

On the Horizon of Self-Directed IRAs



RITA Fall Conference in Scottsdale, Arizona

- Artificial Intelligence
- Legislative and Regulatory Updates
- Anti-Fraud Perspectives
- Roundtables on Industry Topics

Sunday, October 27, 2024 Arrival and Check in for attendees and sponsors.

6:30 pm RITA Board Meeting (*Board Members Only*) – TBA

Monday, October 28, 2024

7:30 am – 9:00 am **Breakfast** – Orangedale Patio

9:00 am – 9:15 am **Welcome:** Barbara Van Zomeren, President, RITA – Orangedale (B-E) Room

9:15 am – 10:15 am **Legislative Update & Election Outlook:** Chris Gaston, Principal, Director of Government Relations, Davis & Harman LLP

10:15 am – 10:45 am **Sponsor Showcase**  

10:45 am – 11:00 am **Morning Break**

11:00 am – 11:30 am **Anti-Fraud Perspectives:** Mary Gleason, Special Agent, FBI

11:30 am – 12:00 pm **E Signatures:** Seth Farbman, Founder, eSignature Guarantee (*invited*)

12:00 pm – 1:00 pm **Lunch** – Orangedale Patio

Roundtables

	Session	Topic	Moderator	Location
1:00 pm - 1:45 pm	1	Case Studies	Mary Gleason, FBI	Orangedale A
	2	All Your Legislative Questions Answered	Chris Gaston, Davis & Harman	Orangedale F
1:55 pm – 2:40 pm	3	Operations Committee Meeting <i>Committee Members Only</i>	Tammy Wendoll, Pacific Premier Trust	Orangedale A
	4	Compliance Committee Meeting <i>Committee Members Only</i>	Stephanie Franco, Delaware Depository	Orangedale F
	5	RITA Involvement	Mary Mohr, RITA & Bill Humphrey, New Direction Trust	Orangedale (B-E) Room

2:40 pm – 3:15 pm **Afternoon Break with Refreshments**

Roundtables

	Session	Topic	Moderator	Location
3:15 pm – 4:00 pm	5	Detecting and Dealing with Suspected Senior Fraud	Kaaren Hall, uDirect	Orangedale A
	6	Operations Issues	Tammy Wendoll, Pacific Premier Trust	Orangedale F

4:00 pm – 4:15 pm *Sponsor Showcase*   

4:15 pm – 4:45 pm RITA Board of Director Election speeches

4:45 pm – 5:00 pm Open Discussions



5:00 pm – 6:00 pm **Cocktail Party** - Orangedale Patio

Tuesday, October 29, 2024

7:30 am - 9:00 am *Breakfast* - Orangedale Patio

8:00 am - 8:50 am Regular Members Only Breakfast - Elections - Orangedale (B-E) Room



9:00 am - 9:30 am **RITA Update:** Mary Mohr, RITA Executive Director - Orangedale (B-E) Room

9:30 am - 9:45 am *Sponsor Showcase*  | INNOVEST 

9:45 am - 10:45 am **Artificial Intelligence Panel:** George Casey, Principal, RSM US LLP; Tim McCulloch, CTO, Microage; **Moderator:** Scott Schwartz, General Counsel, Delaware Depository

10:45 am – 11:00 am *Morning Break*

11:00 am – 11:45 pm **Enhanced Regulatory Insights:** Adam McMahon, Partner, Davis & Harman

11:45 am – 12:00 pm *Contest Winner*  & *Sponsor Showcase* 

12:00 pm - 1:00 pm *Lunch* – Orangedale Patio

Roundtables

	Session	Topic	Moderator	Location
1:00 pm – 1:45 pm	A	Artificial Intelligence	George Casey, RSM Tim McCulloch, Microage	Orangedale A
	B	Regulatory Issues	Adam McMahon, Davis & Harman	Orangedale F
1:55 pm – 2:40 pm	C	Compliance	Stephanie Franco, Delaware Depository	Orangedale A
1:55 pm – 2:40 pm	D	Tax Reporting Issues (UBIT, K-1s, EINs, 990-Ts)	Mat Sorensen, Directed Trust Co	Orangedale F

2:40 pm – 3:15 pm *Afternoon Break with Refreshments*



RETIREMENT INDUSTRY TRUST ASSOCIATION

FALL CONFERENCE

October 28-29

The Scott Resort & Spa
4925 North Scottsdale Rd
Scottsdale, AZ

- 3:15 pm – 3:45 pm **Committee Updates:** Tammy Wendoll, Chair, Operations Committee & Stephanie Franco, Chair, Compliance Committee
- 3:45 pm - 4:15 pm **Litigation Update:** Kevin Hall & Todd Carroll, Partners, Womble Bond Dickinson
- 4:15 pm – 4:45 pm **SDIRA Issues:** Mat Sorensen, CEO, Directed Trust Co
- 4:45 pm – 5:00 pm Open Discussions
- 5:00 pm Conference Adjourns



Thank You Sponsors!



Trust Service Security



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