

In partnership with the  
Federal Deposit Insurance Corporation (FDIC)  
& the Office of Thrift Supervision (OTS),  
The Professional Risk Managers'  
International Association (PRMIA) presents:

# **PERSPECTIVES ON OPERATIONAL RISKS TO GLOBAL FINANCIAL INSTITUTIONS**

**Monday, September 22, 2008  
9:00 a.m. – 5:00 p.m.**

L. William Seidman Center  
Building C  
3501 Fairfax Drive  
Arlington, VA 22226



## OVERVIEW

The Professional Risk Managers International Association (PRMIA) is a non-profit organization that relies on professional risk management volunteers to coordinate education and knowledge sharing around topics of interest in the financial risk management space. The "Perspectives On Operational Risks To Global Financial Institutions" Conference focuses on how assumptions about correlation and causality impact risk management decisions. Speakers will address whether there need to be changes to current methods of measuring market, credit, and operational risk in order for models to be more closely aligned with management requirements.

## WHO SHOULD ATTEND

Banks, regulators, government sponsored enterprises (GSEs), accounting firms, and others interested in the risk management discipline.

## GENERAL INFORMATION

Continental breakfast and lunch will be provided.  
Dress attire is Business Casual

## HOW TO REGISTER

**REGISTRATION IS REQUIRED FOR THIS EVENT!**

You are encouraged to sign-up as soon as possible as space is limited. For more details and to register online, please visit the PRMIA website at <http://prmia.org/>. You will have to sign-in as a member before being able to access online registration under the Events Tab. You can also register by emailing [tom.day@ots.treas.gov](mailto:tom.day@ots.treas.gov).

For any questions about registration, please call (202) 906-7933.

## COST

FREE

## AGENDA

8:00 a.m.	Registration
9:00 a.m.	Opening Remarks by Christopher Whalen, Institutional Risk Analytics, PRMIA DC SC
9:15 – 10:30 a.m.	Panel 1: "Adding Value through Operational Risk Management"
10:30 – 10:45 a.m.	Break
10:45 – 12:00 p.m.	Panel 2: "Operational Risk and the Payment System: Determining Risks and Mitigating Exposure"
12:00 p.m. – 2:00 p.m.	Keynote: "Changing the Risk Management Paradigm"
2:00 – 2:15 p.m.	Break
2:15 p.m. – 3:45 p.m.	Panel 3: "Financial Institution Security in the Age of State-Sponsored Terrorism"
3:45 – 5:00 p.m.	Conclusion

**KEYNOTE SPEAKER**      Ali Samad-Khan, Towers-Perrin

### CONFIRMED SPEAKERS

Hans Cobben, Group Vice President, SunGard

David Cox, Director of Research, Deloitte

Victoria Garrity, Senior Quantitative Analyst, FRB Boston

Hugh Kelly, Principal, KPMG

Andrew Leonard, SVP, Fannie Mae

Gary Owen, SVP, Citigroup

Celina Realuyo, Professor, National Defense University

James Routh, Chief Information Security Officer, DTCC

Ani Sanyal, Consulting Director, SunGard

Al Seivold, Senior Examination Specialist, FDIC

James Tunkey, Managing Director, IONASIA

Michael T. Yamamoto, Managing Vice President, Enterprise and Operational Risk Management, Capital One

