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October 27-30, 2002 • Washington, D.C.



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## PANELS

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**(1A) DEFINED BENEFIT PLANS**— John M. Doyle, MSPA, Doyle-Barnett Associates, Inc., and Michael B. Preston, MSPA, MAAA, EA, Preston Actuarial Services, Inc.
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**(1B) DEFINED BENEFIT PLANS**— John M. Doyle, MSPA, Doyle-Barnett Associates, Inc., and Michael B. Preston, MSPA, MAAA, EA, Preston Actuarial Services, Inc.
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**(2A) DEFINED CONTRIBUTION/401(k) PLANS**— Christine Burwell-Woo, CPC, QPA, Invesmart, Inc., and Cheryl L. Morgan, CPC, Morgan Consulting Services
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**(2B) DEFINED CONTRIBUTION/401(k) PLANS**— Christine Burwell-Woo, CPC, QPA, Invesmart, Inc., and Cheryl L. Morgan, CPC, Morgan Consulting Services

## WORKSHOPS

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**(1) DEFINED BENEFIT PLAN DESIGN BASICS**— Lorraine Dorsa, MSPA, EA, MAAA, CEBS, Lorraine Dorsa & Associates
- 02ASPA-1580 \_\_\_Audio CD \_\_\_Audio Cassette  
**(2) CATCH-UP WITH 401(k) TESTING AFTER EGTRRA**— Janice M. Wegesin, CPC, QPA, JMW Consulting, Inc.
- 02ASPA-1590 \_\_\_Audio CD \_\_\_Audio Cassette  
**(3) UPDATING YOUR ADMINISTRATIVE FORMS**— Michael B. Stuber, QPA, Primark Benefits, Inc.
- 02ASPA-1600 \_\_\_Audio CD \_\_\_Audio Cassette  
**(4) SECURITIES LAW IN QUALIFIED AND NONQUALIFIED PLANS**— Susan G. Curtis, Esq., Paul Hastings Janosky and Walker, LLP
- 02ASPA-1610 \_\_\_Audio CD \_\_\_Audio Cassette  
**(5) BUSINESS LONGEVITY AND SUSTAINABILITY**— Gwen S. O'Connell, CPC, QPA, Summit Benefit & Actuarial Services, Inc., and Mark D. Swedelson, CPA, CPA, Goldberg, Swedelson & Associates
- 02ASPA-1620 \_\_\_Audio CD \_\_\_Audio Cassette  
**(6) TOP 10 COUNTDOWN OF 401(k) FIDUCIARY PROBLEMS**— Fred Reish, Esq., APM, Reish Luftman McDaniel & Reicher
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**(35) TOP 10 COUNTDOWN OF 401(k) FIDUCIARY PROBLEMS**— Fred Reish, Esq., APM, Reish Luftman McDaniel & Reicher
- 02ASPA-1630 \_\_\_Audio CD \_\_\_Audio Cassette  
**(7) PORTABILITY, TOIL AND TROUBLE**— Gary S. Lesser, JD, GSL, Galactic Consulting
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**(24) PORTABILITY, TOIL AND TROUBLE**— Gary S. Lesser, JD, GSL, Galactic Consulting
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- (8) **ADVANCED DEFINED BENEFIT PLAN DESIGN**— Lawrence Deutsch, MSPA, EA, MAAA, Larry Deutsch Enterprises
- 02ASPA-1650 \_\_\_Audio CD \_\_\_Audio Cassette  
**(9) DAILY VALUATION—WHAT ARE THE ISSUES?**— Mary Beth Bentz, American Pension Benefits, Inc., and Mero J. Capo, APB Financial Group, Ltd.
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**(42) DAILY VALUATION—WHAT ARE THE ISSUES?**— Mary Beth Bentz, American Pension Benefits, Inc., and Mero J. Capo, APB Financial Group, Ltd.
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**(10) THE FATE OF DETERMINING LETTER PROGRAM**— Michael J. Finch, CPC, BISYS Corp., and James P. Flannery, IRS
