

09845. All comments must be submitted no later than thirty (30) days after the publication date of this notice. Comments may be submitted either by email or by mail:

<i>To submit comments:</i>	<i>Send them to:</i>
By email .....	<i>pubcomment-ees.enrd@usdoj.gov.</i>
By mail .....	Assistant Attorney General, U.S. DOJ-ENRD, P.O. Box 7611, Washington, DC 20044-7611.

During the public comment period, the proposed Consent Decree may be examined and downloaded at this Justice Department Web site: <https://www.justice.gov/enrd/consent-decrees>. We will provide a paper copy of the proposed Consent Decree upon written request and payment of reproduction costs. Please mail your request and payment to: Consent Decree Library, U.S. DOJ-ENRD, P.O. Box 7611, Washington, DC 20044-7611.

Please enclose a check or money order for \$18.50 (25 cents per page reproduction cost) payable to the United States Treasury.

**Henry S. Friedman,**

*Assistant Section Chief, Environmental Enforcement Section, Environment and Natural Resources Division.*

[FR Doc. 2017-20877 Filed 9-28-17; 8:45 am]

**BILLING CODE P**

**DEPARTMENT OF JUSTICE**

**Parole Commission**

**Sunshine Act Meeting**

**Record of Vote of Meeting Closure**

I, J. Patricia Wilson Smoot, of the United States Parole Commission, was

present at a meeting of said Commission, which started at approximately 12:00 a.m., on Tuesday, September 26, 2017 at the U.S. Parole Commission, 90 K Street NE., Third Floor, Washington, DC 20530. The purpose of the meeting was to discuss original jurisdiction cases pursuant to 28 CFR Section 2.27. Three Commissioners were present, constituting a quorum when the vote to close the meeting was submitted.

Public announcement further describing the subject matter of the meeting and certifications of the General Counsel that this meeting may be closed by votes of the Commissioners present were submitted to the Commissioners prior to the conduct of any other business. Upon motion duly made, seconded, and carried, the following Commissioners voted that the meeting be closed: J. Patricia Wilson Smoot, Patricia K. Cushwa and Charles T. Massarone.

*In witness whereof*, I make this official record of the vote taken to close this meeting and authorize this record to be made available to the public.

Dated: September 26, 2017.

**J. Patricia Wilson Smoot,**

*Chairperson, U.S. Parole Commission.*

[FR Doc. 2017-21069 Filed 9-27-17; 4:15 pm]

**BILLING CODE 4410-31-P**

**DEPARTMENT OF LABOR**

**Employment and Training Administration**

**Investigations Regarding Eligibility To Apply for Worker Adjustment Assistance**

Petitions have been filed with the Secretary of Labor under Section 221(a) of the Trade Act of 1974 (“the Act”) and

are identified in the Appendix to this notice. Upon receipt of these petitions, the Director of the Office of Trade Adjustment Assistance, Employment and Training Administration, has instituted investigations pursuant to Section 221(a) of the Act.

The purpose of each of the investigations is to determine whether the workers are eligible to apply for adjustment assistance under Title II, Chapter 2, of the Act. The investigations will further relate, as appropriate, to the determination of the date on which total or partial separations began or threatened to begin and the subdivision of the firm involved.

The petitioners or any other persons showing a substantial interest in the subject matter of the investigations may request a public hearing, provided such request is filed in writing with the Director, Office of Trade Adjustment Assistance, at the address shown below, no later than October 10, 2017.

Interested persons are invited to submit written comments regarding the subject matter of the investigations to the Director, Office of Trade Adjustment Assistance, at the address shown below, not later than October 10, 2017.

The petitions filed in this case are available for inspection at the Office of the Director, Office of Trade Adjustment Assistance, Employment and Training Administration, U.S. Department of Labor, Room N-5428, 200 Constitution Avenue NW., Washington, DC 20210.

Signed at Washington, DC this 22nd day of August 2017.

