

Memorandum and resolution re: Amendments to an Existing Privacy Act System of Records (Consumer Complaint and Inquiry System), which would update language describing the system location, categories of records in the system, etc., necessitated by a recent reorganization within the Corporation; and a proposal for the delegation of authority to the Executive Secretary to authorize minor amendments to existing Privacy Act systems of records.

Memorandum and resolution re: Establishment of a New System of Records (Unclaimed Deposits Reporting System) which would consist of records relating to unclaimed insured or transferred deposits from closed insured depository institutions for which the Corporation was appointed receiver after January 1, 1989.

Memorandum re: January 1995 Funding Request: Financing Corporation (FICO) Assessment.

Discussion Agenda

Memorandum and resolution re: Proposed amendments to Parts 327 and 304 of the Corporation's rules and regulations, entitled "Assessments" and "Forms, Instructions, and Reports," respectively, which would establish a new assessment rate schedule for Bank Insurance Fund members.

Memorandum re: Issuance of a General Counsel Opinion regarding the treatment of assessments paid by members of the Bank Insurance Fund on deposits acquired from members of the Savings Association Insurance Fund.

Memorandum re: Semiannual review of the recapitalization of the Savings Association Insurance Fund and the setting of assessment rates.

Memorandum and Resolution re: Proposed amendments to Part 363 of the Corporation's rules and regulations, entitled "Annual Independent Audits and Reporting Requirements," in order to conform the rule with the Riegle Community Development and Regulatory Improvement Act of 1994.

Memorandum and resolution re: Proposed amendments to Part 344 of the Corporation's rules and regulations, entitled

"Recordkeeping and Confirmation Requirements for Securities Transactions," which would provide for express waiver of the requirement that insured state nonmember banks disclose the amount of remuneration received in connection with securities transactions involving third party brokerage networking arrangements.

Memorandum and Resolution re: Final amendment to Part 330 of the Corporation's rules and regulations, entitled "Disclosure of Capital Condition," requiring institutions to disclose capital condition to depositors of employee benefit plan funds, which affects the availability of pass-through insurance for employee benefit plan deposits, and other technical amendments.

Memorandum and Resolution re: Proposed amendments to Part 325 of the Corporation's rules and regulations, entitled "Capital Maintenance," which would modify the definition of the Organization for Economic Cooperation and Development-based group of countries.

Memorandum and Resolution re: Final amendments to Part 325 of the Corporation's rules and regulations, entitled "Capital Maintenance," which establish a limitation on the amount of certain deferred tax assets that may be included in Tier 1 capital of insured state nonmember banks for risk-based and leverage capital purposes.

Memorandum and Resolution re: Notice of withdrawal of proposed amendments to Part 348 of the Corporation's rules and regulations, entitled "Management Official Interlocks," which would have created certain limited exceptions to the prohibition on management official interlocks for depository institutions.

The meeting will be held in the Board Room on the sixth floor of the FDIC Building located at 550—17th Street, N.W., Washington, D.C.

The FDIC will provide attendees with auxiliary aids (e.g., sign language interpretation) required for this meeting. Those attendees needing such assistance should call (202) 942-3132 (Voice);

(202) 942-3111 (TTY), to make necessary arrangements.

Request for further information concerning the meeting may be directed to Mr. Robert E. Feldman, Acting Executive Secretary of the Corporation, at (202) 898-6757.

Dated: January 24, 1995.

Federal Deposit Insurance Corporation.

Robert E. Feldman,

Acting Executive Secretary.

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FEDERAL MINE SAFETY AND HEALTH REVIEW COMMISSION

TIME AND DATE: 10 a.m., Thursday, January 26, 1995.

PLACE: Room 600, 1730 K Street, NW., Washington, DC.

STATUS: Closed [Pursuant to 5 U.S.C. § 552b(c)(10)].

MATTERS TO BE CONSIDERED: The Commission will consider and act upon the following:

1. General meeting to determine current status of pending cases.

No earlier announcement of the addition of this matter to the previously scheduled meeting was possible. It was determined by a unanimous vote of the Commissioners that these matters be discussed in closed session.

CONTACT PERSON FOR MORE INFO: Jean Ellen, (202) 653-5629/(202) 708-9300 for TDD Relay/1-800-877-8339 for toll free.

Dated: January 23, 1995.

Jean H. Ellen,

Chief Docket Clerk.

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