

# RESCINDED

CEO #374

Any attachments to this document are rescinded only as they relate to national banks and federal savings associations.

Office of the Comptroller of the Currency  
Office of Thrift Supervision

December 17, 2010

**MEMORANDUM TO:** CHIEF EXECUTIVE OFFICERS

**FROM:** Jennifer Kelly, Senior Deputy Comptroller  
Office of the Comptroller of the Currency

Thomas A. Barnes, Deputy Director  
Office of Thrift Supervision

**SUBJECT:** OCC/OTS Informational Sessions

The Office of the Comptroller of the Currency (OCC) and Office of Thrift Supervision (OTS) will sponsor a series of informational sessions around the country addressing the integration of the OTS into the OCC. OCC and OTS representatives from the local geographic area will be in attendance at each session to discuss what federally-chartered savings associations should expect from this change in their primary regulator and other topics of interest.

The sessions are filling quickly, but we still have plenty of slots available and hope you will be able to attend. If you have already submitted your registration form in response to Jennifer Kelly's November 22, 2010 letter, no further action is needed.

If you would like to register, please complete and return the attached registration form by *December 31<sup>st</sup>*, indicating which session you plan to attend and who from your company will be attending. The registration form details the dates and locations of the informational sessions. You are free to choose the location and date that is most convenient for you. The OCC/OTS session will run from 8:30am to 2:15pm, with a session led by Federal Reserve representatives beginning at 2:45pm for those who are interested in learning more about the transition of savings and loan holding company supervision. The OCC and OTS will also host a reception on the prior evening from 5:00pm to 7:30pm.

In order to keep the size of these gatherings small enough to encourage an open and frank dialog, we are limiting each institution to two representatives. You are cordially invited to bring either a member of your board or another member of your management team.

Also, please feel free to suggest topics and questions that you would like to be addressed at this meeting on the RSVP form.

If you have any questions, please contact Barbara Jennings with the OCC at 202-874-4707.

Attachment: Tentative Agenda  
Registration Form

# Meet the OCC

## OUTREACH MEETING AGENDA

January 12-13 ATLANTA • January 13-14 SAN FRANCISCO • January 20-21 COVINGTON

January 27-28 NEW YORK • February 1-2 CHICAGO • February 2-3 BALTIMORE

February 8-9 CLEVELAND • February 15-16 KANSAS CITY • February 22-23 CHARLOTTE

February 24-25 ORLANDO • March 3-4 INDIANAPOLIS • March 8-9 BOSTON

March 8-9 MINNEAPOLIS • March 10-11 NEW YORK • March 14-15 DENVER

March 15-16 DALLAS • March 24-25 PHILADELPHIA

5:00 p.m.– 7:30 p.m. **Prior Evening Reception**

---

7:30 a.m.– 8:30 a.m. **Registration/Continental Breakfast**

8:30 a.m.– 2:15 p.m. **Welcome and Opening Comments by District Deputy Comptroller and Regional Director**

