

Pennsylvania Office of Administration
Office of Enterprise Records Management
Records Retention and Disposition Schedule
Approved by the Executive Board

Records Retention and Disposition Schedule
By Bureau

9/22/2016

Agency: 079 Insurance
Bureau: 7911101000 Office of Chief Counsel

| Item Number | Description | Media Code | Vital Record | Agency Retn | SRC Retn | Disp Code |
|--------------------|---|-------------------|---------------------|--------------------|-----------------|------------------|
| 00000516 | Appellate Legal Briefs Tracking system for all briefs filed in appellate court cases involving the PA insurance department. These records are to maintained permanently in electronic form because the documents contained in the records are of a type that they will be of perpetual value to the commonwealth. Legal documents are used for future appeals. | B | No | 30Y | 0Y | 6 |
| 00000517 | Legal Brief Filings Bank All briefs filed by the insurance department. Crucial data includes information pertaining to the subject of the hearing, participants, dates and results. | B | No | 30Y | 0Y | 6 |

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Agency: 079 Insurance
Bureau: 7911401000 Administrative Hearings Office

| Item Number | Description | Media Code | Vital Record | Agency Retn | SRC Retn | Disp Code |
|-------------|---|------------|--------------|-------------|----------|-----------|
| 00000025 | Administrative Orders,Files And Dockets | 1 | No | 5Y | 5Y | 1 |
| 00000048 | Act 78/205 Case Files | 1 | No | 0Y | 3Y | 1 |

* AGY - Files sent as of closing date of hearing.

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Agency: 079 Insurance
Bureau: 7933001000 Office of Corporate and Financial Regulation

| Item Number | Description | Media Code | Vital Record | Agency Retn | SRC Retn | Disp Code |
|-------------|--|------------|--------------|-------------|----------|-----------|
| 00000001 | Files, Regulated Entity Organizational Documents Files contain organizational documents of regulated entities that are required to be filed with the Department by statute. Documents include charters, charter amendments, articles of association, bylaws, articles of redomestication, and board resolutions. * AGY - When entity becomes inactive | 1 | No | 1Y | 20Y | 2 |
| 00000002 | Statements, Insurance Company Financial statements required by law to be filed with the Department by insurance companies organized in Pennsylvania. * SRC - Transfers to Archives every 5th year, 1980, 1985, 1990, etc, only. Other yeras are destroyed as code 1, No Special Handling. | 1 | Yes | 2Y | 8Y | 2 |
| 00000003 | Reports, Insurance Company Financial Examinaion Financial Examination reports * AGY - Retain the 2 most recent closed reports | 1 | No | 0Y | 0Y | 1 |
| 00000021 | Files, Holding Company Registration Form B, C, D, etc. Attachments to such forms include various agreements and exhibits. | 1 | No | 7Y | 3Y | 1 |
| 00000022 | Files, Insurance Company Statutory Deposit Documentation relating the statutory requirement of deposits or withdrawals of securities made by domestic insurance companies to do business outside of Pennsylvania. * AGY - When company becomes inactive | 1 | No | 4Y | 0Y | 1 |
| 00000023 | Files, Acquisitions, Mergers, and Fundamental Corporate Transactions Records relating to transactions regarding regulated entity acquisitions, exempt acquisitions, mergers, exempt mergers, demutualizations, redomestications to or from Pennsylvania, app approvals of new domestic insurers, new continuing care retirement, new domestic hospital plan corporations, new domestic professional health services plan corporations, continuing care retirement community providers. Files also contain denied applications of all types. | 1 | No | 5Y | 5Y | 1 |