**Hope D. Kinglock,**

*Certifying Officer, Office of Trade Adjustment Assistance.*

**Appendix**

**159 TAA PETITIONS INSTITUTED BETWEEN 6/5/17 AND 8/18/17**

TA-W	Subject firm (petitioners)	Location	Date of institution	Date of petition
92929 .....	Intel Corporation (Workers) .....	Rio Rancho, NM .....	06/05/17	06/02/17
92930 .....	Robertshaw (Company) .....	Chattanooga, TN .....	06/05/17	06/02/17
92931 .....	United Parcel Service (State/One-Stop) .....	West Columbia, SC .....	06/05/17	06/05/17
92932 .....	Perrigo (State/One-Stop) .....	Allegan, MI .....	06/06/17	06/05/17
92933 .....	Wolfe Tory Medical Inc. (State/One-Stop) .....	Salt Lake City, UT .....	06/06/17	06/05/17
92934 .....	Data Listing Services dba The Connection (State/One-Stop).	Olean, NY .....	06/06/17	06/05/17
92935 .....	Jefferson Yarns, Inc. (Workers) .....	Pulaski, VA .....	06/08/17	05/19/17
92936 .....	Stratus Technologies (Company) .....	Phoenix, AZ .....	06/09/17	06/08/17
92937 .....	Caterpillar Inc. (Workers) .....	Newberry, SC .....	06/09/17	06/08/17
92938 .....	Adient US, LLC (Company) .....	Lexington, TN .....	06/09/17	06/08/17
92938A .....	Adient US, LLC (Company) .....	Lexington, TN .....	06/09/17	06/08/17
92939 .....	SKF USA, Inc. (State/One-Stop) .....	San Diego, CA .....	06/12/17	06/09/17
92940 .....	The Nielsen Company (State/One-Stop) .....	Fond Du Lac, WI .....	06/12/17	06/09/17
92941 .....	The Prudential Insurance Company of America (State/One-Stop).	Roseland, NJ .....	06/12/17	06/09/17
92942 .....	SECO Manufacturing (State/One-Stop) .....	Mound City, IL .....	06/13/17	06/12/17

