

MEMO# 33945

December 9, 2021

CRO Committee 2022 Schedule

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TO: Chief Risk Officer Committee RE: CRO Committee 2022 Schedule

Below is a list of all the Chief Risk Officer Committee events we have scheduled for 2022. Continuing our format for getting these events on your calendar, members of the Committee will receive an Outlook Calendar invitation for each of these events, which eliminates the need for you to RSVP for them via email.

As regards 2022, you'll see from the schedule below that we plan to continue holding our Deep Dive sessions. We've scheduled four for next year on those topics that have been suggested by members. Next year's Deep Dives will focus on: ESG Risks; Third-Party Risk Management; Enterprise Risk Management Structures, Part II; and Model Risk Management. We will be reaching out to members to help with these sessions. In addition to the events listed below, we will also schedule additional meetings as conditions warrant. At this time, we are planning to hold all events virtually. However, if it is safe to hold an in-person meeting in late 2022 and members prefer that option, we will consider meeting in-person for our November Committee meeting. If you have any questions about next year's schedule or any suggestions for enhancing the value of this Committee to you, please do not hesitate to contact me (tamara@ici.org) or the Chair, Rhonda Cook (RCook@seic.com).

CRO 2022 Committee Schedule (all times are Eastern)

February 10 (Thursday) (2:00-3:30 pm) CRO Committee Meeting March 22 (Tuesday) (2:00-3:30 pm) Deep Dive: ESG Risks May 12 (Thursday) (2:00-5:00 pm) CRO Spring Meeting (with guest speaker) June 21 (Tuesday) (2:00-3:30 pm) Deep Dive: Third Party Risk Management September 8 (Thursday) (2:00-3:30 pm) CRO Committee Meeting October 18 (Tuesday) (2:00-3:30 pm) Deep Dive: ERM Structures, Part II November 10 (Thursday) (2:00-5:00 pm) CRO Fall Committee Meeting (with guest speaker) December 6 (Tuesday) (2:00-3:30 pm) Deep Dive: Model Risk Management We look forward to "seeing" you at our meetings in 2022. In the meantime, have a safe and joyous holiday season!

Rhonda Cook Chair - Chief Risk Officer Committee

Tamara K. Salmon

Associate General Counsel

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