

2003 NAST & NAUPA Annual Conference  
Colorado Springs, CO - September 7-11, 2003



**Preliminary Program Agenda**

Updated September 1, 2003

(Preliminary program agenda is subject to  
change at any time without notice.)



**Sunday, September 7<sup>th</sup>**

*All Committee Meetings are held in The Broadmoor South Building.  
Committee meetings are open to all members and registered  
conference attendees.*

8:00 a.m. – 9:00 a.m.  
*Utah / Copper Room*

NAST Banking Collateral and Cash Management Committee  
Presiding:  
**Hon. Lorelee Byrd**, Nebraska State Treasurer  
**Hon. N. Anthony Calhoun**, District of Columbia Treasurer

8:30 a.m. – 9:30 a.m.  
*Congress A*

NAST Pension Committee  
Presiding:  
**Hon. Kathi Gilmore**, North Dakota State Treasurer  
**Hon. Michael J. Murphy**, Washington State Treasurer

9:30 a.m. – 11:00 a.m.  
*Utah / Copper Room*

NAST Credit Rating and Debt Management Committee  
Presiding:  
**Hon. Mike Ablowich**, New Hampshire State Treasurer  
**Hon. Jody Wagner**, Virginia State Treasurer

11:00 a.m. – noon  
*Congress A*

NAST Special Committee on Corporate Governance  
Presiding:  
**Hon. Brian K. Krolicki**, Nevada State Treasurer  
**Hon. Denise Nappier**, Connecticut State Treasurer

noon – 1:00 p.m.  
*Utah / Copper Room*

NAST College Tuition Committee  
Presiding:  
**Hon. Tim Berry**, Indiana State Treasurer  
**Hon. Paul Tavares**, Rhode Island State Treasurer

1:00 p.m. - 2:00 p.m.  
*Congress A*

NAST Long Range Planning Committee  
Presiding:  
**Hon. W. Daniel Ebersole**, Georgia State Treasurer

2:00 p.m. – 3:00 p.m.  
*Utah / Copper Room*

NAST Legislative Committee  
Presiding:  
**Hon. Jack Markell**, Delaware State Treasurer  
**Hon. Tim Berry**, Indiana State Treasurer

3:00 p.m. – 4:00 p.m.  
*Utah / Copper Room*

NAST Executive Committee  
Presiding:  
**Hon. Brian K. Krolicki**, Nevada State Treasurer

4:00 p.m. – 5:00 p.m.  
*Congress A*

NAST Northeast Region Treasurers Meeting  
Presiding:  
**Hon. Denise Nappier**, Connecticut State Treasurer



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4:00 p.m. – 5:00 p.m.  
*Congress B*

NAST Midwest Region Treasurers Meeting  
Presiding:  
**Hon. Lorelee Byrd**, Nebraska State Treasurer

4:00 p.m. – 5:00 p.m.  
*Randall Davey*

NAST Southern Region Treasurers Meeting  
Presiding:  
**Hon. Jody Wagner**, Virginia State Treasurer

4:00 p.m. – 5:00 p.m.  
*C.O.D. Room*

NAST Western Region Treasurers Meeting  
Presiding:  
**Hon. Cynthia Lummis**, Wyoming State Treasurer

6:00 – 7:30 p.m.  
*Main Pool Terrace*

Colorado Welcoming Reception  
(Dinner on your own.)



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#### Monday, September 8<sup>th</sup>

8:00 a.m.

*Colorado Hall*

9:00 a.m.

*International Center North*

Conference Breakfast

Conference Opening Session

**Hon. Mike Coffman**, Conference Host & Colorado State Treasurer

**Hon. Brian Krolicki**, NAST President & Nevada State Treasurer

9:30 a.m. – 10:15 a.m.

*International Center North*

Plenary Session One

*"Common Interests"*

Moderator: **Hon. W. Daniel Ebersole**, Georgia State Treasurer

Speaker: **G. Kennedy Thompson**, Chairman, CEO and President, Wachovia

10:15 a.m. – 11:00 a.m.

