

CPE Schedule



Sunday, June 1, 2025

1:30-4:30	○ (3 credits) Pre-Conference Workshop: Data, Data, Data	Grand Ballroom
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Monday, June 2, 2025

8:00-8:50	✱ Current Trends & Conference Overview – Matt Pieniazek, DCG	Grand Ballroom
9:00-10:00	<ul style="list-style-type: none"> ○ Risk/Return Trade-Offs & Current Issues in Balance Sheet Management Jeff Reynolds, DCG ○ Sustaining Confidence in IRR Model Performance Mark Haberland, DCG ✱ A Perspective on M&A: Independence or Joining Forces Kelly Brown, Patriot Financial Partners ○ Lending in a Time of Uncertainty & Volatility Keri Crooks & Ryan Gilles, DCG ○ The Critical Role of Alternative Deposit Markets in Prudent Liquidity Management H.D. Barkett & Thomas Frick, IntraFi ○ Navigating Credit Risk in Uncertain Times John Demeritt & Chase Ogden, DCG 	<ul style="list-style-type: none"> Harbor View (Lobby Level) Quincy Room (Lobby Level) Salon D Salon A Salon G Salon J
10:15-11:15	✱ Peer Group Breakout Sessions	
11:30-12:30	<ul style="list-style-type: none"> ○ Measuring & Managing Liquidity Mike Mitchell, DCG ○ Panel: Right-Sizing Model Risk Management Chase Ogden, DCG; Sherita Graves, Texas Partners Bank; Ramona Anderson, Horizon Bank ○ Managing the Increasing Role of Data in Decision-Making Jeff Reynolds & Jon Weiner, DCG ○ Deposit Dichotomy Joe Kennerson & Billy Guthrie, DCG ○ The Credit Union Crossroads: Navigating the Intersection of Growth, Balance Sheet Risks, and Regulatory Scrutiny Frank Farone, DCG 	<ul style="list-style-type: none"> Harbor View (Lobby Level) Salon D Salon A Salon G Salon J
1:30-2:30	<ul style="list-style-type: none"> ○ Measuring & Managing IRR Zach Zoia, DCG ○ Panel: Adapting ALM for Today's Challenges: Expert Insights on IRR, Liquidity, and Multi-Risk Modeling Amid Economic Uncertainty and Regulatory Scrutiny Mike Guglielmo, DCG; Chris Maclin, Empryean; Marcus Cree, FIS; Alex Cannon, Moody's ○ Asset Generation: Supplementing Growth with Optimal Decisions Across Investments and Loans Ryan Henley, Kevin Cavin, & Frazer Gieselmann, Stifel ○ Live Deposit Case Studies: Leveraging Deposit Data & Analytics for Strategic Decision-Making Justin Bakst, DCG; John Kornacki, DCU; Steve Hebner, Centreville Bank ○ Rules of Engagement...Seize Control of Your Next NCUA Exam Darnell Canada, DCG 	<ul style="list-style-type: none"> Harbor View (Lobby Level) Salon D Salon A Salon G Salon J
2:45-3:45	<ul style="list-style-type: none"> ○ "Do these numbers look right?" Building Your CECL Ongoing Monitoring Framework Chase Ogden & Joe Montalbano, DCG # Talking to Machines: How ChatGPT Understands You (and Sometimes Doesn't) Sam Chen, DCG ○ Managing Uncertainty with Hedging Strategies – Best Practices for High-Performing Banks Todd Cuppia & Eri Panoti, Chatham Financial ○ Balance Sheet Management Strategies in a Bear Flattening Environment: Navigating Uncertainty with Clarity & Conviction Frank Farone & Steve Boselli, DCG ✱ A Perspective on M&A: Independence or Joining Forces Kelly Brown, Patriot Financial Partners ○ The Critical Role of Alternative Deposit Markets in Prudent Liquidity Management H.D. Barkett & Thomas Frick, IntraFi 	<ul style="list-style-type: none"> Harbor View (Lobby Level) Quincy Room (Lobby Level) Salon D Salon A Salon G Salon J
4:00-5:00	✱ Ask the Consultants	Grand Ballroom

