



# Peer Networking Group Compliance



Illinois Credit Union League

800-942-7124 or 630-983-3400

[www.icul.com](http://www.icul.com)

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