



DEPARTMENT of SAVINGS & MORTGAGE LENDING

9TH ANNUAL

THRIFT INDUSTRY DAY

THURSDAY, SEPTEMBER 15, 2016

12:30 – 1:00 Registration

1:00 – 1:15 Welcome Comments

Caroline C. Jones, Commissioner

1:15 – 1:45 Spotlight on the Industry

Jonathan Finley, Chief Supervisory Analyst, TDSML

1:45 - 2:15 Hot Topics

Patsy Smith, CPA, Deputy Commissioner

2:15 – 2:25 Qualified Thrift Lender

Jan Florez, Senior Thrift Examiner

2:25 – 3:00

Sanjay Bhasin

President and CEO FHLB Dallas

3:00 – 3:15 Break

3:15 – 3:30 Updates-Cybersecurity and ETS

Susanna Blevins, CFE, Supervisory Examiner

3:30 – 3:45 Shared Services

Andrea Henderson, CEIC Examiner

3:45 – 4:00 Compliance Update

Bill Poe, Supervisory Compliance Examiner, CSME

4:00 – 4:30 CECL

Stephany Trotti, CPA, Chief Thrift Examiner

4:30 – 5:00 Q & A and Adjournment

Caroline C. Jones, Commissioner