

PAYMENTS RISK COMMITTEE

Tuesday, November 1, 2016

2:00 - 3:30 pm

Agenda

PRC Administration

1. Welcome new representative
2. Minutes of meeting on September 15, 2016

Part I

1. Discussion of the Federal Reserve's Strategies for Improving the U.S. Payment System

Part II

1. Signoff from PRC members on strategic agenda topics
 - a. Central counterparty topics
 - b. ILF study re-fresh
 - c. Fraud in the payments environment
 - d. Developing industry risk mitigation strategy for recovery of payments activity during an extended outage
2. Discussion of potential 2017 projects/initiatives
3. Tour de table
4. Other business
 - a. Meeting schedule for 2016: December 15
 - b. 2017 meeting frequency and schedule