GOVERNOR’S BOARD OF CREDIT UNION ADVISORS
Meeting on Wednesday, May 10, 2017 (10:00 A.M.)

CREDIT UNION 1
225 S. College Avenue, Springfield, IL 62704

Chairman: Alice Clements
Vice Chairman: Peter Paulson
Secretary: Keith Burton
Board Members: Raymond Rogers
Jose Garcia
Paul Gaumer

AGENDA

I. Call to Order................................................................. Alice Clements
II. Welcome Remarks........................................................... Alice Clements
III. Approval of the Minutes (Nov 3, 2016 Meeting).................. Keith Burton
IV. Election of Board Position................................................. Alice Clements
V. IDFPR Updates........................................................... Bryan Schneider
   A. NCUA Alternative Capital Rule
   B. CSBS BSA/AML Self-Assessment Tool
VI. Credit Union Section Updates.......................................... Wade Cooper
   A. Interest rate risk
   B. Overall financials with key ratios
   C. Examination processes and turnaround examination review time
VII. Legislative Update..................................................... Tom Kane
     Steve Olson
     Keith Sias
     Patrick Smith
     Ashley Niebur
VIII. New Business
     A. Banking Technology - IDFPR 1st US Regulatory Agency in R3 Consortium
     B. Secretary Schneider Appointed to NASCUS Board
     C. CU Loan Source Pilot Program
IX. Old Business
    A. IDFPR NASCUS Accreditation - October 2016
    B. Adoption of SAFE Mortgage Loan Originator Test for Multiple States
X. Questions or Comments
    A. Board Members
    B. Public
XI. Schedule of Future Meetings
XII. Adjournment