

National Client Protection Organization, Inc.

Midwest Regional Workshop

Saturday, October 27, 2001, 9:00 a.m. - 5:00 p.m.

Adam's Mark Hotel
Columbus, Ohio

Agenda

| | | |
|-------------------|--|---|
| 9:00 a.m. | Welcome and Introductions | William D. Ricker, Jr. NCPO President |
| 9:15 a.m. | NCPO Activities Report | |
| 9:30 a.m. | “Hot Topics” in Loss Prevention Mechanisms - Financial Record Keeping - Random Audit of Trust Accounts - Bounced Check/Overdraft Notification - Payee Notification | Kenneth J. Bossong, Moderator |
| 10:45 a.m. | BREAK | |
| 11:00 a.m. | “Do Client Protection Funds Protect?” - Evaluating Your Fund After “ <i>An Empty Promise</i> ” | |
| 12:00 p.m. | LUNCH - Guest Speaker “The Client Protection Fund in Ohio” | Hon. Thomas J. Moyer, Chief Justice, Supreme Court Of Ohio |
| 1:30 p.m. | “Technology and Client Protection” - Use of Technology in Investigations - Client Protection Web Sites - Fund Administration | |
| 3:00 p.m. | BREAK | |
| 3:15 p.m. | Difficult Claims - How Would You Decide? | Brenda Catlett, Moderator |
| 4:30 p.m. | Workshop Wrap-up | William D. Ricker, Jr., NCPO President |
| 6:00 p.m. | DINNER (Offsite) | |