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|-------------|---|------------|--------------|-------------|----------|-----------|
| 00000024 | Files, Regulated Entity General Correspondence Copies of correspondence to regulated entities and correspondence from regulated entities, which is of administrative value. * AGY - Retain as long as of administrative value | 1 | No | 0Y | 0Y | 1 |
| 00000059 | Risk-Based Capital Reports - Domestic Risk Based Capital Reports, considered confidential by statute, are required to be filed by entities such as property/casualty, life, health maintenance organizations, preferred provider organizations and blues plans. These reports, under Article 5 of the Insurance Department Act, related to the solvency of such entities. | 1 | No | 2Y | 8Y | 1 |
| 00000060 | Analyses, Correspondence, and Related Documents Financial Analyses files are for entities such as life, property/casualty, preferred provider organizations, health maintenance organizations, blues plans, fraternal, title, continuing care retirement communities and qualified unlicensed reinsurers. Such entities are required to provide information related to financial status and activities. The files include analyses, correspondence, and related documents. The file documentation is generated as a result of solvency monitoring. * AGY - Or longer if of administrative value | 1 | No | 7Y | 0Y | 1 |
| 00000061 | Files, Company Records - Ancillary Licenses Company files for the following license types: insurance administrators, managers or exclusive general agents, managing general agents, premium finance companies, reinsurance intermediary brokers/managers, and viatical settlement providers. Files contain original license applications, license renewal applications, supporting documentation for new/renewal applications, Department's application approval documents, and Department and company correspondence of administrative value. * AGY - When company becomes inactive | 1 | No | 5Y | 0Y | 1 |

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|-------------|--|------------|--------------|-------------|----------|-----------|
| 00000062 | Files, Purged and Withdrawn Licensing Applications Purged or withdrawn original applications submitted by organizations applying for a certificate of authority or license for the following: continuing care providers, hospital plan corporations, life insurers, managing or exclusive general agents, managing general agents, premium finance companies, professional health services plan corporations, property or casualty insurers, purchasing groups, reinsurance Intermediary brokers/managers, risk retention groups, surplus lines Insurers, third party administrators, title insurers, and viatical settlement providers. In addition to the application forms and supporting materials, the files contain documentation regarding the reason(s) for the removal of the application by the Department or withdrawal of the application by the company. | 1 | No | 1Y | 0Y | 1 |
| 00000063 | Files, Miscellaneous Company Licensing Correspondence Files contain written correspondence from the Company Licensing Division in response to public inquiries on regulated entities or company inquires regarding the following: licensed entity Information, application/licensure requirements, licensing requirement determinations, and other requests for information. | 1 | No | 2Y | 0Y | 1 |
| 00000064 | Files, Name Approval and Disapproval Letters Files contain company name approval/disapproval letters issued by the Department approving or disapproving the use of certain company names. The Department of State Corporations Bureau requires certain company names to be approved by the Insurance Department prior to allowing the company to register the name with the Department of State. | 1 | No | 2Y | 0Y | 1 |
| 00000065 | Files, Company Orders Files contain copies of Orders issued by the Department upon review and approval of the following transactions: acquisitions, exempt acquisitions, mergers, exempt mergers, fraternal mergers, demutualizations, redomestications, voluntary dissolutions, surrenders of certificate of authority, and reinsurance and assumptions. | 1 | No | 999Y | 0Y | 2 |

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|-------------|---|------------|--------------|-------------|----------|-----------|
| 00000070 | Files, Application for Written Consent Pursuant to 18 U.S.C. § 1033 & 1034 Applications filed by individuals who, because of a criminal felony conviction involving dishonesty or a breach of trust, are prohibited by The Violent Crime Control and Law Enforcement Act of 1994, 18 U.S.C. § 1033 and 1034, from engaging or participating in the business of insurance without the specific written consent of the Pennsylvania Insurance Department. Files include Pennsylvania Insurance Department Application for Written Consent to Engage in the Business of Insurance Pursuant to 18 U.S.C. § 1033 and 1034 form and related documents and correspondence. If the Department issues an order granting consent, the file includes a copy of the original consent order. * AGY - Retain until death or age 80 of the applicant | 1 | No | 0Y | 0Y | 1 |
| 00000072 | Workpapers, Financial Examination Financial examination workpapers, considered confidential by statute, are records produced, obtained by, or disclosed to the Department or other person in the course of a financial examination of an insurance company or other entity subject to the Department's examination. * AGY - Retain until examiner's review at commencement of field work for the next examination and destroy records not selected by examiner for the next examination | 1 | No | 0Y | 0Y | 1 |
| 00000503 | Sight Review Spreadsheet Various data elements are captured through hard copy annual statements via Progress database and NAIC database review and for the early detection of solvency issues and problems with domestic insurers. Financial data from statements and reports filled by insurance companies transacting business in Pennsylvania include assets, liquidity, surplus, profit and loss information and reserve accounts. | B | No | 10Y | 0Y | 6 |
| 00000510 | Insurance Company Security Deposit Database Used to record securities deposited by domestic insurance companies with the insurance commissioner. It is updated to record the deposit and exchange of securities in each company's account. The commonwealth is obligated by law to hold insurance companies' assets as a custodian. The securities are held by the state treasurer. | B | No | 4Y | 0Y | 6 |