## 159 TAA PETITIONS INSTITUTED BETWEEN 6/5/17 AND 8/18/17—Continued

TA–W	Subject firm (petitioners)	Location	Date of institution	Date of petition
92943	Madico Incorporated (Company)	Woburn, MA	06/13/17	06/09/17
92944	Alliance Interiors LLC (State/One-Stop)	Lansing, MI	06/13/17	06/12/17
92945	APL Logistics (State/One-Stop)	Hodgkins, IL	06/13/17	06/12/17
92946	Carlisle Etcetera LLC (State/One-Stop)	New York, NY	06/13/17	06/12/17
92947	Vista Inkjets, Inc. (Company)	Tucson, AZ	06/14/17	04/03/17
92948	CompuCom (State/One-Stop)	Plano, TX	06/14/17	06/13/17
92949	FreightCar America (State/One-Stop)	Roanoke, VA	06/14/17	06/13/17
92950	Health Care Service Corporation (State/One-Stop)	Richardson, TX	06/15/17	06/14/17
92951	Mersen USA Newburyport-MA LLC (State/One-Stop)	El Paso, TX	06/15/17	06/14/17
92952	Eagle Family Foods Group LLC (State/One-Stop)	Seneca, MO	06/15/17	06/14/17
92953	Kelly Services Inc. (State/One-Stop)	Troy, MI	06/16/17	06/15/17
92954	Resolute Forest Products (Workers)	Jonesville, Lancaster, Catauba, SC	06/16/17	06/14/17
92955	Recaro North America (Workers)	Auburn Hills, MI	06/16/17	06/13/17
92956	Cappemini (State/One-Stop)	Phoenix, AZ	06/19/17	06/16/17
92957	Zippo Manufacturing Company (State/One-Stop)	Bradford, PA	06/19/17	06/19/17
92958	Alamac Investors LLC dba Alamac American Knits (Company)	Lumberton, NC	06/20/17	06/19/17
92959	ASG Technologies (State/One-Stop)	Phoenix, AZ	06/20/17	06/19/17
92960	General Motors (GM) (State/One-Stop)	Kansas City, KS	06/20/17	06/19/17
92961	North American Communications (Workers)	Duncansville, PA	06/21/17	06/20/17
92962	Fisher & Ludlow Inc. (State/One-Stop)	Litchfield, IL	06/21/17	06/20/17
92963	International Automotive Components (IAC) (State/One-Stop)	Springfield, TN	06/21/17	06/21/17
92964	Greystone Manufacturing, LLC (State/One-Stop)	Sand Springs, OK	06/22/17	06/21/17
92965	General Electric Power Conversion US Inc. (State/One-Stop)	Pittsburgh, PA	06/22/17	06/21/17
92966	Cadmus Journal Services, Inc. (Workers)	Lancaster, PA	06/22/17	06/21/17
92967	NICE Systems (State/One-Stop)	Richardson, TX	06/22/17	06/22/17
92968	Fiserv, Inc. (State/One-Stop)	Lincoln, NE	06/22/17	06/22/17
92969	Louis Garneau USA, Inc. (State/One-Stop)	Derby, VT	06/23/17	06/22/17
92970	Excel Industries, Inc. (State/One-Stop)	Hesston, KS	06/23/17	06/22/17
92971	The Carlstar Group (Workers)	Ontario, CA	06/23/17	06/22/17
92972	Hewlett Packard Enterprise Services (State/One-Stop)	Pontiac, MI	06/26/17	06/23/17
92973	The Boeing Company, Inc. (Company)	Ladson, SC	06/26/17	06/23/17
92974	Checkfreepay Corporation (State/One-Stop)	Wallingford, CT	06/27/17	06/26/17
92975	T&W Forge, LLC. (Company)	Alliance, OH	06/27/17	06/26/17
92976	Vishay Transistor (State/One-Stop)	Bennington, VT	06/27/17	06/26/17
92977	Whittaker Control System dba Meggitt Aerospace (State/One-Stop)	Corona, CA	06/28/17	06/27/17
92978	Global Display Solutions, Inc. (Company)	Rockford, IL	06/29/17	06/05/17
92979	Integrated Energy Technologies Inc. (Union)	Chula Vista, CA	06/29/17	06/28/17
92980	Technicolor, Inc. (State/One-Stop)	Ontario, CA	06/29/17	06/28/17
92981	TomTom North America, Inc. (Company)	Lebanon, NH	06/29/17	06/28/17
92982	Williams Controls (Company)	Portland, OR	06/30/17	06/29/17
92983	Autodesk (State/One-Stop)	Lake Oswego, OR	07/03/17	06/30/17
92984	Bear Island Paper/White Birch LLC (State/One-Stop)	Ashland, VA	07/03/17	06/30/17
92985	BJC Healthcare System (Workers)	St. Louis, MO	07/03/17	06/30/17
92986	Conduent Business Services/Xerox (State/One-Stop)	Coos Bay, OR	07/03/17	06/30/17
92987	Frye Electronics (State/One-Stop)	Portland, OR	07/03/17	06/30/17
92988	Coax LLC (State/One-Stop)	Tigard, OR	07/03/17	06/30/17
92989	HSBC Technology and Services, USA (HTSU) (State/One-Stop)	Depew, NY	07/03/17	06/30/17
92990	Metalcast Products (State/One-Stop)	Salina, KS	07/03/17	06/30/17
92991	Moventas Gears Inc. (State/One-Stop)	Portland, OR	07/03/17	06/30/17
92992	Hewlett Packard Enterprise (State/One-Stop)	Chicago, IL	07/05/17	07/03/17
92993	Zodiac Aerospace (Health Tecna) (State/One-Stop)	Bellingham, WA	07/05/17	07/03/17
92994	Buckeye Hone Company, Inc. (State/One-Stop)	Bucyrus, OH	07/06/17	07/05/17
92995	Dell (Workers)	Round Rock, TX	07/06/17	07/05/17
92996	GVL Poly (State/One-Stop)	Hesston, KS	07/06/17	07/05/17
92997	HSBC Technology and Services, USA (HTSU) (State/One-Stop)	Jersey City, NJ	07/06/17	07/05/17
92998	Nebraska Land Title and Abstract Company (NLTA) (State/One-Stop)	Omaha, NE	07/07/17	07/06/17
92999	Atlas Copco Secoroc LLC (Company)	Grand Prairie, TX	07/10/17	07/07/17
93000	CA, Inc. (State/One-Stop)	Ewing, NJ	07/10/17	07/07/17
93001	CSC—Computer Sciences Corporation (State/One-Stop)	Blytheville, SC	07/10/17	07/07/17
93002	Motor Appliance Corporation (State/One-Stop)	Blytheville, AR	07/10/17	07/07/17
93003	DXC Technology (State/One-Stop)	Omaha, NE	07/11/17	07/10/17
93004	IEEE (State/One-Stop)	Piscataway, NJ	07/11/17	05/30/17
93005	Infotree Services (State/One-Stop)	Grove City, PA	07/11/17	07/10/17
93006	Swagelok Technology Services Company (State/One-Stop)	Erie, PA	07/11/17	07/10/17

