



IOWA BANKERS
ASSOCIATION

2025 Iowa Compliance School Alumni Update
Thursday, June 26
West Des Moines Marriott Hotel

8:30am - 9:00am Registration

9:00am - 10:30am

Fraud Update and Panel Discussion

Rachel Scherle, United States Attorney's Office

Panel:

Josh Dagit, Special Agent IRS - Criminal Investigation

Matt Mortvedt, Bureau Chief, Insurance Fraud Bureau, Iowa Insurance Division

Jeremy Shivers, Special Agent IRS - Criminal Investigation

Kristina Wake, Intelligence Officer, Omaha Field Office, FBI

10:30am - 10:45am Break

10:45am - Noon

Mortgage Services Hot Topics (Escrows, SCRA/MLA & Flood)

Kristen Eustis, WIPFLI

Noon - 1:00pm Lunch

1:00pm - 2:15pm

Keeping pace with ARTIFICIAL INTELLIGENCE: Third-Party Risk Management

Kris Stewart, Wolters Kluwer

2:15pm - 2:30pm Break

2:30pm - 4:00pm

IBA Regulatory Update

Julie Gliha & Ronette Schlatter, IBA

4:00pm Adjourn