



ABA JOINT COMMITTEE ON EMPLOYEE BENEFITS
*The Sections of Business Law; Health Law; Labor and Employment Law;
Real Property, Trust and Estate Law; Taxation; and Tort Trial and Insurance
Practice; and the American College of Employee Benefits Counsel
Present*



HEALTH PLAN EMBEZZLEMENT & FRAUD: PREVENTION, DETECTION & RESPONSE STRATEGIES FOR STRENGTHENING YOUR HEALTH PLAN'S DEFENSES

A 90-minute Teleconference

TUESDAY, APRIL 5, 2011

1:00-2:30 pm ET / 12:00-1:30 pm CT / 11:00 am-12:30 pm MT / 10:00 am-11:30 am PT

Recent criminal fraud indictments against health care plan service providers highlight the need for plan sponsors and fiduciaries to develop a strategy for combating health care plan fraud. Plan sponsors and fiduciaries - and their legal counsel - must determine "best practices" for credentialing and monitoring service providers, and responding to potential health care fraud or other misconduct by a plan sponsor, fiduciary, service provider and their employees. This program will discuss:

- Embezzlement and other plan asset misuse, fraudulent multiple employer health plan product, and other selected fiduciary and service provider misconduct that health plan sponsors and fiduciaries should watch for;
- ERISA core bonding and other fiduciary responsibility requirements for preventing, detecting and addressing health care fraud by health plan fiduciaries, service providers and their employees;
- Other practical contracting, credentialing, monitoring, auditing and other risk management practices to minimize these exposures;
- Practical problem resolution strategies for communicating with and working with the Departments of Labor and Justice in connection with the investigation and redress of known or suspected embezzlement or other health care fraud by a plan fiduciary, service provider or other member of the health plan or plan sponsor's workforce.

Moderator: **Joni L. Andrioff**, *Deloitte Tax*, Chicago, IL

Panelists: **Paul T. Harger**, *Criminal Coordinator, U.S. Department of Labor, EBSA*, Dallas, TX
Bruce Ruud & Associates, LLC, *Bruce Ruud & Associates, LLC*, Dallas, TX
Cynthia Marcotte Stamer, *Cynthia Marcotte Stamer, PC*, Addison, TX

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- **\$175** All other registrants
- **\$75 Each additional participant** (sharing a line with the primary registrant)

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