

**September 02, 2013**

Monday

All Day

Labor Day -- United States

**September 03, 2013**

Tuesday

5:30 AM - 9:15 AM	Travel to DC
9:00 AM - 9:30 AM	Antonakes/Leandra English Check-in -- 1700 G - 3073
10:00 AM - 12:00 PM	Executive Committee Meeting -- 1700 G St NW. Conference Room A.
12:15 PM - 1:00 PM	SEFL Weekly Leadership Meeting -- 1700 G - 5064 - 5th Floor
1:00 PM - 2:00 PM	Congressional Meeting (DS/CG) -- 1700 G St NW. Room 3077.
1:30 PM - 2:00 PM	Antonakes/Sartaj Alag Check-in -- 1700 G - 3073
2:00 PM - 3:30 PM	Hearing Prep -- 1700 G St NW. Conference Room B.
3:30 PM - 4:30 PM	Reading
4:30 PM - 5:00 PM	Antonakes/Anthony Alexis Check-in -- 1700 G - 3073
5:30 PM - 6:00 PM	Travel Policy Discussion (AF) -- 1700 G St NW. Room 3105.
6:00 PM - 7:00 PM	SEFL Processes 2.0

**September 04, 2013**

Wednesday

8:00 AM - 8:30 AM	Antonakes/Chris D'Angelo -- 1700 G - 3073
9:00 AM - 9:30 AM	Antonakes/Andrew Feinberg Check-in -- 1700 G - 3073
10:00 AM - 12:00 PM	Technology Committee -- 1700 G Street, Conf RM C
10:00 AM - 10:30 AM	FY 13 Internal Controls Assurance Statement (SEFL) -- Rm 2003
11:30 AM - 12:30 PM	Supervision Meeting -- 1700 G St NW. Room 3077.
1:00 PM - 2:00 PM	Non-Bank Meeting -- 1700 G - 3105

## September 04, 2013 Continued

Wednesday

2:00 PM - 3:00 PM	Small Dollar Loan Meeting -- 1700 G - 3105
3:00 PM - 4:00 PM	Card Meeting -- 1700 G - Conference Room 5001, 5th Floor
4:00 PM - 4:15 PM	Antonakes/Dennis Slagter -- Phone
4:30 PM - 6:00 PM	Senior Leadership meeting -- Conference room 3105 (across Andrew Feinberg's office)
4:30 PM - 5:00 PM	Antonakes/Sartaj Alag Check-in -- 1700 G - 3073
5:00 PM - 6:00 PM	Processes Pt 2 -- 3073

## September 05, 2013

Thursday

8:00 AM - 8:30 AM	Reading Time
8:30 AM - 9:00 AM	Antonakes/Leandra English Check-in -- 1700 G - 3073
9:00 AM - 9:30 AM	Audit Meeting -- 1700 G - 3073
9:30 AM - 10:00 AM	Reading
10:00 AM - 10:30 AM	Non Bank Meeting -- 1700 G - 3073
11:00 AM - 11:30 AM	Processes Pt 3 -- 3073
11:30 AM - 1:00 PM	Antonakes/David Bleicken Check-in -- TBD
1:00 PM - 1:45 PM	Antonakes/Peggy Twohig Check-in -- 1700 G - 3073
2:00 PM - 2:45 PM	EA Team Leads -- 1700 G - 3105
2:45 PM - 3:00 PM	Antonakes/D'Angelo Check-in -- 1700 G - 3073
3:00 PM - 3:30 PM	HC Meeting -- Steve's office
3:30 PM - 4:00 PM	Check in with Steve Antonakes -- 1700 G Street. Room 3000
4:00 PM - 4:45 PM	Antonakes/ Paul Sanford Check-in -- 1700 G - 3073

## September 05, 2013 Continued

Thursday

4:45 PM - 8:45 PM Travel Home to Massachusetts

4:45 PM - 5:00 PM Cab -- Airport

## September 06, 2013

Friday

9:00 AM - 9:45 AM Staff Meeting/Call - -- 1625 I - 4095/Phone

9:45 AM - 10:00 AM Antonakes/David Bleicken Check-in -- Phone

10:30 AM - 12:00 PM Hold

12:00 PM - 1:00 PM SEFL Processes

1:00 PM - 2:00 PM Travel Follow-up -- Phone

2:00 PM - 3:00 PM Press Call Preparation -- 1700 G - Conference Room 5001, 5th Floor

