

Regional Bulletin: 08-05

OTS Directors Forum on July 9, 2008



Dear Chief Executive Officer:

As announced in Regional Bulletin 08-02, dated February 22, 2008, the West Region will sponsor a Directors Forum on July 9, 2008, at the Westin Hotel in Burlingame, California. Because we intend to hold only one Directors Forum in the West Region, I hope your directors will take this opportunity to attend.

The forum will provide an excellent opportunity for directors to consider and discuss the role they *can and should* play in their institutions. We intend to: (1) highlight issues that describe the essential duties and responsibilities of thrift institution directors; (2) suggest best practices and systems that can facilitate the board's effective operation; and (3) address important and relevant issues facing the thrift industry.

Other issues we intend to discuss include: (1) corporate governance; (2) director oversight and board-management relations; (3) compensation; (4) board composition and committee structure; and (5) management succession.

There is no cost to attendees for the day-long session, but reservations are required.

Registration and continental breakfast will start at 8:00 am. The forum will be from 8:30 am to 4:30 pm with a lunch break at 12:00 noon.

Attendees planning on an overnight stay will be responsible for making their own hotel reservations.

Pre-registration Procedure

Before finalizing our hotel and meeting room arrangements, we would like to have a preliminary count of participants. Please poll your directors at your earliest convenience and respond by faxing the enclosed Pre-Registration Form to our office at 650-746-7001. We need your response as soon as possible but no later than May 31, 2008.

For more information and on-line registration, go to the OTS website at www.ots.treas.gov and click on "Events."

If you have questions please do not hesitate to contact me at 650-746-7010, or your Assistant Director, or Polly S. Cortez, Regional Quality Assurance Manager for the West Region, at 650-746-7021. You may also send messages to her email address: polly.cortez@ots.treas.gov.

Sincerely,

Darrel W. Dochow
Regional Director

Enclosure

PRE-REGISTRATION FORM
West Region Directors Forum
July 9, 2008

Date:

From:

To: Polly S. Cortez
Office of Thrift Supervision
FAX 650-746-7001
Phone 650-746-7021

Subject: West Region Directors Forum

Name of Institution _____

Mailing Address _____

Number of Attendees _____

Attendee Names _____

Telephone _____

FAX _____

Please complete and send this form via FAX by May 31, 2008