



NDBA ERM Peer Group Meeting Agenda

September 25, 2024

Meeting Room: 432

Facilitator: Lois Bednar, Bank Forward

Welcome and Introductions

Submitted Topics:

1. Third-Party Management Guide – May 2024
 - Ongoing Monitoring – Service Provider Exam Reports – Obtaining periodic information from vendor
 - Type of reporting to the Board of Directors
2. Risk Management department structure at your bank
3. Hot topics from recent exams
4. Emerging risks each participant is seeing
5. Model Risk Management maturity levels
6. ERM program risks and Key Risk Indicators (KRIs)
7. AI
8. CRA Investments
9. HMDA

Next Meeting: Virtual in Spring 2025 – when?