*International Center North*

Plenary Session Two

*"Enhancing Corporate Governance at Freddie Mac"*

Moderator: **Hon. Denise Nappier**, Connecticut State Treasurer

Speaker: **Paul T. Peterson**, Executive Vice President & COO, Freddie Mac

11:00 a.m. – Noon

*International Center North*

Plenary Session Three

A Conversation with the MSRB Leadership

Moderator: **Hon. Jody Wagner**, Virginia State Treasurer

Speakers:

**Hill A. Feinberg**, Chairman and Chief Executive Officer, First Southwest Company

**William J. Jester, Jr.**, Managing Director, UBS Financial Services Inc.

*Issuer disclosure, political contributions, derivatives, and secondary market pricing issues are high on the agenda of the Municipal Securities Rulemaking Board. The board's current and incoming chairmen will discuss these issues and how they affect the operation of the state treasuries.*

Noon

*Colorado Hall*

Conference Luncheon Honoring NAST Corporate Affiliates

1:30 p.m. – 2:30 p.m.

*International Center South*

Plenary Session Four

Treasurers Innovations Roundtable

*The nation's state treasurers exchange information about the newest and most innovative initiatives undertaken in their states to enhance operations and provide better service to their constituents.*

Moderator: **Hon. Tim Berry**, Indiana State Treasurer



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2:30 p.m. – 3:30 p.m.

*International Center South*

Plenary Session Five

NAST Foundation Showcase for Financial Education

*As the financial leader in their states, treasurers have been providing personal finance education to their citizens for years. During the showcase, treasurers will discuss the goals and impact of these programs and will share their insight into the implementation of these innovative programs.*

Moderator: **Hon. Brian Krolicki**, Nevada State Treasurer

Speakers:

**Hon. Judy Barr Topinka**, Illinois State Treasurer

**Hon. John Perdue**, West Virginia State Treasurer

**Hon. Denise Nappier**, Connecticut State Treasurer

3:30 p.m. – 5:00 p.m.

*International Center South*

NAST Treasurers Business Meeting

Presiding:

**Hon. Brian K. Krolicki**, NAST President & Nevada State Treasurer

6:30 p.m.

*Cheyenne Lodge*

Conference Reception & Dinner

**NOTE:** The Broadmoor shuttles will depart from the South and West Building entrances beginning at 6:15 p.m.



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#### Tuesday, September 9<sup>th</sup>

7:30 a.m.

*Colorado Hall*

Conference Breakfast & Opening of Exposition

9:15 a.m. – 9:30 a.m.

*International Center North*

Opening of Day

Speakers:

**Hon. Mike Coffman**, Conference Host & Colorado State Treasurer

**Hon. Brian Krolicki**, NAST President & Nevada State Treasurer

9:30 a.m. – 10:15 a.m.

*International Center North*

Plenary Session Six

*“Ensuring A Healthy National Business Environment”*

Moderator: **Hon. Cynthia Lummis**, Wyoming State Treasurer

Speaker: **Jerry A. Grundhofer**, Chairman, President & CEO, US Bancorp

10:15 a.m. – 10:45 a.m.

*International Center North*

Plenary Session Seven

Unclaimed Pensions, ERISA, and Clymer v. Summit Bancorp

*Experts will discuss the latest developments in this federal arena and explore other recent precedent-setting legal cases.*

Moderator: **Hon. Dale McCormick**, Maine State Treasurer

Speakers:

**Hon. Anthony Calhoun**, District of Columbia Treasurer

**David Epstein**, Special Consultant, ACS State and Local Solutions –

Unclaimed Property Clearinghouse

10:45 a.m. – Noon

*International Center South*

NAUPA Business Meeting & NAST Unclaimed Property Committee

Presiding:

**Hon. Dale McCormick**, NAUPA President & Maine State Treasurer

**Hon. Steve Adams**, Tennessee State Treasurer

**Hon. John Perdue**, West Virginia State Treasurer

10:45 a.m. – Noon

*International Center North*

NAST Corporate Affiliate Meeting

11:45 a.m.

*Colorado Hall*

Conference Lunch with Exposition

1:15 p.m.

