

2024 Bank Security Officer Forum

January 25, 2024
May 23, 2024
September 5, 2024

IBA Center for
Professional
Development

8425 Woodfield Crossing
Blvd., Suite 155E
Indianapolis, IN 46240

An Investment in Your Bank's Future!

The IBA Bank Security Officer Forum provides a platform and opportunity for management level personnel and staff to exchange ideas freely, compare practices, and discuss important strategic and operational issues with peers. You do not want to miss this opportunity!. You do not want to miss this opportunity

Possible Forum Topics

While much of the discussion will be based on what YOU, the members of the Forum want to cover, here are just some of the topics that we've heard are on the radar screens of today's bank security professional.

- The role and reporting structure of the security department
- Responding to the need to utilize data analytics as more is required from less people, with less focus on security hardware
- Convergence of physical and logical security, requiring a more holistic approach to security
- Principles of physical security
- Implementing layered security to achieve the principles
- The role of technology and social media and its impact on security
- The role of physical security and fraud prevention and investigation
- Active threat planning

Benefits of the Forum

- Improve your effectiveness as Security Officer at your bank
- Discuss current industry trends and challenges experienced by other security professionals
- Review a wide-range of developments that affect bank security: strategies, tactics and results
- Identify and discuss ways to execute your plans and within budget
- Obtain access to highly respected industry experts
- Grow professionally as well as personally
- Discuss with peers "best practices"

Who Should Attend?

This Forum is designed for those who are responsible for physical security and fraud. This platform will provide Compliance Officers an opportunity to discuss their concerns and explore collaborative solutions to problems they face on a day-to-day basis. You don't want to miss this opportunity!

Facilitator: Jim Rechel

Jim Rechel is president of The Rechel Group, Inc., a risk-consulting firm headquartered in Cincinnati, Ohio. He is one of the board of The Institute for Criminal Justice Education, Montgomery, Alabama and a member of numerous national organizations and is a Certified Financial Security Officer. He is a past local board member of the International Association of Financial Crimes Investigators Association and the American Society of Industrial Security. Prior to working for The Rechel Group, Inc., Jim was Vice President for Fifth Third Bank headquartered in Cincinnati, where he held positions in various departments, including Retail and Lending, and Security Director and was a Special Agent with the FBI.



2024 BANK SECURITY REGISTRATION

How the Forum Works

- IBA will organize the forum based on bank size to ensure participants have as much in common as possible
- The group will be small—no more than 20 participants.
- The Forum will meet three times during the year
- Eight to ten topics will be discussed at each session; participants are strongly encouraged to suggest agenda topics of interest
- Facilitated discussion with supplemental documents and reference documents provided to enhance discussion
- Guest presentations from Industry experts including a roundtable discussion with IT examiners from each regulatory agency
- A binder based on Forum topics is compiled for each Forum member

Registration Fee for All Three Sessions:

The following fees include the program materials, continental breakfast, lunch and refreshments.

\$999 per IBA member

A surcharge of 100% will be applied for non-members.

Participation in IBA programs is limited to members, associate members and non-members from an eligible membership category at applicable member or non-member rates.

2024 Bank Security 3 Session Registration

Please type or print legibly.

Bank Name _____

Attendee Name _____

Email Address _____

Additional Attendee Name _____

Email Address _____

Address _____

City _____ State _____ ZIP _____

Telephone _____

Cell # (in case of weather emergency) _____

Payment Information

Credit Card Information (circle one):

☐ MasterCard ☐ VISA ☐ AMEX ☐ Invoice Me

Total Amount Due \$ _____

Cardholder Name _____ CVV Code _____

Card Number _____ Exp. Date _____

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Cancellation Policy:

Due to our commitments, the price is inclusive of all three sessions. A full refund for the three-session forum will be given for cancellations received prior to the first session. Any registrant who does not cancel before the first session will be billed the full registration fee and sent the materials. Substitutions are welcome at no additional charge.



Register online at indiana.bank!