Fraud Prevention Institute for Employee Benefit Plans

July 14-15, 2025
Fairmont Chicago, Millennium Park
Chicago, Illinois

Virtual Option Available!

Safeguard Your Plan Assets

www.**ifebp.org**/fraudprevention

International Foundation OF EMPLOYEE BENEFIT PLANS

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Your plan and participant data are gold—to criminals. They will try to penetrate every security effort you implement, and they are getting more and more sophisticated every day. The **Fraud Prevention Institute for Employee Benefit Plans** will equip you with the essential tools you need to combat evolving social engineering tactics and safeguard plan assets. Register today, join us in Chicago in July, and take away the most up-to-date best practices and actionable plans to protect your plan's sensitive data.

Who Should Attend

This program is intended for employee benefit practitioners who are responsible for the protection and preservation of plan data and assets in the United States and Canada. If you are involved in the operations or oversight of a single employer, multiemployer or public sector benefit plan, this conference is for you. You will join a learning network of colleagues that includes:

- Trustees (both labor and management)
- Plan administrators (salaried and third-party)
- Department heads and other staff involved in benefits, finance, information technology or payroll
- Risk managers responsible for benefit plans
- Service providers and plan professionals (accountants, auditors and attorneys) who serve benefit plans.

At This Conference, You Will:

- Gain an understanding of where risks lie in your plan
- Learn who may be potential fraudsters
- Learn steps and tips to immediately prevent fraud in your plan.

SESSIONS AT A GLANCE

Breakfast and lunch will be provided.

MONDAY | July 14, 2025		
8:30-9:15 a.m.	Firsthand Tales From a Fraudster	
9:30-10:45 a.m.	Understanding Your Fiduciary Obligations With Respect to Fraud	
11:00 a.m.-12:00 noon	Top Threats of 2025	
1:00-2:00 p.m.	Mitigating Risks	
2:15-3:15 p.m.	Social Engineering: Spot, Stop and Prevent Attacks	Oversight of Plan Providers: Key Responsibilities and Agreements*
3:30-4:30 p.m.	Artificial Intelligence: Tools for Fraud Prevention	
TUESDAY | July 15, 2025		
8:30-10:00 a.m.	It's Not Your Grandmother's Fraud—Or Is It?	
10:15-11:45 a.m.	Plan Fraud Insurance: Key Considerations for Protection	
1:00-2:00 p.m.	You Found Cyberfraud, Now What?	
2:15-3:15 p.m.	Workshop—You Found Cyberfraud, Now What?	
3:30-4:30 p.m.	Fraud Prevention in Employee Benefit Plans: Lessons Learned and Best Practices	

All times are listed in Central Time.
**Available to on-site attendees.*

Register by June 2 at www.ifebp.org/fraudprevention to save US$300 with the early registration discount!

PROGRAM SCHEDULE

All times are listed in Central Time.

SUNDAY | July 13, 2025

Virtual Option Available!

4:30-5:30 p.m.

Registration/Information

MONDAY | July 14, 2025

7:30 a.m.-4:30 p.m.

Registration/Information

7:30-8:30 a.m.

Continental Breakfast

8:30-9:15 a.m.

Firsthand Tales From a Fraudster

- What was the motivation for the fraud in the first place?
- How was the scheme uncovered?
- How did the fraud impact the organization and the people nearest to the fraud?
- What could have been done to prevent or identify the scheme earlier?

9:30-10:45 a.m.

Understanding Your Fiduciary Obligations With Respect to Fraud

Fiduciaries of employee benefit plans have a legal duty to act in the best interests of plan participants and beneficiaries. This responsibility includes:

- Preventing fraud
- Detecting fraud
- Responding to fraud
- Legal and legislative updates.

MONDAY | July 14, 2025 *(continued)*

11:00 a.m.-12:00 noon

Top Threats of 2025

We are all vulnerable to fraud, and the benefits industry is no exception given all the personal and confidential information that is collected. This session will highlight the top schemes in the following areas:

- Health and welfare
- Pension and retirement
- Insider fraud
- Cyber vulnerabilities.

12:00 noon-1:00 p.m.