Tuesday, June 3, 2025

8:30-9:30	+ Economic Outlook – Chris Low, FHN Financial	Grand Ballroom
9:45-10:45	<ul style="list-style-type: none"> ○ Developing & Documenting Balance Sheet Management Strategies – Part 1 of 2 Patrick Ward & Joe Bona, DCG ○ Asset Generation: Supplementing Growth with Optimal Decisions Across Investments and Loans Ryan Henley, Kevin Cavin, & Frazer Gieselmann, Stifel ○ Ready, Set, Crisis Averted!: Enhancing Liquidity Stress Testing and Crisis Management Mark Haberland & Tim Daniels, DCG ○ Managing Uncertainty with Hedging Strategies – Best Practices for High-Performing Banks Todd Cuppia & Eri Panoti, Chatham Financial ○ Deposit Dichotomy Joe Kennerson & Billy Guthrie, DCG ○ The Critical Role of Effective Challenge in MRM: Safeguarding Accuracy, Reliability, and Accountability Mike Guglielmo, DCG 	<ul style="list-style-type: none"> Harbor View (Lobby Level) Quincy Room (Lobby Level) Salon D Salon A Salon G Salon J
11:00-12:00	<ul style="list-style-type: none"> ○ Balance Sheet Management Strategies Case Studies – Part 2 of 2 Mike Carney, Vinny Clevenger, & Geof Kelly, DCG ○ “Do these numbers look right?” Building Your CECL Ongoing Monitoring Framework Chase Ogden & Joe Montalbano, DCG ○ Commercial Real Estate Outlook – Thrive in ‘25 or Stay in the Mix ‘Til ‘26 Aaron Jodka, Colliers ○ Live Deposit Case Studies: Leveraging Deposit Data & Analytics for Strategic Decision-Making Justin Bakst, DCG; John Kornacki, DCU; Steve Hebner, Centreville Bank ○ Managing the Increasing Role of Data in Decision-Making Jeff Reynolds and Jon Weiner, DCG 	<ul style="list-style-type: none"> Harbor View (Lobby Level) Salon D Salon A Salon G Salon J
1:00-2:00	<ul style="list-style-type: none"> ○ Model Risk Management Essentials for ALM Mark Haberland, DCG ○ Lending in a Time of Uncertainty and Volatility Keri Crooks & Ryan Gilles, DCG ○ Navigating Credit Risk in Uncertain Times John Demeritt & Chase Ogden, DCG ○ The Credit Union Crossroads: Navigating the Intersection of Growth, Balance Sheet Risks, and Regulatory Scrutiny Frank Farone, DCG # Talking to Machines: How ChatGPT Understands You (and Sometimes Doesn't) Sam Chen, DCG 	<ul style="list-style-type: none"> Harbor View (Lobby Level) Salon D Salon A Salon G Salon J
2:15-3:15	<ul style="list-style-type: none"> # Risk, Rules, and Robots: The AI Era in Banking Compliance Sam Chen, DCG ○ Rules of Engagement...Seize Control of Your Next NCUA Exam Darnell Canada, DCG ○ Adapting to Evolving Regulatory Expectations & Peer Practices in Model Risk Management Mike Guglielmo, DCG ○ Balance Sheet Management Strategies in a Bear Flattening Rate Environment: Navigating Uncertainty with Clarity and Conviction Frank Farone & Steve Boselli, DCG 	<ul style="list-style-type: none"> Salon D Salon A Salon G Salon J

CPE Fields of Study – all sessions are 1 credit unless otherwise noted

+ Economics ✖ Management Services
 ○ Finance # Information Technology

Save the Date!



42nd Annual Balance Sheet and
Model Risk Management Conference

June 8-9, 2026