



# MFDF

Trusted Insight for Independent Oversight

## 2025 Fund Governance & Regulatory Insights Conference

Thursday, March 6

8:00 – 8:45	Registration and Breakfast
8:45 – 9:00	<b>Welcome Remarks</b>
9:00 – 10:00	<b>ETF Oversight</b>
10:00 – 10:30	Break
10:30 – 11:30	<b>Compliance Priorities</b>
11:30 – 12:15	<b>Alternative Investments Landscape</b>
12:15 – 1:15	Lunch
1:15 – 2:45	<b>Leading Through Influence: Building Collaboration and Culture</b>
2:45 – 3:15	Break
3:15 – 4:15	<b>Board Effectiveness: Building Effective Relationship with Management</b>
4:15 – 5:15	<b>Board Effectiveness Breakout Options</b> <ol style="list-style-type: none"><li>1. <b>Regulatory Landscape Updates</b></li><li>2. <b>Board Materials</b></li><li>3. <b>Interviewing</b></li></ol>
5:15 – 6:15	<b>Board Journey (OPTIONAL for Candidates)</b> <i>This optional session invites current directors to meet director candidates and discuss their experience in becoming a fund board director.</i>
6:30 – 8:30	<b>Welcome Reception (Dinner is included)</b>

**Friday, March 7**

7:00 – 8:00	Directors Only Breakfast
8:00 – 8:50	<b>2025 Legislative Updates and Regulatory Preview</b>
9:00 – 10:00	<b>Breakout Sessions</b> <ol style="list-style-type: none"><li><b>1. Audit Committee 101 – Kickoff for 2025 AC Chair prog series</b></li><li><b>2. Alternative Investments – How Directors Should Oversee Product Development</b></li><li><b>3. Digital Assets</b></li></ol>
10:00-10:20	Break
10:20 – 11:20	<b>AI Oversight Case Study and Demo</b>
11:30 – 12:00	<b>Fireside Chat with Natasha Vij Greiner</b> , SEC Director of Division of IM
12:00	To-Go Lunch