3:00 PM - 5:00 PM SEFL Processes

3:45 PM - 4:00 PM CSBS/SES Update -- David and Nick to call Steve

## September 09, 2013

Monday

5:30 AM - 9:15 AM Travel to DC

9:30 AM - 10:00 AM Check-in with Althea Stuckey -- Steve's Office

10:00 AM - 10:45 AM Antonakes/Anthony Alexis Check-in -- 1700 G - 3073

10:45 AM - 11:15 AM Antonakes/ Paul Sanford Check-in -- 1700 G - 3073

11:15 AM - 12:00 PM Check-in with Patrice Ficklin -- 1700 G - 3073

12:00 PM - 1:00 PM SEFL FO Staff Meeting -- 1700 G - 3073

1:00 PM - 2:00 PM Enforcement Discussion (SA) -- 1700 G Street. Room 3077

2:00 PM - 3:00 PM Executive Committee Meeting -- 1700 G St NW. Conference Room 5000.

## September 09, 2013 Continued

Monday

3:00 PM - 4:00 PM	Reading
4:00 PM - 4:30 PM	SEFL invites check-in --
4:30 PM - 5:15 PM	Mortgage Discussion -- 1700 G St NW. Room 3077.
5:15 PM - 6:00 PM	Regulation Implementation Update (LA) -- 1700 G Street. Room 3106.
6:30 PM - 6:45 PM	FSOC Prep -- 1700 G St NW. Room 3000.
7:00 PM - 8:30 PM	Dinner with Mark Pearce

## September 10, 2013

Tuesday

8:00 AM - 9:00 AM	SEFL Leadership Strategy -- 1700 G Street - 3073
9:00 AM - 10:00 AM	SEFL Weekly Leadership Meeting -- 1700 G - 5064
10:00 AM - 10:30 AM	Mortgage Regulatory Implementation/State Regulators -- Room 3073 (1700 G St NW)
10:30 AM - 11:00 AM	Check in with Edna Boateng -- 1700G, 3073
11:00 AM - 12:00 PM	Reading
12:00 PM - 12:45 PM	Hold
12:45 PM - 1:00 PM	Travel -- 1700 G St NW --> Main Treasury
1:00 PM - 3:00 PM	FSOC Meeting (RB) -- Main Treasury. Room 3327.

## September 10, 2013 Continued

Tuesday

1:30 PM - 2:00 PM	Antonakes/Sartaj Alag Check-in -- 1700 G - 3073
3:00 PM - 3:15 PM	Travel -- Main Treasury --> 1700 G St NW
3:15 PM - 4:00 PM	Weekly Check in with Chris D'Angelo and Steve Antonakes -- 1700 G Street. Room 3000.
4:00 PM - 4:15 PM	Stop by CT/MA/RI Bankers Associations -- Amphitheater-1700 G
4:30 PM - 5:00 PM	Antonakes/David Bleicken Check-in -- 1700 G - 3073
5:00 PM - 5:30 PM	Antonakes/Chris D'Angelo -- 1700 G - 3073
5:30 PM - 6:00 PM	Reading

## September 11, 2013

Wednesday

8:00 AM - 8:30 AM	Travel to 1625 I
8:30 AM - 9:00 AM	Antonakes/David Bleicken Check-in -- 1625 I - 4098
9:00 AM - 9:30 AM	Non-Bank Follow Up -- 1625 I - 4095
9:30 AM - 10:15 AM	Antonakes/Peggy Twohig Check-in -- 1625 I - 4026
10:15 AM - 10:25 AM	Non-Bank Meeting -- 1625 I - 4098
10:30 AM - 11:00 AM	Antonakes/Meredith Fuchs Check-in -- 1625 I - 3091
11:00 AM - 11:30 AM	Travel to 1700 G
11:30 AM - 12:45 PM	HOLD
12:45 PM - 1:00 PM	Antonakes/Delicia Hand Check-in -- 1700 G - 3073
1:00 PM - 1:15 PM	Performance Objectives -- Steve's office
1:30 PM - 3:00 PM	Travel to Airport -- 1700 G
3:10 PM - 4:46 PM	US Airways -- Washington DC-Toronto, Canada

## September 11, 2013 Continued

Wednesday

4:30 PM - 6:00 PM

Senior Leadership meeting -- Conference room 3105 (across Andrew Feinberg's office)

## September 12, 2013

Thursday

10:45 AM - 1:30 PM

Keynote Speaker: Large Bank Chief Compliance Officer Roundtable -- Bank of Montreal, 100 King Street West, 68th Floor - Canada

