



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

Who Can Attend - Any employee benefit plan sponsors, officials, parties-in-interest or service providers who are interested in how to correct fiduciary violations under the Employee Retirement Income Security Act (ERISA).

Learn How to Apply and Get Approved – You will receive instructions on how to make corrections and use this program.

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.

Learn if you are eligible for relief of IRS Excise Taxes and how you might pay your plan the amount you would otherwise owe in Excise Tax.

- Individuals with disabilities who need special accommodations please check here.
- The attendees list will be available on request. Please check here if you do not want your name shared.

When: September 20, 2012; 10:00 AM – 12:00 PM CST

Where: Dallas Regional Office
525 S. Griffin St., Room 750
Dallas, Texas 75202

*Bring appropriate identification to enter a federal building

Cost: The seminar and all materials provided are free.

Registration: Fax this form to (214) 767-1055 or register by E-Mail to DRO-VFCPWorkshop@dol.gov
Pre-Registration is required by September 13, 2012

For More Information: Telephone Lantis Roberts at (972)850-4524 or Arlinda Garcia at (972)850-4571

Workshop and Seminar Registration Form

10:00 AM – 12:00 PM CST Seminar

Registrant Name:

Title/Company:

Address:

Email/Telephone