

Enterprise Risk Management for Smaller Companies



LIC Enterprise Risk Management Committee Conference Call

Via Webex | November 17, 2021, 2-3:30 p.m. EST | www.loma.org/LICERM

AGENDA & PRELIMINARY ATTENDEE LIST

Antitrust Policy: www.loma.org/antitrust

Check In Early! The meeting room will open at 1:45 pm EST so you can check your mic and join in pre-meeting conversation. If you need assistance, email lic@loma.org.

2:00 p.m.

Welcome

2:15 p.m.

Facilitated Discussion with Live Polling

Find out what other companies are experiencing and share practical solutions to common challenges. What do YOU want to learn? Topics are being submitted in advance by participants, including:

- How are smaller companies going about incorporating ESG into their ERM framework?
- How are companies incorporating Climate Change Risk into ERM?
- Is your Board comfortable with the level of dialogue and quality of reporting on risks?
- What changes have companies made in their ERM strategy as a result of COVID?
- What are senior management's/board of directors top 5 areas of risk? How well is your company prepared to deal with those risks?
- How are companies using ERM in their Strategic Planning?
- Do companies produce a "CRO report" that is shared with senior management and the Board of Directors? If so, what items do they include in it?
- What software vendors are companies using for risk assessment & reporting?
- Have companies created KRIs for their risks?

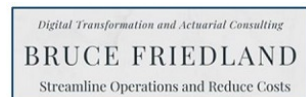
3:30 p.m.

Adjourn

After the Meeting

Meeting handouts, including slides, polling results, recording, and the final Attendee List, will be posted in the LIC ERM Committee Online Community at www.loma.org/LICConnect. Nonmember attendees will have 7 days' complimentary guest access to download the files and check out this member resource. We encourage you to continue the Q&A with your peers there!

THANK YOU SPONSORS!



Preliminary Attendee List

American Fraternal Alliance - Elizabeth Patel, Advocacy and membership manager
American Savings Life Insurance Company - Mike Frahm, MBA, CFP, CLU, ChFC, FLMI, Vice President
Baltimore Life - Steve Vincent, FSA, MAAA, CLU, ChFC, AVP, ERM and Reinsurance
Catholic Financial Life - Linda Hanson, ASA, MAAA, Vice President - Actuary
Catholic Order of Foresters - Matt Korienek, ASA, MAAA, Assistant Actuary
Catholic United Financial - Kelly Bretz, FSA, MAAA, CFA, Director of Product and Enterprise Risk Management
Columbian Financial Group - Simone Davis, FFA, FSA, CERA, MAAA, Senior Vice President, Chief Actuary and CRO
ELCO Mutual Life & Annuity - Eric Myers, JD, General Counsel
ELCO Mutual Life & Annuity - Jeff Rasmus, FLMI, AIRC, ARA, ACS, Chief Compliance Officer
Friedland Consulting Services, LLC - Bruce Friedland, MBA, FSA, MAAA, CLU, ChFC, Principal
GPM Life - Wally Taylor, FALU, CLU, ChFC, FLMI, AIRC, ACS, Vice President, Corporate Underwriting Officer
Guarantee Trust Life Insurance Company - Patrick Doherty, Manager of ERM & Internal Audit
LIC - Audrey Wittenburg, ALMI, ACS, Associate Director
LIC - Jeff Shaw, CLU, ChFC, Executive Director
LIMRA and LOMA - Julý McGlamry, CMP, Senior Event Planner
SWBC Life Insurance Company - Joan Cleveland, CLU, ChFC, REBC, President & Chief Executive Officer
thinktum Inc - Jenn McLean, AVP Operations
thinktum Inc. - Art Seagall, AVP, IT, Security and Risk Management
Toronto Police Widows and Orphans Fund - Sylvi Karr, FLMI, AAPA, ACS, CEBS, Fellow ISCEBS, MTMS, CEO and President
Trilogy Actuarial Solutions - Douglas Brown, ASA, MAAA, Founding Partner