3:00 PM - 4:00 PM

Meeting on Exam -- 1625 I - 4095/Phone

4:00 PM - 5:00 PM

Institution Discussion (1-2 pm Pacific; 4-5 Eastern) == -- Phone

## September 13, 2013

Friday

11:00 AM - 11:30 AM

Check-In with Wendy Kamenshine -- Call-In

12:00 PM - 2:00 PM

Travel to Airport -- Toronto to Washington, DC

2:20 PM - 3:51 PM

US Airways -- Toronto to Boston

5:00 PM - 5:30 PM

Check in with SEFL -- Call-In

## September 16, 2013

Monday

5:30 AM - 9:15 AM

Travel to DC

9:15 AM - 10:00 AM

Follow Up on SEFL -- Steve's Office, 1700 G

9:30 AM - 10:00 AM

Relationships Discussion -- 1700 G St, Room 3105

10:00 AM - 11:00 AM

Executive Committee Meeting -- 1700 G St NW. Conference Room B.

11:00 AM - 11:45 AM

Check-in with Patrice Ficklin -- 1700 G - 3073

11:45 AM - 12:30 PM

Antonakes/Anthony Alexis Check-in -- 1700 G - 3073

12:30 PM - 1:00 PM

Travel to Airport -- 1700 G St NW --> DCA

1:59 PM - 3:36 PM

US Airways -- Washington, DC-Little Rock, AR

## September 16, 2013 Continued

Monday

- 6:30 PM - 11:00 PM Car to Jackson with Rich, Zixta and Cheryl Parker Rose and John Pitts -- Jackson, Mississippi
- 11:00 PM - 12:00 AM Hilton Garden Inn Jackson/Downtown -- Jackson MS

## September 17, 2013

Tuesday

- 8:00 AM - 11:30 AM Bureau Field Events and RC Tour -- Jackson, Mississippi to Utica to Lorman
- 1:30 PM - 2:00 PM Antonakes/Sartaj Alag Check-in -- 1700 G - 3073
- 3:00 PM - 4:00 PM Annual Employee Survey Advance Briefing -- 1700 G Street - Conf Room C

## September 18, 2013

Wednesday

- 8:00 AM - 8:30 AM Antonakes/Chris D'Angelo -- 1700 G - 3073
- 10:00 AM - 5:30 PM CAB Meeting -- Mississippi Valley State University, 14000 Highway 82 West, Itta Bena, MS 38941
- 10:00 AM - 10:45 AM Weekly Check in with Chris D'Angelo and Steve Antonakes -- Call En Route
- 6:00 PM - 8:00 PM Dinner with Rich and CFPB Staff -- TBD

## September 19, 2013

Thursday

- 8:00 AM - 5:30 PM CAB Meeting -- Hilton Garden Inn Jackson/Downtown, 235 West Capitol Street, Jackson MS 39201, 601-353-5464
- 6:53 PM - 9:36 PM US Airways -- Jackson, MS - Charlotte, NC (Connection to Boston)
- 10:11 PM - 12:00 AM Connecting to: US Airways -- Charlotte, NC-Boston, MA

## September 20, 2013

Friday

- 12:00 AM - 12:15 AM Connecting to: US Airways -- Charlotte, NC-Boston, MA  
Please See Above
- 11:40 AM - 12:00 PM Staff Meeting/Call - -- 1625 I - 4095/Phone
- 2:30 PM - 2:45 PM FFIEC CRA Subcommittee -- Phone

## September 20, 2013 Continued

Friday

- 3:00 PM - 3:45 PM Antonakes/Paul Sanford Check-in --
- 4:00 PM - 4:45 PM Antonakes/Peggy Twohig Check-in -- Phone

## September 23, 2013

Monday

- 5:30 AM - 9:15 AM Travel to DC
- 9:30 AM - 10:00 AM Meeting with David Cotney, FFIEC MA Representative -- 1700 G St NW. Room 3000.
- 10:00 AM - 11:00 AM Installment Meeting (MG) -- 1700 G St. Room 3106.
- 11:00 AM - 12:00 PM Supervision Meeting -- 1700 G St NW. Room 3077.
- 11:00 AM - 11:45 AM Check-in with Patrice Ficklin -- 1700 G - 3073
- 12:00 PM - 1:00 PM SEFL FO Staff Meeting -- 1700 G - 3073
- 1:00 PM - 2:00 PM SEFL Weekly Leadership Meeting -- 1700 G - 5001
- 2:15 PM - 2:30 PM Antonakes/Leandra English Check-in -- 3073
- 2:30 PM - 2:45 PM Intvw. w/ Steve D'Agostino, Banking New England -- By phone
- 3:00 PM - 3:30 PM Check-In with Steve Antonakes -- 1700 G Street. Room 3000.
- 3:30 PM - 4:00 PM Check-in with Althea Stuckey -- Steve's Office
- 4:00 PM - 5:00 PM SEFL Coordination -- 1700 G - 3105
- 5:45 PM - 8:00 PM Performance Evaluations