159 TAA PETITIONS INSTITUTED BETWEEN 6/5/17 AND 8/18/17—Continued

TA-W	Subject firm (petitioners)	Location	Date of institution	Date of petition
93007	Commemorative Brands, Inc. (Company)	Austin, TX	07/12/17	07/11/17
93008	Conduent Business Services, LLC (State/One-Stop)	Rochester, NY	07/12/17	07/11/17
93008A	Conduent Business Services, LLC (State/One-Stop)	Webster, NY	07/12/17	07/11/17
93009	Graco Baby Division (Workers)	Exton, PA	07/12/17	07/11/17
93010	Trico Converting, Inc. (State/One-Stop)	Fullerton, CA	07/12/17	07/11/17
93011	GEICO (State/One-Stop)	Chevy Chase, MD	07/13/17	07/13/17
93012	Tata Consultancy Services (State/One-Stop)	Redmond, WA	07/13/17	07/11/17
93013	Contemporary Staffing Solutions (State/One-Stop)	Jacksonville, FL	07/14/17	07/13/17
93014	Pacific Coast Feather Company (State/One-Stop)	Des Plaines, IL	07/14/17	07/13/17
93015	Vertiv Co. (State/One-Stop)	Columbus, OH	07/14/17	07/13/17
93016	Flint Group Printing Systems US LLC (Union)	Huntington, WV	07/17/17	07/12/17
93017	Hearthmark, Inc. (State/One-Stop)	Cloquet, MN	07/17/17	07/14/17
93018	Associated Fuel Pump Systems Corporation (Company)	Anderson, SC	07/17/17	07/14/17
93018A	Human Technologies, Incorporated (Company)	Williamston, SC	07/17/17	07/14/17
93019	Diamond Foods (State/One-Stop)	Stockton, CA	07/18/17	07/17/17
93020	Meadowbrook Meat Company—Tracy (State/One-Stop)	Tracy, CA	07/18/17	07/17/17
93021	Durafiber Technologies (Company)	Grover, NC	07/19/17	07/18/17
93022	Durafiber Technologies (Company)	Salisbury, NC	07/19/17	07/18/17
93023	IBM Global Administration (State/One-Stop)	Littleton, MA	07/19/17	07/17/17
93024	International Business Machines (IBM) (State/One-Stop)	Research Triangle Park, NC	07/19/17	07/18/17
93025	SPIROL Ascutech (State/One-Stop)	Windsor, VT	07/19/17	07/18/17
93026	St. Vincent Health (Workers)	Indianapolis, IN	07/19/17	07/18/17
93027	ODU—USA, Inc. (State/One-Stop)	Camarillo, CA	07/20/17	07/19/17
93028	TATA Consultancy Services (State/One-Stop)	Midland, MI	07/20/17	07/19/17
93029	Experis—NA, Inc. (Workers)	Boise, ID	07/21/17	06/30/17
93030	Tronc, Inc. (State/One-Stop)	Lewisville, TX	07/21/17	07/20/17
93031	Continental Traffic Service Inc. (CTSI-Global) (State/One-Stop)	Memphis, TN	07/24/17	07/21/17
93032	Ditech Financial LLC (State/One-Stop)	St. Paul, MN	07/24/17	07/21/17
93033	Kmart Stores of Texas, LLC (State/One-Stop)	El Paso, TX	07/24/17	07/21/17
93034	Macy's Sunland Park Store (State/One-Stop)	El Paso, TX	07/24/17	07/21/17
93035	General Motors (GM) (Union)	Warren, MI	07/25/17	07/25/17
93036	Health Care Service Corporation (State/One-Stop)	Naperville, IL	07/25/17	07/24/17