Lunch *(provided)*

Reasons Why You Can't Miss Attending This Year:

System and human errors caused **310 breaches** or exposures and generated nearly **117 million** victim notices.

"**More than half** of occupational frauds occur due to a lack of internal controls or an override of existing internal controls."

Organizations that did not provide fraud awareness training sustained nearly **2X more** in fraud losses.

Information provided by the Association of Certified Fraud Examiners *Occupational Fraud 2024: A Report to the Nations* and the Identity Theft Resource Center *2024 Data Breach Report*.

MONDAY | July 14, 2025 *(continued)*

1:00-2:00 p.m.

Mitigating Risks

Mitigating the risk of plan fraud requires a multilayered approach, including:

- Strong governance
- Technology
- Internal controls
  - Proactive monitoring
- Defining and differentiating key steps
  - Audits
  - Investigations
  - Analyses
- Employee awareness.

2:15-3:15 p.m. | *concurrent sessions*

Social Engineering: Spot, Stop and Prevent Attacks

Fraudsters don't always hack systems; they also hack people. This session will explore how social engineering tactics are used to commit fraud and provide actionable steps to prevent them.

- What is social engineering fraud?
- How to spot social engineering fraud
- What controls can be implemented to avoid these methods?

Oversight of Plan Providers: Key Responsibilities and Agreements*

Understand the critical distinctions between contracts and service agreements and their role in managing plan providers, including:

- Who is responsible for key obligations
- Best practices for RFP processes
- Duty to oversee plan vendors
- How to establish strong policies and procedures.

**Available to on-site attendees.*

REGISTER AT
www.ifebp.org/fraudprevention

MONDAY | July 14, 2025 *(continued)*

3:30-4:30 p.m.

Artificial Intelligence: Tools for Fraud Prevention

Artificial intelligence continues to evolve—enhancing fraud schemes and aiding in detection. Learn what tools are currently being used to help detect and mitigate fraud, including:

- AI tools aiding detection
- Role of data analytics
  - Defining data analytics
  - Common analytic tools, expenses, etc.
  - What data can and cannot tell you.

4:30-5:30 p.m.

Networking Reception

TUESDAY | July 15, 2025

7:30 a.m.-4:00 p.m.

Registration/Information

7:30-8:30 a.m.

Continental Breakfast

8:30-10:00 a.m.

It's Not Your Grandmother's Fraud—Or Is It?

Fraud schemes have evolved with technology, but many of the fundamental tactics—mail fraud, wire fraud and identity theft—are still in play. This interactive discussion will uncover the modern and traditional fraud risks facing organizations today and explore practical, cost-effective strategies to mitigate and recover from fraud.

TUESDAY | July 15, 2025 *(continued)*

10:15-11:45 a.m.

Plan Fraud Insurance: Key Considerations for Protection

Gain insights into the evolving fraud insurance landscape, from understanding coverage options to effectively filing claims and navigating cyber liability.

- Explore what these policies protect against
- Assess coverage levels
  - Add-on vs. comprehensive coverage
  - Exclusions and hidden risks
  - Security and compliance gaps
- Benchmark costs to ensure your organization is well prepared against financial risks

11:45 a.m.-1:00 p.m.

Lunch *(provided)*

1:00-2:00 p.m.

You Found Cyberfraud, Now What?

- Who do you call first?
- Creating a breach checklist
- Incident response plans
- Protocol guides
- Working with a breach coach
- Recovery strategies
- Addressing victim stigma

2:15-3:15 p.m.

Workshop—You Found Cyberfraud, Now What?

You've learned the proper actions to take once cyberfraud has been discovered. Now, use your newly acquired skills to work through a case study example.

3:30-4:30 p.m.

Fraud Prevention in Employee Benefit Plans: Lessons Learned and Best Practices

Close out the conference by reporting on your case study findings, discussing key takeaways and sharing best practices from the full conference.

Hotel Information

Fairmont Chicago, Millennium Park

The Fairmont Chicago, Millennium Park hotel is surrounded by over 400 acres of protected space in the heart of downtown Chicago. All guest rooms are air-conditioned and include a 50" HDTV and in-room, high-speed internet. You can enjoy the pristine views of Lake Michigan, Millennium and Grant Parks and the Chicago skyline right from the hotel. The hotel offers a multitude of dining experiences, such as Columbus Tap, the Millennium Room and in-room dining. If you need a break, you can also visit The Bar for a drink in the hotel.

