

TIME	SESSION	SPEAKER(S)
7:45AM-8:30AM	<b>BREAKFAST</b>	
8:30AM-9:30AM	<p><b>THE NEW FRAUD ENFORCEMENT ENVIRONMENT*</b></p> <p>The Trump Administration has changed the risk landscape by making fighting fraud a top priority, and in 2025 the Fraud Section of the Criminal Division at the Department of Justice reported a record year, charging defendants with \$14.6 billion of intended losses. At the same time, CMS has greatly ramped up its own efforts at reducing fraud in the healthcare sector. In this session you'll hear about its expectations and how compliance teams should focus their efforts.</p>	<ul style="list-style-type: none"> <li>• <b>Kevin Cummiskey</b>, Centers for Medicare &amp; Medicare Services (CMS)</li> <li>• <b>Dan Kahn</b>, Davis Polk</li> </ul>
9:30AM-10:30AM	<p><b>COMPLIANCE AND AI GOVERNANCE*</b></p> <p>The proliferation of AI in the workplace is placing unprecedented demands on compliance teams to understand a new technology, its risks and the controls it needs. This session will look at what organizations are doing and provide insights into how to improve your AI governance efforts.</p>	<ul style="list-style-type: none"> <li>• <b>Robert Hughes</b>, RSA</li> <li>• <b>Justin Lofquist</b>, North American Electric Reliability Corporation (NERC)</li> </ul>
10:30AM-10:45AM	<b>AM BREAK</b>	
10:45AM-11:45AM	<p><b>THE RISK-COMPLIANCE CONNECTION*</b></p> <p>A strong compliance program rests on a thorough risk assessment, and a strong risk management program relies on compliance. This session will discuss how best to assess risk and build a strong relationship between compliance and risk management.</p>	<ul style="list-style-type: none"> <li>• <b>Angel Huntlee</b>, Chipotle</li> <li>• <b>Gerry Zach</b>, Eastward</li> </ul>
11:45AM-12:45PM	<p><b>NAVIGATING FAST-CHANGING POLITICAL WATERS*</b></p> <p>Trade compliance used to be relatively sleepy. Not anymore. Fast-changing tariffs, ever evolving sanctions regimes and global conflicts are forcing companies to stay nimble when operating globally. In addition, differences between laws around the world and the US are starting to grow substantial in areas such as DEI. This session will share what companies are and should be doing to navigate these fast-shifting currents and how to assess the changing horizon.</p>	<ul style="list-style-type: none"> <li>• <b>Jay Greenberg</b>, Ernst &amp; Young (formerly FBI)</li> <li>• <b>Andrew Olson</b>, Stewart Title Guaranty Company</li> </ul>
12:45PM-1:30PM	<b>LUNCH</b>	
1:30PM-2:30PM	<p><b>EVOLVING EXCELLENCE: INSIDE KYNDRYL'S CODE OF CONDUCT*</b></p> <p>This session will feature Kyndryl presenting their unique Code of Conduct program, highlighting how it has evolved over time.</p>	<ul style="list-style-type: none"> <li>• <b>Dan Fox</b>, Kyndryl</li> <li>• <b>Desiree Giler-Mann</b>, Kyndryl</li> </ul>
2:30PM-3:30PM	<p><b>WHAT'S NEXT FOR COMPLIANCE PROGRAMS*</b></p> <p>This roundtable discussion will feature experienced compliance program leaders discussing what they see coming down the road, and how compliance teams should start preparing now for the future.</p>	<ul style="list-style-type: none"> <li>• <b>Jenny Kalcevic</b>, Henkel</li> <li>• <b>Beth Colling</b>, CDM Smith</li> <li>• Moderator: Adam Turteltaub</li> </ul>

\*denotes session available for CEU credit