93036A	Health Care Service Corporation (State/One-Stop)	Waukegan, IL	07/25/17	07/24/17
93037	TCF National Bank (Workers)	Sioux Falls, SD	07/25/17	06/28/17
93038	Pearson, Inc. (State/One-Stop)	San Antonio, TX	07/26/17	07/25/17
93039	Unum Group (State/One-Stop)	Chattanooga, TN	07/26/17	07/25/17
93040	Radio Frequency Systems (State/One-Stop)	Meriden, CT	07/27/17	07/26/17
93041	Teleflex/Wolf Tory, Inc. (Company)	Salt Lake City, UT	07/27/17	07/26/17
93042	Custom Control Sensors (State/One-Stop)	Chatsworth, CA	07/28/17	07/27/17
93043	Delft Blue LLC (Company)	New York Mills, NY	07/28/17	07/27/17
93044	Hartford Fire Insurance Company (State/One-Stop)	Hartford, CT	07/28/17	07/27/17
93045	TMCI Holdings Inc. (State/One-Stop)	Newark, NJ	07/28/17	07/27/17
93046	Optimas OE Solutions (State/One-Stop)	Erie, PA	07/31/17	07/28/17
93047	Trine Aspects LTD, (contracted by CitiBank) (State/One-Stop)	New York, FL	07/31/17	07/28/17
93048	Startek (Workers)	Tell City, IN	07/31/17	07/28/17
93049	Ecoshel (Company)	Ashland, ME	08/01/17	07/31/17
93050	Ormco d/b/a Allesee Orthodontic Appliances (AOA) (State/One-Stop)	Sturtevant, WI	08/01/17	07/31/17
93051	Pearson Education (Company)	Boston, MA	08/01/17	07/28/17
93052	Harman International (Company)	Richardson, TX	08/02/17	08/01/17
93053	JLM Couture, Inc. (State/One-Stop)	New York, NY	08/02/17	08/01/17
93054	Ulbrich Solar Technologies (State/One-Stop)	Hillsboro, OR	08/03/17	08/02/17
93055	Best Buy/Geeksquad (State/One-Stop)	Richfield, MN	08/03/17	08/02/17
93056	Microsoft (State/One-Stop)	Wilsonville, OR	08/03/17	08/02/17
93057	Diodes Fab Tech (State/One-Stop)	Lee's Summit, MO	08/04/17	08/03/17
93058	Hermiston Foods/NORPAC (State/One-Stop)	Hermiston, OR	08/04/17	08/03/17
93059	IBM (Workers)	Littleton, MA	08/04/17	08/03/17
93060	Commemorative Brands Inc. (State/One-Stop)	Austin, TX	08/07/17	08/04/17
93061	CPS Products (Star Enviro Tech Inc.) (State/One-Stop)	Huntington Beach, CA	08/07/17	08/04/17
93062	Delta Apparel, Inc. (Company)	Concord, NC	08/07/17	08/04/17
93063	JAE Oregon (State/One-Stop)	Tualatin, OR	08/07/17	08/04/17
93064	NGK-Locke Insulators, Inc. (State/One-Stop)	Baltimore, MD	08/07/17	08/04/17
93065	Oracle (State/One-Stop)	Hillsboro, OR	08/07/17	08/04/17
93066	Kalmar RT Center LLC (State/One-Stop)	Cibolo, TX	08/08/17	08/07/17
93067	Metalar Technologies (Company)	Export, PA	08/09/17	08/08/17
93068	Noble Energy (Workers)	Houston, TX	08/10/17	07/14/17
93069	Callidus/Honeywell (State/One-Stop)	Beggs, OK	08/11/17	08/10/17
93070	Symmetry Medical Inc. (State/One-Stop)	New Bedford, MA	08/11/17	08/10/17
93071	National Instruments (Company)	Austin, TX	08/14/17	08/11/17