Reservation Deadline: Friday, June 20, 2025

Rate: US$265.00 single/double occupancy (additional $30/person per night for a third or fourth guest)

Hotel Accommodations: Please visit our Hotel/Travel tab at www.ifebp.org/fraud to book your hotel reservations online and to view applicable taxes and fees. For hotel questions, contact the Registration Department at (888) 334-3327, option 2, or edreg@ifebp.org.

Resort Fee: Waived

Hotel Cancellation Policy: A fee of one (1) night room rate plus tax will be charged for reservations canceled within 24 hours prior to arrival.

Note: Hotel room availability is not guaranteed outside of scheduled program dates.

Location Details

Chicago offers over 200 theaters, fine dining at Michelin-star restaurants, and museums such as the Field Museum and the Art Institute of Chicago. There's always something to do, whether it's taking a city tour, watching sports or enjoying the great shopping that Chicago has to offer. There are also plenty of bars, live music venues and comedy clubs for entertainment while you're there!

Sponsorship Opportunities

Conference sponsorships are available to U.S. and Canadian service providers marketing to those responsible for the preservation and protection of plan assets.

This conference provides a perfect opportunity to increase your brand exposure while you network and share your knowledge and company resources with more than 100 engaged and receptive attendees.

Secure your sponsorship today and receive recognition before, during and even after the conference! Sponsorships are recognized on the conference web page and in preconference promotions; in eye-catching conference signage (including a company listing on the conference app and a display of your company brochure in the Sponsor Resource Area); with a free, six-month listing in our Service Provider Directory on the Foundation's home page; and more!

Sponsorship Levels

Gold | Conference App or Attendee Luncheon

Receives one complimentary *plus* one discounted registration

Silver | Continental Breakfast

Receives one complimentary conference registration

Bronze | Refreshment Break

Receives one conference registration at a 50% discount

For more information, contact **Diane Mahler**, manager, business development and industry engagement, at dianem@ifebp.org or (262) 373-7656.

REGISTRATION

Register today at **www.ifebp.org/fraudprevention**.

CONFERENCE REGISTRATION FEES

Through June 2, 2025	Member: US$1,460	Nonmember: US$1,680
After June 2, 2025	Member: US$1,760	Nonmember: US$1,980

Save US$300 by registering by June 2.

POLICIES

Cancel and transfer fees are based on registration fee paid: 60+ days before meeting is 10%; 31-59 days before meeting is 25%; within 30 days of meeting is 50%. Registration fee is forfeited once program commences. For details and the current policy, see www.ifebp.org/policies.

CONTINUING EDUCATION CREDIT

Continuing education (CE) credit for professional licenses and designations MAY be available for attendance at live sessions. You must register for the program and request continuing education credit at least 60 days prior to the beginning of the program so that the Foundation can seek preapproval from the governing agency.

Note: Requests made for continuing education credit do not guarantee administration of credit. For further information on continuing education credit, please call (262) 786-6710, option 2, or email continuinged@ifebp.org.

CEBS COMPLIANCE APPROVED

Educational sessions at this program can qualify for self-reported CEBS® Compliance credit. Visit www.cebs.org/compliance for additional information.

INTERNATIONAL FOUNDATION MISSION

The International Foundation of Employee Benefit Plans is the premier educational organization dedicated to providing the diverse employee benefits community with objective, solution-oriented education, research and information to ensure the health and financial security of plan beneficiaries worldwide.

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SESSIONS INCLUDE:

- Firsthand Tales From a Fraudster
- Understanding Your Fiduciary Obligations With Respect to Fraud
- Top Threats of 2025
- Mitigating Risks
- Oversight of Plan Providers: Key Responsibilities and Agreements
- Social Engineering: Spot, Stop and Prevent Attacks

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with the early registration discount!

Visit www.ifebp.org/fraudprevention to register, or call (888) 334-3327, option 2, for more information.

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International Foundation of Employee Benefit Plans

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