



Loan Review Best Practices

April 13, 2018 ▪ 9:00am - 4:00pm
The Bankers Center ▪ Baton Rouge, LA

In this seminar, we will discuss the following updated topics for 2018:

- CECL Preparedness
- Stress Testing Process Review
 - Appraisal Process Review
 - HELOC Portfolio Review
 - Risk Appetite Monitoring

Morning Topics:

- Current Regulatory Expectation for Loan Review
- Findings from Loan Review process audits
- Risk Appetite Monitoring
- Jeopardy: Loan Review Edition
- Stress Testing Process Review
- CECL Preparedness
- Appraisal Process Review
- Leveraging your internal reports

Afternoon Topics:

- Case Studies
 - “The Angry Loan Officer
 - “To be or Not be, impaired”
 - “Presenting to the Audit Committee”
 - “Regulatory Disagreement”

Registration Fee

\$250, per LBA member
\$450, per non-member

Workshop Instructor



Ancin Cooley, New Orleans native, is the Founder and Principal of Synergy Bank Consulting, Inc. Synergy provides a range of risk management services to financial institutions, which include loan reviews, CECL Preparation, internal audits, SBA Audits/Process Development and strategic planning. As principal, Ancin manages a growing portfolio of clients throughout the United States.

He brings more than 10 years of experience to the industry. Ancin honed his skills while working as a regulatory examiner for the US Treasury. As examiner, he performed safety and soundness examinations for community and mid-size institutions ranging from \$100 million to \$8 billion in total assets. After leaving regulatory work, Ancin worked for a regional accounting firm where he led internal audits, as well as loan and pre-regulatory examiner reviews.



Loan Review Best Practices

April 13, 2018 ▪ 9:00am - 4:00pm
 The Bankers Center ▪ Baton Rouge, LA

Registration Form

(For additional registrations, please make copies.)

Registrant 1

Mr./Mrs./Ms. _____
 Bank _____
 Email Address _____
 Branch Street Address _____
 City, State, Zip _____
 Phone _____
 Fax _____

Registrant 2

Mr./Mrs./Ms. _____
 Bank _____
 Email Address _____
 Branch Street Address _____
 City, State, Zip _____
 Phone _____
 Fax _____

Payment Options

Check (Made payable to the Louisiana Bankers Association)
 Visa MasterCard American Express
 Card # _____ Expiration _____
 Date _____
 Credit Card Billing address _____
 Name on Card (Please Print) _____

Registration Fee
 \$250, per LBA member
 \$450, per non-member

I am unable to attend. Please send me _____ copies of the manual for :
 \$175 (member fee) \$375 (non-member fee)
 (includes shipping and handling)

This training will be covered under SBET (Small Business Employee Training Program). Please provide an email address on the line below to receive the necessary documentation for reimbursement:

***Manuals will be shipped after the seminar.**

***Please Note: Manuals not eligible for SBET funding.**

Location

The Bankers Center
 5555 Bankers Avenue
 Baton Rouge, LA 70808

Cancellation Policy

Due to commitments we must make to secure a class, we need your help. If you must cancel your registration, please do so at least 3 business days prior to the seminar date to avoid a \$125 cancellation fee. Any registrant who does not cancel will be billed the full registration fee and sent the manual. Substitutions are welcome at no additional charge.

Agenda

8:45 a.m. Registration
 9:00 a.m. Program Begins
 12:00 p.m. Lunch
 4:00 p.m. Program Adjourns

Hotel Information

Residence Inn by Marriott - Towne Center at Cedar Lodge
 7061 Commerce Circle, Baton Rouge, LA 70809
 For reservations, call **(225) 925-9100** and ask for the "Louisiana Bankers Association special room rate of **\$125.**"

Registration Fee

\$250, per LBA member
 \$450, per non-member

Candlewood Suites

5353 Bankers Avenue, Baton Rouge, LA 70808
 For reservations, call **(225) 925-3353** and ask for the "Louisiana Bankers Association special room rate of **\$89** by mentioning the rate code **IX3UX.**"
 Make reservations online by clicking [here](#)