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Agency: 079 Insurance
Bureau: 7933001000 Office of Corporate and Financial Regulation

| Item Number | Description | Media Code | Vital Record | Agency Retn | SRC Retn | Disp Code |
|-------------|---|------------|--------------|-------------|----------|-----------|
| 00000514 | Company Licensing & Corporate Filings Database Supports the review and licensing of corporate filings. Tracks the status of pending filings and captures data for completed filings. Used for yearly statistics and to record the history of licensing and corporate changes for insurance companies transacting business in Pennsylvania. The information is used to know easily that companies are authorized to sell insurance in pa, as well as ownership information and dates when ownership or corporate changes were approved by the insurance department. | B | No | 21Y | 0Y | 6 |
| 00000518 | Financial Examination Tracking System Tracks financial examinations conducted by the bureau on an annual basis. The program is run in January of each year to update pending exams which have not been started and for exams scheduled to begin within the next 12 months. Also tracks exams that were performed in the last 5 years. Crucial data captured includes dates work began or was completed for each stage of the examination process as outlined by law. | B | No | 4Y | 0Y | 6 |

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Agency: 079 Insurance
Bureau: 7944001000 Office of Market Regulation

| Item Number | Description | Media Code | Vital Record | Agency Retn | SRC Retn | Disp Code |
|-------------|---|------------|--------------|-------------|----------|-----------|
| 00000013 | Letters, Complaint On Contracts & Laws | 1 | No | 2Y | 0Y | 1 |
| | * AGY - Retain until ins co exam complete. | | | | | |
| 00000502 | Cosmos Database | B | No | 5Y | 0Y | 6 |
| | Tracks licensing information of companies and agents. Data captured includes agent information (name, address and lines of insurance the agent is authorized to sell in Pennsylvania, date license was issued and renewal dates, background information, employment history and insurance company endorsement). Also includes insurance company information (company name, address, naic number). Also tracks enforcement actions against agents. | | | | | |

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Agency: 079 Insurance
Bureau: 7944501000 Bureau of Market Conduct

| Item Number | Description | Media Code | Vital Record | Agency Retn | SRC Retn | Disp Code |
|-------------|--|------------|--------------|-------------|----------|-----------|
| 00000050 | Market Conduct Exams Market Conduct exam workpapers. * AGY - Maintain for 6 months or until exam is completed. | 1 | Yes | 0Y | 1Y | 5 |
| 00000053 | Anti-Fraud Files | 1 | No | 20Y | 0Y | 1 |

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Agency: 079 Insurance
Bureau: 7944601000 Bureau of Licensing and Enforcement

| Item Number | Description | Media Code | Vital Record | Agency Retn | SRC Retn | Disp Code |
|-------------|--|------------|--------------|-------------|----------|-----------|
| 00000005 | Insurance Agents' Applications * AGY - Film after review, then destroy hardcopy. | 1 | No | 0Y | 0Y | 1 |
| 00000005A | Insurance Agents' Applications | A | No | 5Y | 5Y | 2 |
| 00000030 | Motor Vehicle Appraiser Licensing Records | 1 | No | 2Y | 0Y | 1 |
| 00000049 | Investigative Files Investigative files on insurance law violations. | 1 | Yes | 3Y | 15Y | 5 |
| 00000513 | Bail Bondsman Database Licensing information for bail bondsmen. This information is not in cosmos. The information captured includes length of license, when license was acquired, the counties authorized to transact business, background information and employment history. | B | No | 999Y | 0Y | 6 |