**OCC Philosophy and Structure**

**Anatomy of an Examination**

**Outreach Activities**

**Lunch**

**Legal and Licensing Activities**

2:30 p.m. – 4:00 p.m. **Federal Reserve**



# MEET THE OCC

## OUTREACH MEETING REGISTRATION FORM

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> <b>January 12-13 ATLANTA</b><br>Westin Peachtree Plaza<br>210 Peachtree Street, NW<br>Atlanta, GA<br>1-800-937-8461<br>Corporate Rate: \$197<br>Reservations Cut-Off Date: 12/22/10                                     | <input type="checkbox"/> <b>February 2-3 BALTIMORE</b><br>Hyatt Regency<br>300 Light Street<br>Baltimore, MD<br>1-888-421-1442<br>Corporate Rate: \$129<br>Reservations Cut-Off Date: 1/20/11   | <input type="checkbox"/> <b>March 3-4 INDIANAPOLIS</b><br>Marriott Downtown<br>350 West Maryland Street<br>Indianapolis, IN<br>1-887-640-7666<br>Corporate Rate: \$169<br>Reservations Cut-Off Date: 2/1/11                                     | <input type="checkbox"/> <b>March 15-16 DALLAS</b><br>Westin Park Central<br>12720 Merit Drive<br>Dallas, TX<br>972-385-3000<br>Corporate Rate: \$139<br>Reservations Cut-Off Date: 2/22/11     |
| <input type="checkbox"/> <b>January 13-14 SAN FRANCISCO</b><br>Union Square Hilton<br>333 O'Farrell Street<br>San Francisco, CA<br>1-800-445-8667<br>Corporate Rate: \$199<br>Reservations Cut-Off Date: 12/24/10                                | <input type="checkbox"/> <b>February 8-9 CLEVELAND</b><br>Wyndham Cleveland at Playhouse Square<br>1260 Euclid Avenue<br>Cleveland, OH<br>216-615-7500<br>Corporate Rate: \$98<br>Reservations Cut-Off Date: 1/18/11                    | <input type="checkbox"/> <b>March 8-9 BOSTON</b><br>Boston Park Plaza<br>50 Park Plaza at Arlington Street<br>Boston, MA<br>617-426-2000<br>Corporate Rate: \$154<br>Reservations Cut-Off Date: 2/6/11  | <input type="checkbox"/> <b>March 24-25 PHILADELPHIA</b><br>LeMéridden<br>1421 Arch Street<br>Philadelphia, PA<br>1-888-627-7031<br>Corporate Rate: \$209<br>Reservations Cut-Off Date: 2/22/11 |
| <input type="checkbox"/> <b>January 20-21 COVINGTON</b><br>Embassy Suites Rivercenter<br>10 East Rivercenter Blvd.<br>Covington, KY<br>1-800-EMBASSY or 859-261-8400<br>Corporate Rate: \$115<br>Reservations Cut-Off Date: 1/6/11               | <input type="checkbox"/> <b>February 15-16 KANSAS CITY</b><br>Westin Crowne Center<br>1 East Pershing Road<br>Kansas City, MO<br>816-474-4400<br>Corporate Rate: \$129<br>Reservations Cut-Off Date: 1/18/11                            | <input type="checkbox"/> <b>March 8-9 MINNEAPOLIS</b><br>Hyatt Regency<br>1300 Nicollet Mall<br>Minneapolis, MN<br>1-800-233-1234<br>Corporate Rate: \$120<br>Reservations Cut-Off Date: 2/21/11  |   |
| <input type="checkbox"/> <b>January 27-28 NEW YORK</b><br>Grand Hyatt New York<br>109 East 42nd Street at Grand Central Terminal<br>New York, NY<br>1-800-233-1234 or 212-883-1234<br>Corporate Rate: \$249<br>Reservations Cut-Off Date: 1/6/11 | <input type="checkbox"/> <b>February 22-23 CHARLOTTE</b><br>Renaissance Charlotte South Park<br>5501 Carnegie Boulevard<br>Charlotte, NC<br>1-800-468-3571 or 704-501-2510<br>Corporate Rate: \$89<br>Reservations Cut-Off Date: 2/1/11 | <input type="checkbox"/> <b>March 10-11 NEW YORK</b><br>Grand Hyatt New York<br>109 East 42nd Street at Grand Central Terminal<br>New York, NY<br>1-800-233-1234 or 212-883-1234<br>Corporate Rate: \$288<br>Reservations Cut-Off Date: 2/17/11 |   |
| <input type="checkbox"/> <b>February 1-2 CHICAGO</b><br>Hyatt Regency Chicago<br>151 East Wacker Street<br>Chicago, IL<br>1-800-233-1234 or 312-565-1234<br>Corporate Rate: \$139<br>Reservations Cut-Off Date: 1/4/11                           | <input type="checkbox"/> <b>February 24-25 ORLANDO</b><br>Rosen Plaza<br>9700 International Boulevard<br>Orlando, FL<br>1-800-627-8258<br>Corporate Rate: \$104<br>Reservations Cut-Off Date: 1/26/11                                   | <input type="checkbox"/> <b>March 14-15 DENVER</b><br>Sheraton Denver Downtown<br>1550 Court Place<br>Denver, CO<br>1-888-627-8405<br>Corporate Rate: \$129<br>Reservations Cut-Off Date: 2/12/11   |   |

When making reservations, please mention the function name, "Meet the OCC." A limited number of guest rooms have been reserved under this block. Please email or fax your registration form to Barbara Jennings at [barbara.jennings@occ.treas.gov](mailto:barbara.jennings@occ.treas.gov) or 301-433-7368.

### Institution Information

Institution Name: \_\_\_\_\_

Institution Address: \_\_\_\_\_  
 Street City State ZIP Code

Contact Telephone: \_\_\_\_\_

### Persons Attending

Name: _____	Title: _____	E-mail Address: _____
_____	_____	_____
_____	_____	_____

### Topics/Questions

\_\_\_\_\_

\_\_\_\_\_

Dress Attire: Business Casual