## 159 TAA PETITIONS INSTITUTED BETWEEN 6/5/17 AND 8/18/17—Continued

TA–W	Subject firm (petitioners)	Location	Date of institution	Date of petition
93072 .....	National Oilwell Varco (Workers) .....	Claremore, OK .....	08/14/17	08/09/17
93073 .....	Norpac Foods Inc. (State/One-Stop) .....	Salem, OR .....	08/14/17	08/11/17
93074 .....	Philips Medical Systems (Cleveland) Inc. (Company) .....	Aurora, IL .....	08/14/17	08/11/17
93075 .....	Yanfeng US Automotive II LLC (Union) .....	Lansing, MI .....	08/14/17	08/11/17
93076 .....	API Heat Transfer (Union) .....	Cheektowaga, NY .....	08/16/17	08/07/17
93077 .....	Fargo Assembly of Mississippi, LLC (Workers) .....	Kosciusko, MS .....	08/17/17	08/16/17
93078 .....	Health Care Service Corporation (State/One-Stop) .....	Downers Grove, IL .....	08/17/17	08/16/17
93079 .....	Travelport (State/One-Stop) .....	Kansas City, MO .....	08/17/17	08/16/17
93080 .....	Affinity Apparel (Workers) .....	Moultrie, GA .....	08/18/17	08/17/17
93081 .....	Casamba (an affiliate of Source Medical) (Workers) .....	Rome, GA .....	08/18/17	08/17/17
93082 .....	DART Aerospace (State/One-Stop) .....	Eugene, OR .....	08/18/17	08/17/17
93083 .....	Hitachi Metals Automotive Components, LLC (State/One-Stop).	Wellsboro, PA .....	08/18/17	08/17/17

[FR Doc. 2017–20940 Filed 9–28–17; 8:45 am]

BILLING CODE 4510–FN–P

## DEPARTMENT OF LABOR

### Office of the Secretary

#### Agency Information Collection Activities; Submission for OMB Review; Comment Request; Prohibited Transaction Class Exemption 1998–54 Relating to Certain Employee Benefit Plan Foreign Exchange Transactions Executed Pursuant to Standing Instructions

**ACTION:** Notice of availability; request for comments.

**SUMMARY:** The Department of Labor (DOL) is submitting the Employee Benefits Security Administration (EBSA) sponsored information collection request (ICR) titled, “Prohibited Transaction Class Exemption 1998–54 Relating to Certain Employee Benefit Plan Foreign Exchange Transactions Executed Pursuant to Standing Instructions,” to the Office of Management and Budget (OMB) for review and approval for continued use, without change, in accordance with the Paperwork Reduction Act of 1995 (PRA). Public comments on the ICR are invited.