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Agency: 079 Insurance
Bureau: 7955101000 Bureau of Licensing Rehabilitation Administration

| Item Number | Description | Media Code | Vital Record | Agency Retn | SRC Retn | Disp Code |
|-------------|---|------------|--------------|-------------|----------|-----------|
| 00000032 | Closed Co. Claims Of Dissolved Ins. Co's. * SRC - Or until court declares co. Discharged. | 1 | No | 0Y | 8Y | 1 |
| 00000033 | Cancelled/Expired Policies Dislvd Ins. Co's. * SRC - Or until court declares co. Discharged. | 1 | No | 0Y | 8Y | 1 |
| 00000046 | Administrative Files From Liquidated Company * AGY - Upon receipt. | 1 | No | 0Y | 7Y | 1 |
| 00000047 | Accounting Files From Liquidated Company * AGY - Upon receipt. | 1 | No | 0Y | 7Y | 1 |

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Agency: 079 Insurance
Bureau: 7955330000 Div of Underground Storage Tanks Indemnification Fund Claims

| Item Number | Description | Media Code | Vital Record | Agency Retn | SRC Retn | Disp Code |
|-------------|---|------------|--------------|-------------|----------|-----------|
| 00000500 | Tank Installers Indemnification Program (Tiip) The tank installers indemnification program mails monthly statements to tank installer companies to collect funds to pay for any claims that might occur due to installer errors. The funds are used to clean up the environment when a spill or accident occurs. The data is downloaded from the department of environmental protection. Data captured includes the names of the tank installers, their certifications and activities. | B | No | 999Y | 0Y | 6 |
| 00000501 | Statement Billing And Claim Support System (Sbass) Data is downloaded from the department of environmental protection on a weekly basis and daily from PNC bank. Digital ink prints the invoices. DEP data includes information regarding tank owners, their company, and AG e/location of storage tanks. Owners are assessed fees to help pay for the clean-up of leaks or spills that may occur in the future. | B | No | 15Y | 0Y | 6 |
| 00000520 | Underground Storage Tank Indemnification Fund (USTIF) Records entered into contractor's imaging system including; initial reporting of the claim, the claim administrator's investigative records, materials in support of the expenses related to clean up at the site (paid invoices), reports an and documentation from third party reviewers, records of denied claims and subsequent appeals, hearing transcripts, claim activity reports, annual actuarial studies, transcripts from quarterly board meetings, etc. * AGY - Records will be migrated as system is updated or changed. | B | Yes | 30Y | 0Y | 6 |

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Agency: 079 Insurance
Bureau: 7955340000 Auto CAT & Workers' Compensation Security Fund

| Item Number | Description | Media Code | Vital Record | Agency Retn | SRC Retn | Disp Code |
|-------------|--|------------|--------------|-------------|----------|-----------|
| 00000039 | Workers' Compensation Claim Files Returned to Workers Compensation Security Fund (WCSF) Workers Compensation Claim files (item 527) that have been closed due to a Compromise and Release (C&R) of indemnity and /or where medical activity has ceased or where a Workers' Compensation Judge terminates the claim and where liquidated estate is no longer accepting claims back from Third Party Administrator (TPA). The TPA returns a paper copy of the file to the Security Fund when the claim is closed. * AGY - Upon closing. | 1 | No | 2Y | 0Y | 3 |
| 00000045 | Workers' Compensation Claim Files Returned to Company Liquidated Estate Workers Compensation Claim Files (item 527) that are closed due to company liquidation. Paper files are returned to liquidated estate, if still accepting the files. If the estate is not accepting files, file Security Fund maintains for one year. * AGY - After closing. | 1 | No | 1Y | 0Y | 1 |
| 00000509 | Data Collection Assessment Program Workers compensation fund assesses fees based on the net written premiums for all insurance companies licensed to write workers compensation policies in the state of Pennsylvania. The licensed company information is received from the regulation of companies bureau within the insurance department. The funds are used to pay claims. Data is crucial to the commonwealth to generate funds to pay those entitled to workers compensation benefits. | B | No | 999Y | 0Y | 6 |
| 00000527 | Workers' Compensation Claim Files Workers' Compensation (WC) Claim files from companies that go out of business go to the WC Security Fund (WCSF). Claims are handled by a Third Party Administrator (TPA). Older files are kept in paper by the TPA. Newer files received by TPA either come to the TPA electronically or are scanned and maintained by TPA and subsequent TPAs. Paper records that are scanned are disposed of according to G007.001. WC files may be closed due to either death of claimant not related to the Workers' Compensation injury; full Compromise and Release (C&R) of indemnity and medical benefits; or termination by a Workers' Compensation Judge. Files from liquidated estates are returned (paper files or printed) are given or created to liquidated estate, If the estate is still accepting the files. (See Item 45) C&R or termination by a WC Judge files are returned to the WCSF (see Item 39). | B | No | 75Y | 0Y | 7 |

