

Time (all times listed in Central Time)	Title & Session Description	Speaker(s)
9:00 to 9:30 am	<p>Registration and Networking Time Use this time to network with other attendees to make today's event valuable. Peer sharing is a great resource for fraud mitigation – we hope you'll walk away from today with knowledge and a few peer contacts. To help break the ice, each attendee will have a BINGO card to fill out during breaks. Filled cards may be entered for a prize drawing at the end of the day.</p>	
9:30 to 10:30 am	<p>Welcome, Common Interests, and Around the Room Networking Discussion.</p> <ul style="list-style-type: none"> • What ifs? Growing fraud trends? • How are you educating your staff? • Who do you wish knew what you are learning today? <p>Are there other industries that could benefit from a Fraud Networking group (Retailers, Merchants, Attorneys, Law Enforcement)?</p>	John McCullough, FRPA
10:30 to 10:45 am	Networking Break	
10:45 to 11:30 am	<p>Law Enforcement Session Representatives from law enforcement will join us to discuss what they're seeing in the financial fraud space, as well as tips to identify and prevent fraud within your institution. Due to speaker schedules, this session's time may be adjusted to fit the needs of their department.</p>	Law Enforcement Speaker
11:30 to 12:00 pm	<p>Peer Sharing – What are you doing at your FI to prepare for the ACH Fraud Monitoring Rules? In small groups, discuss what process and procedures you're using to identify potential fraud? What are you doing once you identify potential fraud to reduce the incidence of successful fraudulent attempts? How are you educating your Originators and other business customers/members?</p>	Kimberly Ellis, UMACHA
12:00 to 1:00 pm	Lunch Break & Networking Time	
1:00 to 1:45 pm	<p>Panel Discussion – Tips for Building or Strengthening Your Fraud Team Is your financial institution preparing to build a fraud team or do you already have a fraud team? Let's discuss how to make those teams effective in identifying, preventing, and mitigating the risk of fraud within your financial institution.</p>	FRPA & UMACHA
1:45 to 2:00 pm	Networking Break	
2:00 to 2:50 pm	<p>Fraud Mitigation Tools We've been discussing fraud all day, now let's discuss some of the tools that are available to help mitigate fraud risks. Bring your tools, tips, and peer networking ideas to this session to share with other attendees.</p>	FRPA & UMACHA
2:50 to 3:00pm	<p>Prize Drawing, Closing Remarks & Final Networking Time The room will remain open after the event for additional networking conversations</p>	UMACHA & FRPA