

# CITY BAR CENTER FOR CLE

## FINANCIAL INSTITUTION LIABILITIES, RISKS & RELATED INSURANCE ISSUES

Tuesday, October 21, 2008 / 9:00 p.m. to 5:00 p.m.

At this new program, panelists will address risks and liabilities currently facing financial institutions and the insurance issues raised by these risks. Topics to be addressed include:

- Lending Practices & Related Liability
- Securitization Practices & Related Liability
- Insurance of Collateral (including titles, liens & mortgage payments) and Residual Value
- Corporate Management Liability and Shareholder Litigation
- Bond Insurance and Credit Default Swaps
- Government Enforcement Actions & Investigations

### Program Co-chairs

**Kathleen A. Scott**  
Arnold & Porter LLP

**Stephen A. Weisbrod**  
Gilbert Randolph LLP

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### Faculty

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**Benjamin B. Klubes**  
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Washington, D.C.

**Neil R. Pearson**  
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**Sandra Stern**  
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**John K. Villa**  
William & Connolly LLP  
Washington, DC

# Agenda

- 9:00 - 9:10      **Introduction**
- 9:10 - 10:00    **Lending Practices & Related Liability**  
*Joshua R. Cohen, Oda C. Friedheim, Stephen G. Harvey & Benjamin B. Klubes*
- 10:00 - 11:15   **Securitization Practices & Related Liability**  
*Stephen L. Ascher, Jonathan M. Hoff, Paul A. Jorissen, Jonathan Sherman & John K. Villa*
- 11:15 - 11:30   **Break**
- 11:30 - 12:30   **Insurance of Collateral (including titles, liens & mortgage payments) and Residual Value**  
*Roger S. Chari, Alyson A. Foster, Richard T. Rice & Sandra Stern*
- 12:30 - 1:30    **Lunch Break**
- 1:30 - 2:45      **Corporate Management Liability & Shareholder Litigation**  
*Paul C. Gluckow, Salvatore J. Graziano, Veronica E. Rendon & Stephen A. Weisbrod*
- 2:45 - 3:35      **Bond Insurance & Credit Default Swaps**  
*Neil R. Pearson, Daniel Rabinowitz & Howard Seife*
- 3:35 - 3:45      **Break**
- 3:45 - 5:00      **Government Enforcement Actions & Investigations**  
*Howard N. Cayne, Paul R. Eckert, Jerry Savoy & Kathleen A. Scott*

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This live program provides New York & California transitional/non-transitional credit for all attorneys.

*Illinois credit differs as it is based on a 60 minute credit hour.*

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# FINANCIAL INSTITUTION LIABILITIES, RISKS & RELATED INSURANCE ISSUES

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- \$555 Member     \$685 Nonmember

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- California     Illinois

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