



## 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