**DATES:** The OMB will consider all written comments that agency receives on or before October 30, 2017.

**ADDRESSES:** A copy of this ICR with applicable supporting documentation; including a description of the likely respondents, proposed frequency of response, and estimated total burden may be obtained free of charge from the *RegInfo.gov* Web site at [http://www.reginfo.gov/public/do/PRAViewICR?ref\\_nbr=201707-1210-001](http://www.reginfo.gov/public/do/PRAViewICR?ref_nbr=201707-1210-001) (this link will only become active on the day following publication of this notice) or by

contacting Michel Smyth by telephone at 202–693–4129, TTY 202–693–8064, (these are not toll-free numbers) or by email at [DOL\\_PRA\\_PUBLIC@dol.gov](mailto:DOL_PRA_PUBLIC@dol.gov).

Submit comments about this request by mail to the Office of Information and Regulatory Affairs, Attn: OMB Desk Officer for DOL–EBSA, Office of Management and Budget, Room 10235, 725 17th Street NW., Washington, DC 20503; by Fax: 202–395–5806 (this is not a toll-free number); or by email: [OIRA\\_submission@omb.eop.gov](mailto:OIRA_submission@omb.eop.gov). Commenters are encouraged, but not required, to send a courtesy copy of any comments by mail or courier to the U.S. Department of Labor—OASAM, Office of the Chief Information Officer, Attn: Departmental Information Compliance Management Program, Room N1301, 200 Constitution Avenue NW., Washington, DC 20210; or by email: [DOL\\_PRA\\_PUBLIC@dol.gov](mailto:DOL_PRA_PUBLIC@dol.gov).

**FOR FURTHER INFORMATION CONTACT:** Michel Smyth by telephone at 202–693–4129, TTY 202–693–8064, (these are not toll-free numbers) or by email at [DOL\\_PRA\\_PUBLIC@dol.gov](mailto:DOL_PRA_PUBLIC@dol.gov).

**SUPPLEMENTARY INFORMATION:** This ICR seeks to extend PRA authority for the information collection requirements contained in Prohibited Transaction Class Exemption (PTE) 1998–54 that relates to certain employee benefit plan foreign exchange transactions executed pursuant to standing instructions. More specifically, the PTE permits certain foreign exchange transactions between employee benefit plans and certain banks and broker-dealers that are parties in interest with respect to such plans. In order that such transactions be consistent with Employee Retirement Income Security Act (ERISA) section 408(a), 29 U.S.C. 1108/(a), requirements, the PTE imposes the following conditions at the time the foreign exchange transaction is entered into: (a) The terms of the transaction must not be

less favorable than those available in comparable arm’s-length transactions between unrelated parties or those afforded by the bank or the broker-dealer in comparable arm’s-length transactions involving unrelated parties; (b) neither the bank nor the broker-dealer has any discretionary authority with respect to the investment of the assets involved in the transaction; (c) the bank or broker-dealer maintains at all times written policies and procedures regarding the handling of foreign exchange transactions for plans for which it is a party in interest which ensure that the party acting for the bank or the broker-dealer knows it is dealing with a plan; (d) the transactions are performed in accordance with a written authorization executed in advance by an independent fiduciary of the plan whose assets are involved in the transaction and who is independent of the bank or broker-dealer engaging in the covered transaction; (e) transactions are executed within one business day of receipt of funds; (f) the bank or the broker-dealer, at least once a day at a time specified in written procedures, establishes a rate or range of rates of exchange to be used for the transactions covered by this exemption and executes transactions at either the next scheduled time or no later than twenty-four (24) hours after receipt of notice of receipt of funds; (g) prior to execution of a transaction, the bank or the broker-dealer provides the authorizing fiduciary with a copy of the applicable written policies and procedures for foreign exchange transactions involving income item conversions and *de minimis* purchases and sale transactions; (h) the bank or the broker-dealer furnishes the authorizing fiduciary a written confirmation statement with respect to each covered transaction within five (5) days of execution; (i) the bank or the broker-dealer maintains records necessary for