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**(11) FERRETING OUT THE FEES AND DISCLOSURE ISSUES IN PLANS**— Michael E. Callahan, FSPA, CPC, PenTec, Inc., and Mark H. Heller, CPC, QPA, Friedler LaRocca Financial Partners
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**(12) INTERNAL SYSTEMS**— Stephen H. Rosen, MSPA, CPC, Stephen H. Rosen & Associates, Inc.
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**(14) DB/DC COMBOS INCLUDING 401(k) PLANS**— Joan A. Gucciardi, MSPA, CPC, EA, MAAA, Gucciardi Benefit Resources, Inc.
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**(47) DB/DC COMBOS INCLUDING 401(k) PLANS**— Joan A. Gucciardi, MSPA, CPC, EA, MAAA, Gucciardi Benefit Resources, Inc.
- 02ASPA-1710 \_\_\_Audio CD \_\_\_Audio Cassette  
**(15) ALL THE WORLD'S A CIRCLE—412(ii) DB PLANS ARE BACK**— Lawrence C. Starr, CPC, Qualified Plan Consultants, Inc.
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**(16) DAVIS BACON PLANS**— Amy L. Cavanaugh, CPC, QPA, QKA, McKay Hochman Company, Inc.
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**(17) CASE LAW REVIEW**— Alex M. Brucker, Esq., APM, Brucker Morra and Hiltunen, APC
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**(18) VEBA AND MEWAS—WHAT YOU NEED TO KNOW AS A PENSION CONSULTANT**— Lance Wallach, VEBA Specialists, Inc.
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**(19) EXPANDING YOUR MARKET TO NONPROFIT AND SMALL PUBLIC SECTOR PLANS**— Stephen W. Forbes, APM, SunGard Corbel
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**(20) 410(b) TESTING—WHO DO YOU COUNT?**— Christine Burwell-Woo, CPC, QPA, Invesmart, Inc.
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**(21) 401(k) PLAN DESIGN OPTIONS UNDER EGTRRA**— Charles D. Lockwood, APM, Global Benefit Advisors
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**(30) 401(k) PLAN DESIGN OPTIONS UNDER EGTRRA**— Charles D. Lockwood, APM, Global Benefit Advisors
- 02ASPA-1780 \_\_\_Audio CD \_\_\_Audio Cassette  
**(22) CASH BALANCE PLANS**— Norman Levinrad, FSPA, CPC, EA, Summit Benefit & Actuarial Services, Inc.
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**(23) MODERNIZING PENSION FUNDING STANDARDS**— Edward E. Burrows, MSPA, EA, and Brian H. Graff, Esq., ASPA
- 02ASPA-1800 \_\_\_Audio CD \_\_\_Audio Cassette  
**(25) ADMINISTERING OFF-CALENDAR YEARS & CHANGING PLAN YEARS**— Cheryl L. Morgan, CPC, Morgan Consulting Services
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**(26) PLAN DOCUMENTS—SHOULD YOU SUBMIT?**— Richard A. Hochman, APM, McKay Hochman Co., Inc.
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**(27) PARTICIPANT LOANS—HOW TO PROTECT PLAN SPONSORS**— Martin M. Heming, Esq., APM, Reish Luftman McDaniel & Reicher
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**(28) CROSS-TESTING TRAINING DB/DC**— Carol R. Sears, FSPA, CPC, EA, MAAA, Actuarial Consulting Group, Inc.
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**(31) CROSS-TESTING TRAINING DB/DC**— Carol R. Sears, FSPA, CPC, EA, MAAA, Actuarial Consulting Group, Inc.
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**(29) CALCULATING MAX LUMP SUM BENEFITS**— Tho-

