

SUMMIT TO FIGHT FRAUD

MARCH 19, 2024 | CAMPUS CENTER, UMASS BOSTON, 3RD FLOOR

9:00 am

REGISTRATION AND COFFEE RECEPTION

Campus Center Ballroom A/B

10:00 am

WELCOME & PROGRAM OVERVIEW

Campus Center Ballroom C

Tyler Compton, Director of the Pension Action Center
Jan Mutchler, Director of Gerontology Institute
Bo Fernhall, Dean, Manning College of Nursing, UMass Boston
William Francis Galvin, Secretary of the Commonwealth (invited)

10:20 am

REPORTS FROM THE FIELD

Moderator: Anna-Marie Tabor, Visiting Professor, UMass Law School
Layla R. D'Emilia, Undersecretary of Consumer Affairs and Business Regulation
Rachel A. Webber, Elders and Persons with Disabilities Abuse Unit Coordinator, NWD
Emily K. Shea, Commissioner, Age Strong Commission, City of Boston
Vikram Jagadish, Attorney, Federal Trade Commission
Matthew J. Libby, Chief of Enforcement, MA Securities Division

11:45 am

Lunch

12:45 pm

AARP FRAUD WATCH

Michael E. Festa, State Director, AARP Massachusetts

1:15 pm

UPDATES FROM THE MA SECURITIES DIVISION AND THE ATTORNEY GENERAL'S OFFICE

(Ab)using New Technologies - Crypto Currency and Other Challenging Issues

Moderator: Mary Freeley, Deputy Chief, Health Care & Fair Competition Bureau
Sallyann Nelligan, Director, Financial Investigations Division, Criminal Bureau
Lilia DuBois, Assistant Attorney General, Commonwealth of Massachusetts
Peter W. Cassidy, Associate Director and Chief of Corporate Finance, MA Securities Division

2:00 pm

ADVICE FROM EXPERTS IN THE FIELD OF BANKING AND FRAUD REGULATION

Moderator: Jonathan Fielding, Protective Services Regional Manager, Executive Office of Elder Affairs
Michelle Dwyer, President and CEO, Franklin First Federal Credit Union
Lucilia Prates, Statewide Director, Massachusetts Senior Medicare Patrol (SMP) Program, AgeSpan Inc.
Michael Timoney, Vice President, Secure Payments & FinTech, Federal Reserve Bank of Boston



PENSION
Action Center