*Colorado Hall*

Buses Depart for Afternoon Activities

**NOTE:** Bus transportation from The Broadmoor to the Air Force Academy will depart promptly at 1:15 p.m. from Colorado Hall, and will not return until after dinner.



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2:00 p.m. – 5:00 p.m.  
*Air Force Academy*

Air Force Academy Sessions & Tour

#### **NOTES:**

Business is the attire for the tour of the Air Force Academy and dinner at the Garden of the Gods Club.

The Air Force Academy is closed to the general public. No private cars will be permitted to enter the campus. All conference participants attending the Air Force Academy Sessions & Tour are required to be on the NAST Conference transportation.

5:30 p.m. – 6:00 p.m.

Garden of the Gods Tour

6:00 p.m.  
*Garden of the Gods Club*

Conference Reception & Dinner



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**Wednesday, September 10<sup>th</sup>**

8:00 a.m.

*Colorado Hall*

Conference Breakfast with Exposition

9:30 a.m. – 9:45 a.m.

*International Center North*

Opening of Day

Speakers:

**Hon. Mike Coffman**, Conference Host & Colorado State Treasurer

**Hon. Brian Krolicki**, NAST President & Nevada State Treasurer

**Hon. Dale McCormick**, NAUPA President & Maine State Treasurer

9:45 - 10:45 a.m.

*International Center North*

Plenary Session Eight

Trends in Unclaimed Property

*Changes and enhancements to unclaimed property laws continue to evolve as states attempt to improve the ultimate consumer protection statutes. This session will explore recent state legislative activity, emerging trends, and state-by-state statistical data. An analysis of the landmark legal case Delaware v. New York will also be included.*

Moderator: **Hon. Dale McCormick**, Maine State Treasurer

Speakers:

**Lynden Lyman**, Managing Director, ACS State and Local Solutions – Unclaimed Property Clearinghouse

**Stephen Larson**, Executive Officer IV, Iowa State Treasury

**Robert Griffin**, Principal, Audit Services, U.S., LLC

10:45 a.m. – Noon

*International Center North*

Plenary Session Nine

Innovations in Unclaimed Property Outreach

*Agency heads and executives will exchange the latest innovative initiatives undertaken to return unclaimed property to owners in record numbers.*

Moderator: **Vicki Bridgeman**, Director of Unclaimed Property, Virginia Department of Treasury

Noon

*Colorado Hall*

Conference Lunch with Exposition

1:30 p.m. – 2:30 p.m.

*International Center North*

Plenary Session Ten

Partnering For Progress: Leveraging Business Data and Services in Unclaimed Property

*Business leaders and state representatives will reveal how states can work with the private sector to achieve maximum success in their goal of reporting and returning unclaimed property.*

Moderator: **Stuart Thronson**, Unclaimed Property Program Manager, Washington Department of Revenue



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Speakers:

**John K. Greaney**, Leader of Government Services, Dunn & Bradstreet

**Joe Carvalhido**, President, Xcitek

**Tina Fohlinger**, Marketing Director, ReferenceUSA

**Maureen Ferrari**, Manager, Pennsylvania State Treasury

2:30 p.m. – 3:30 p.m.

*International Center North*

Plenary Session Eleven

Gift Instrument Challenges

*State Participants will review the challenges facing unclaimed property programs and offer solutions regarding gift instrument reporting.*

Moderator: **George Tamayo**, Division Manager, Office of Texas Comptroller of Public Accounts

Speaker:

**Suzanne Darling**, Vice President of Strategic Initiatives, ACS State and Local Solutions – Unclaimed Property Clearinghouse

3:30 p.m. - 4:30 p.m.

*International Center North*

Plenary Session Twelve

Increasing Accuracy and Efficiency in Unclaimed Property Administration

*Learn the newest trends and innovative techniques that states are utilizing to increase their level of service to their constituents while making the process more effective, efficient and cost effective.*

Moderator: **Beth Chapman**, Director of Unclaimed Property, Tennessee State Treasury

6:00 p.m.

*Mountain View Terrace*

Conference Reception & Dinner

**Thursday, September 11<sup>th</sup>**

8:00 a.m.

*Colorado Hall*

Conference Breakfast