- mas J. Finnegan, MSPA, CPC, QPA, The Savitz Organization, Inc.
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**(32) MULTIPLE EMPLOYER PLANS/PEOs**— Stephen W. Forbes, APM, SunGard Corbel
- 02ASPA-1860 \_\_\_Audio CD \_\_\_Audio Cassette  
**(33) TOP-HEAVY UNDER EGTRRA**— Ilene H. Ferenczy, JD, CPC, QPA, APA, Powell, Goldstein, Frazer & Murphy, LLP
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**(34) CAPITOL HILL UPDATE**— Brian H. Graff, Esq., ASPA; Maria Freese, Senate Finance Committee; Diann Howland, Senate Finance Committee; Shahira Knight, Committee on Ways and Means; Mildeen Worrell, Committee on Ways and Means
- 02ASPA-1880 \_\_\_Audio CD \_\_\_Audio Cassette  
**(36) MULTIPLE PLANS FOR A SINGLE EMPLOYER**— Michael L. Bain, MSPA, ASA, MAAA, EA, CMC
- 02ASPA-1890 \_\_\_Audio CD \_\_\_Audio Cassette  
**(37) 457 PLANS—HOW DO THEY WORK?**— L. Joann Albrecht, CPC, QPA, Nationwide Retirement Solutions; Cheryl Press, Esq., IRS; Robert J. Toth, Jr., Esq., Lincoln National Life Insurance Company
- 02ASPA-1900 \_\_\_Audio CD \_\_\_Audio Cassette  
**(38) COMPENSATION—NON-TRADITIONAL AND EARNED INCOME**— G. Neff McGhie, III, MSPA, Sierra Pension Services
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**(49) COMPENSATION—NON-TRADITIONAL AND EARNED INCOME**— G. Neff McGhie, III, MSPA, Sierra Pension Services
- 02ASPA-1910 \_\_\_Audio CD \_\_\_Audio Cassette  
**(40) ATTRIBUTION SOLUTIONS**— S. Derrin Watson, JD, APM
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**(41) PITFALLS IN DISTRIBUTIONS**— William N. Anspach, Jr., Esq., CPC, Much Shelist Fred Denenberg Ament & Rubenstein, P.C.
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**(43) ACTUARIAL INVOLVEMENT IN MARRIAGE DISSOLUTION**— Robert E. Guarnera, MSPA, CPC, Pension Actuaries, Inc.
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**(44) 403(b) RULES AND CORRECTION PROGRAMS**— Robert J. Architect, APM, IRS, and David A. Pratt, Esq., APM, Albany Law School
- 02ASPA-1950 \_\_\_Audio CD \_\_\_Audio Cassette  
**(45) FIXING PLAN PROBLEMS WITHOUT IRS SUPERVISION**— Bruce L. Ashton, APM, and Fred Reish, Esq., APM, Reish Luftman McDaniel & Reicher
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**(46) USERRA**— Jeffery Mandell, The ERISA Law Group, PA
- 02ASPA-1970 \_\_\_Audio CD \_\_\_Audio Cassette  
**(48) DEALING WITH UNDERFUNDED DB PLANS**— Kurt Piper, MSPA, Piper Pension & Profit Sharing

## GENERAL SESSION

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**(1G) PENSION LEGISLATION UPDATE**— Bruce L. Ashton, APM, Reish Luftman McDaniel & Reicher; Brian H. Graff, Esq., ASPA; R. Bradford Huss, APM, Trucker Huss
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- 02ASPA-1992  
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**(2G) GOVERNMENTAL UPDATE**— Ann L. Combs, Esq., PWBA, U.S. DOL; Carol D. Gold, Esq., IRS; Steven Kandarian, PBGC; William F. Sweetnam, Esq., DOT
- 02ASPA-2001 \_\_\_Audio CD \_\_\_Audio Cassette
- 02ASPA-2002  
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**(3G) IRS Q&A**— Kevin J. Donovan, MSPA, Pinnacle Plan Design; Craig P. Hoffman, Esq., APM, SunGard Corbel; James E. Holland, Jr., IRS; Paul T. Shultz, Esq., IRS; Lawrence C. Starr, CPC, Qualified Plan Consultants, Inc.; Richard J. Wickersham, Esq., IRS
- 02ASPA-2011 \_\_\_Audio CD \_\_\_Audio Cassette
- 02ASPA-2012  
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**KEEPING CURRENT**— Sal L. Tripodi, APM, TRI Pension Services

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