




Spring Into the Future with Self-Directed IRAs

RITA Spring Conference in Washington, DC.

- Legislative & Regulatory Updates from Leading Experts & Government Officials
- Latest Information on Digital Currencies in SDIRAs
- Insights on Cybersecurity & Fraud Prevention
- Roundtables on Relevant Industry Topics



Monday, April 29, 2024

- 7:30 am – 9:00 am *Breakfast – National Foyer*
- 9:00 am – 9:15 am **Welcome:** Barbara Van Zomeren, President, RITA – National Room
- 9:15 am – 10:00 am **Washington Update:** Michael Hadley, Partner, Davis & Harman LLP
- 10:00 am – 10:15 am *Morning Break*
- 10:15 am – 11:15 am **Congressional Updates:** **Moderator:** **Jamie Cummins**, Tax Counsel for Senate Finance Committee Minority Staff; **Payson Peabody**, Tax Counsel for House Ways and Means, Committee Minority Staff; **Mike Sinacore**, HELP Committee, Pensions Policy Director; **Moderator:** **Chris Gaston**, Principal, Director of Government Relations, Davis & Harman LLP
- 11:15 am – 11:30 am *Sponsor Showcase – Cheetah* 
- 11:30 am – 12:00 pm **How Gen Z & Millennials are Saving for Retirement:** Craig Copeland, Director of Wealth Benefits, EBRI
- 12:00 pm – 1:00 pm *Lunch – Certo Restaurant*
- 1:00 pm – 1:40 pm **Corporate Transparency Act: Implications for SDIRAs:** **Xenia Garofalo**, Partner, Eversheds Sutherland; **Andrea Gordon**, Counsel, Eversheds Sutherland
- 1:40 pm – 2:00 pm *Sponsor Showcase - Apple Bank*  & *UBS* 
- 2:00 pm – 2:30 pm **Panel: Spotting and Stopping Senior Scams:** **Lori Schock**, Director, Office of Investor Education and Advocacy, Securities and Exchange Commission; **Julia MacBeth**, Supervisory Special Agent, Federal Bureau of Investigation; **Moderator:** **Kaaren Hall**, CEO, uDirect IRA Services
- 2:30 pm - 3:00 pm **Data Deletion and Electronic Discovery:** Carleton Mesnard, Director, Epiq Global
- 3:00 pm – 3:30 pm **Artificial Intelligence Risks for Trust Companies:** Matt Kohel, Partner, Saul Ewing LLP

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Roundtables

	Topic	Moderator	Location
3:35 pm – 4:10 pm	Artificial Intelligence Risks	Matt Kohel, Saul Ewing LLP	Corcoran A
3:35 pm – 4:10 pm	Reporting Fraud	Kaaren Hall, uDirect IRA Services	Corcoran B
4:15 pm – 4:55 pm	Compliance Issues	Elizabeth Curtis, Equity Trust Nicole Wilson, Quest Trust	Corcoran A
4:15 pm – 4:55 pm	Operations	Tamara Wendoll, Pacific Premier Trust	Corcoran B

5:00 pm – 6:00 pm **Cocktail Party** – Certo Venice Lounge

Tuesday, April 30, 2024

7:30 am – 9:00 am *Breakfast – National Foyer*

8:00 am – 8:45 am *Regular Members Only Breakfast – National Room*

9:00 am – 9:30 am **RITA Update**: Mary Mohr, Executive Director, RITA – National Room

9:30 am – 10:30 am **Panel: Precious Metals and Bitcoin ETF Impact on SDIRAs**: Joseph Cavatoni, Market Strategist, Americas, World Gold Council; **Moderator: Scott Schwartz**, EVP & General Counsel, Delaware Depository

10:30 am – 11:00 am *Sponsor Showcase, Morning Break & Hotel Check Out – SS&C* 

11:00 am – 11:30 am **Update from the Treasury Department**: Kyle Brown, Deputy BTC, Department of the U.S. Treasury

11:30 am – 12:00 pm **Update from the Internal Revenue Service**: Neil Sandhu, Senior Technician Reviewer, Office of Associate Chief Counsel, IRS

12:00 pm – 1:00 pm *Lunch – Certo Restaurant*

1:00 pm – 1:30 pm **Latest Developments from the Department of Labor**: Timothy Hauser, Deputy Assistant Secretary for Program Operations, Employee Benefits Security Administration, EBSA, Department of Labor

1:30 pm – 1:50 pm *Sponsor Showcase – RBC Wealth Management*

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Wealth
Management

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1:50 pm – 2:15 pm **Litigation Prevention Techniques:** Kevin Hall, Partner, Womble Bond, Dickinson; Todd Carroll, Partner, Womble Bond Dickinson LLP

2:15 pm – 2:30 pm

Sponsor Showcase – Womble Bond Dickinson



Roundtables

	Topic	Moderator	Location
2:45 pm – 3:30 pm	Precious Metals and SDIRAS	Joseph Cavatoni, Americas and the World Gold Council	Corcoran A
2:45 pm – 3:30 pm	SDIRA Q & A	Mat Sorensen, Directed Trust Company Sharon Robertson, Exeter Trust	Corcoran B
3:35 pm – 4:20 pm	How Digital Currency Affects SDIRAs	Scott Schwartz, Delaware Depository	Corcoran A
3:35 pm – 4:20 pm	Litigation Update	Kevin Hall/Todd Carroll, Womble Bond Dickinson LLP	Corcoran B

4:45 pm – 5:30 pm **Open Discussions** - National Room

Thank You Sponsors!

