Non-Depository Institutions: Pre-licensing and Ongoing”
Speakers: TBD
Heritage I – III
- 11:45 am - 1:00 pm Group Lunch
Nashville Room
- 1:00 - 2:00 pm General Session
“FTC Privacy Rules”
Speaker: Robert A. Cook, Partner, Hudson Cook, LLP
Heritage I – III
- 2:00 – 2:45 pm General Session
“State & Federal Updates - Non-Mortgage”
Speaker: Robert A. Cook, Partner, Hudson Cook, LLP
Heritage I – III
- 2:45 - 3:00 pm Refreshment Break
Heritage Foyer
- 3:00 - 4:45 pm General Session
“Regulatory Concerns Regarding the Sales of Ancillary Products”
Moderator: TBD
Panelists: TBD
Heritage I – III

THURSDAY - MAY 27, 2010

- 7:30 - 8:15 am Continental Breakfast
Heritage Foyer
- 8:00 am - 12 Noon Registration
Orpheum
- 8:15 - 10:00 am General Session
“Various Types of Financial Calculations for Examiners”
Speaker: Jeff Buysse, Director of Research, Carleton, Inc.
Heritage I – III
- 10:00 - 10:15 am Refreshment Break
Heritage Foyer
- 10:15 - 11:30 am General Session
“Various Types of Financial Calculations for Examiners”
Speaker: Jeff Buysse, Director of Research, Carleton, Inc.
Heritage I - III
- 11:45 am - 1:00 pm Buffet lunch
Nashville Room
- 1:15 – 2:45 pm General Session
“Debt Management Updates & Examination Issues”
Speakers: Sabrina Brown, Financial Regulation Examiner Supervisor, MD Office of the Commissioner
TBD
Heritage I – III

THURSDAY - MAY 27, 2010 (Continued)

- 2:45 - 3:00 pm Refreshment Break
Heritage Foyer
- 3:00 - 4:45 pm “ACH Updates & Issues”
Speaker: Dennis E. Simmons, AAP, President and CEO, SWACHA – The Electronic Payments Resource
Heritage I – III

FRIDAY - MAY 28, 2010

- 8:00 am – 10:45 am Registration
Orpheum
- 8:15 - 10:30 am NACCA/AARMR Examiner Roundtable Open Forum. Discussion to include:
- Examiner Responsibility for Personal Financial Information
 - TILA
 - Reg B/ ECOA
 - Multi State Exams
 - Advertising Violations/Issues
 - Escrow Analysis
 - Exam Procedures
- Moderators: Mark Tarpey
Sue Toth
Sabrina Brown
Heritage I – III
- 10:30 - 10:45 am Closing Remarks
Joe Crider, NACCA President
Heritage I – III
- 10:45 am Distribution of School Completion Certificates/ School Adjournment
Orpheum

PROGRAM AS OF 2-8-10