



ESCROW INSTITUTE OF CALIFORNIA
GENERAL MEMBERSHIP MEETING
Thursday, September 9, 2010

Where: **The Grand – Long Beach Event Center** (562) 426-0555
4101 East Willow Street
Long Beach 90815

Directions: North / South 405 Fwy – Going North on 405 take Lakewood Blvd (Exit 27) and veer to your left (go under freeway). Going South on 405 take Lakewood Blvd S exit and keep right at the fork – merge onto Lakewood Blvd. (CA-19). Right on E. Willow Street. Event Center is on the right past the Residence Inn OR you can Mapquest, Google or Yahoo (Maps) for directions from your office / home.

Time: Registration / Cocktails: 6:00 p.m. / Dinner – 6:30 p.m. / Program – 7:30 p.m.

Program: **Update on California's Unclaimed Property Law**

The Annual Escheat Reports are due to the State Controller's Office no later than November 1st. Mr. Pruitt will review the New Requirements for escrow agents to provide notice to owners of unclaimed funds prior to the escheatment period. Issues found in field audits by the Controller's staff will also be reviewed.

Speaker: Chris Pruitt – Principal – Reconworks

Fidelity & Computer Crime Insurance Program

Recently, an independent escrow company lost through an outside hacker \$465,000 from their trust account. The hacker was able to go around the various internet/wire protections. Neither the EAFC nor the EIC Personal Property Escrow Fidelity Programs covers for loss of operating funds due to employee theft, or loss of either operating funds or trust obligations due to computer fraud. The Institute's Insurance Underwriter and Broker will discuss this emerging crisis and the introduction of the NEW Fidelity & Computer Crime Insurance Program. We will be joined by representatives from our Affiliated Banks to share their observations and recommendations to protect the escrow trust accounts.

Speaker: Adam McDonough (Invited) – Lockton Insurance Brokers

Cost: Member: \$40.00 (employees of a Member Company pay this price)
*Non Member/Guest: \$50.00

Menu: Rio Grande Buffet

Parking: Complimentary parking is available for all guests in the parking structure adjacent to the main building of the Event Center. Parking is NOT allowed at the Jewish Community Center (J.C.C.) across the street. Those parking at the J.C.C. will be towed at your own expense. Parking is not allowed in front of the main entrance of the Event Center.

PAY AT THE DOOR: \$55.00
"No Shows" will be billed accordingly
No Refunds on Cancellations Accepted On or After September 7, 2010
— A Reservation Made is a Reservation Paid —

DEADLINE FOR RESERVATIONS: September 7, 2010

This meeting qualifies for 2.0 credits for CEA

Please fill out the Meeting Reservation Form and submit with your check payable to Escrow Institute or supply your credit card information and fax to **(760) 942-1048**. **Questions:** Contact the EIC Office at 1-800-337-2769 or 760-633-4342.

*Not sure if you are a Member of the Institute, please check our website at www.escrowinstitute.org. If not listed, please ask for further information on how to become a Member by calling the Institute Office at (800) 337-2769.