



Peer Networking Group Compliance



Illinois Credit Union League

800-942-7124 or 630-983-3400

www.icul.com

Objective	To network, problem-solve, and discuss current compliance related issues.
Meeting Frequency	4x per year (quarterly)
Meeting Dates 2018	<p>February 9</p> <p>May 18 <i>(joint meeting with Fraud Group, focus: Seniors/Elder Abuse; & B-SAFE certification training)</i></p> <p>August 17</p> <p>October 5</p>
Annual Attorneys Conference	Date TBD
Compliance Workshop	Date TBD
Meeting Location	ICU System Center , Naperville
Meeting Times	Fridays, 10:00 a.m. – 2:00 p.m.
Meeting Fee	\$25 per person, per meeting Lunch included
ICUL/LSC Liaison(s)	Shannon Basile Joni Senkpeil Katherine Schnack Kari Osier
Listserv	Email for list iculcompliancelist@lists.iculeague.org
Upcoming Meeting(s)	Please use the event registration form on the ICUL website
Possible Topics to address during meetings	<p>Incorporating compliance into operations</p> <p>Staff cooperation / training / operations (best practices)</p> <p>Sample forms/policy info</p> <p>Vendor management</p> <p>Systems used (what works/not)</p> <p>Managing compliance</p> <p>Best practices check list</p> <p>Current regulations and changes to existing regulations</p> <p>Record retention questions (standard time length)</p> <p>Acronyms and terms</p> <p>How to stay current (resources)</p> <p>BSA / AML</p> <p>Examinations</p> <p>HR Compliance (salary structure, etc.)</p>
Other Information	Bring your resource list to meetings (best practices, where you find current info, etc.)