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!

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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