## September 24, 2013

Tuesday

- 8:00 AM - 9:00 AM SEFL Leadership Strategy -- 1700 G - 3073
- 9:10 AM - 9:40 AM Travel to OCC
- 9:45 AM - 10:00 AM Tom Curry -- OCC - 400 7th Street, SW

## September 24, 2013 Continued

Tuesday

10:00 AM - 12:00 PM	FFIEC Council Meeting -- OCC, 400 7th Street, SW, 1st Floor, Washington, DC 20219
12:00 PM - 1:00 PM	Leadership Meeting -- 1700 G - 4000
12:00 PM - 12:30 PM	Travel to 1700 G
1:00 PM - 1:30 PM	Antonakes/David Bleicken Check-in -- 1700 G - 3073
1:30 PM - 2:00 PM	Antonakes/Sartaj Alag Check-in -- 1700 G - 3073
2:00 PM - 3:00 PM	HC SEFL check-in -- Steve's office (1700 G)
3:00 PM - 4:00 PM	AES All Hands Discussion -- 1700 G St NW. Amphitheater.
3:00 PM - 3:30 PM	All Hands Discussion -- Conference Call // WebEx
5:00 PM - 5:30 PM	Meeting with Bipartisan Policy Center (LE) -- 1700 G St NW. Conference Room A.

## September 25, 2013

Wednesday

9:00 AM - 9:30 AM	Informational Meeting with Michael Chan (ComplianceEase) -- 1700 G Street, NW, Washington, DC 20552 - 3073
9:30 AM - 10:00 AM	Antonakes/Anthony Alexis Check-in -- 1700 G - 3073
10:00 AM - 11:00 AM	Performance Evaluations
11:00 AM - 11:30 AM	Speech Prep - FDIC Inclusion Group -- 3073
11:30 AM - 11:45 AM	Antonakes/Abhishek Agarwal -- 1700 G - 3073
12:00 PM - 1:00 PM	Interagency Lunch
1:00 PM - 2:00 PM	Performance Evaluations
2:00 PM - 2:30 PM	Technology Prioritization -- 1700 G - 3073
2:30 PM - 3:00 PM	Antonakes/Meredith Fuchs Check-in -- 1700 G - 3073
3:00 PM - 4:00 PM	Meeting on Exam -- 1700 G - 5064, 5th Floor

## September 25, 2013 Continued

Wednesday

4:00 PM - 4:10 PM	Enforcement Discussion -- Call-In
4:10 PM - 4:55 PM	Antonakes/David Bleicken Check-in -- 1700 G - 3073
4:45 PM - 6:15 PM	Travel to Aiport
6:30 PM - 10:30 PM	Travel Home to Massachusetts

## September 26, 2013

Thursday

12:00 AM - 12:00 AM	Vacation
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## September 27, 2013

Friday

12:00 AM - 12:00 AM	Vacation
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Please See Above

## September 30, 2013

Monday

5:30 AM - 9:15 AM	Travel to DC
9:30 AM - 10:00 AM	Check-in with Althea Stuckey -- Steve's Office
10:00 AM - 11:15 AM	Performance Evaluations
11:00 AM - 11:45 AM	Check-in with Patrice Ficklin -- 1700 G - 3073
12:00 PM - 1:00 PM	SEFL FO Staff Meeting -- 1700 G - 3073
1:00 PM - 2:00 PM	Supervision Highlights - Planning Meeting -- 1700 G - 3105
2:30 PM - 3:00 PM	Coffee with Ed Kramer
3:00 PM - 3:30 PM	Drop By - NH Banker -- Conference Room A
4:00 PM - 4:45 PM	Antonakes/Anthony Alexis Check-in -- 1700 G - 3073
5:00 PM - 5:45 PM	Antonakes/Peggy Twohig Check-in -- 1700 G - 3073
5:45 PM - 7:00 PM	SEFL Processes / Dinner