



United States Department of Labor Employee Benefits Security Administration Voluntary Fiduciary Correction Program Workshop

Who Can Attend: Any employee benefit Plan sponsors, financial institutions, trust companies, Plan officials or parties-in-interest.

Learn: About the Voluntary Fiduciary Correction Program and how to get approved and make corrections.

19 Eligible ERISA Transactions

- Delinquent Participant Contributions to Retirement Plans, or Insured Welfare Plans, or Welfare Plan Trusts.
- Fair Market Interest Rate Loans Between Employee Benefit Plans and Parties-in-Interest (PIIs).
- Below Market Interest Rate Loans with Parties-in-Interest, or Nonparties-in-Interest.
- Below Market Interest Rate Loans to PIIs or Non PIIs due to delays in perfecting loan collateral security.
- Participant Loan Amount Exceeds Plan Limitations.
- Participant Loan Duration Exceeds Plan Limitations.
- Default Participant Loans.
- Purchase of Assets by Plans from Parties-in-Interest.
- Sale of Assets by Plans to Parties-in-Interest.
- Sale and Leaseback of Property to Sponsoring Employers.
- Purchase of Assets from Non PIIs at other than Fair Market Value (FMV).
- Sale of Assets to Non PII at other than FMV.
- Holding of Illiquid Assets Previously Purchased by Plan Benefit Payments based on improper Valuation of Plan assets.
- Payment from a Plan of duplicate, excessive, or unnecessary compensation.
- Expenses Improperly Paid by a Plan including Settlor fees.
- Payment from a Plan of dual compensation to Plan fiduciaries.

Space will be allocated on a first come, first serve basis. Please act quickly to reserve your spot! Workshop is provided free of charge.

When: April 4, 2011

Where: Fort Wright Executive Building I
First Floor Conference Room
1885 Dixie Highway
Fort Wright, Kentucky 41011

Time: VFCP Workshop, April 4, 9:30 am – 11:30 am

Cost: It's free! Registration is limited to the first 12 registrants!

Registration: Fax attached form to (859) 578-4693

Email attached form to lindsey.marvin@dol.gov

For More Information: Telephone Marvin Lindsey (859) 578-4680

Workshop Registration Form

9:30 am VFCP Workshop

Registrants Name:

1)

2)

3)

Company And/Or Association:

Telephone/Fax Number:

1)

2)

3)