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Agency: 079 Insurance
Bureau: 7955350000 Auto CAT Fund

| Item Number | Description | Media Code | Vital Record | Agency Retn | SRC Retn | Disp Code |
|-------------|---|------------|--------------|-------------|----------|-----------|
| 00000034 | Cat Fund Claims Files These files may include medical reports, investigative reports, evaluations from the Pennsylvania Insurance Management Company and copies of billings from hospitals in regards to claimant. * AGY - After closed. | 1 | Yes | 20Y | 0Y | 3 |
| 00000504 | Catastrophic Loss Benefits Continuation Fund Database The automotive catastrophic loss benefits continuation fund was a mandatory fee paid by all registered motor vehicle owners between October 1, 1984 and December 31, 1989. The commonwealth is responsible to determine eligibility on any reported claims during that time period and to make payments on eligible claims. crucial data collected includes documentation associated with the claim, which includes the claimants name, claim number, status and date or original claim. | B | No | 20Y | 0Y | 6 |

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Agency: 079 Insurance
Bureau: 7955401000 Bureau of Mcare

| Item Number | Description | Media Code | Vital Record | Agency Retn | SRC Retn | Disp Code |
|-------------|---|------------|--------------|-------------|----------|-----------|
| 00000067 | Closed & Closed Paid Claim Folders (C-416) Closed and Closed Paid Claim Folders (C-416). Contents include data and reported claim information relative to medical malpractice cases which have been closed (case settled or judgment entered) or closed and paid. *AGY - Retention begins one year after the case is settled with an Mcare payment. By statute, the payment must be made on the last business day of each calendar year. By federal law, the payment must be reported to the Data Bank within 30 days of the payment. | 1 | Yes | 1Y | 35Y | 7 |
| 00000068 | Miscellaneous Claims (C416) Misc. Closed Claim Folders (C-416) - Unpaid by the Fund - Contents include data and reported claim information relative to all other closed (without Fund money) medical malpractice cases. | 1 | Yes | 1Y | 7Y | 1 |
| 00000071 | Loss Fund Administrative Files | 1 | No | 6Y | 10Y | 5 |
| 00000074 | General File General File - correspondence from various insurance companies to the Fund. | 1 | No | 6Y | 10Y | 5 |
| 00000076 | Claims Computer Printout Claims Computer Printout - Various statistical reports regarding claims information. | 1 | No | 2Y | 20Y | 1 |
| 00000077 | Administrative Legal Files Contents include paid 605/715 Law Firm invoices, copies of Law Firm annual contracts, and miscellaneous correspondence to and from the Law Firms. *AGY - Retention begins one year after the bill has been paid. | 1 | No | 1Y | 5Y | 1 |
| 00000081 | Closed & Closed Paid Claim Folder Closed and Closed Paid Claim Folder (C-416) Data and reported claim information relative to malpractice cases which have been closed (case settled or judgment entered) and closed paid under Section 605 (Plymouth Risk Management). | 1 | No | 1Y | 20Y | 1 |
| 00000086 | Loss Fund Legal Files * AGY - Files need to be retained for analysis purposes. | 1 | No | 6Y | 20Y | 5 |

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Agency: 079 Insurance
Bureau: 7955401000 Bureau of Mcare

| Item Number | Description | Media Code | Vital Record | Agency Retn | SRC Retn | Disp Code |
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| 00000523 | Summary of Surcharges Paid (216) | B | No | 8Y | 0Y | 6 |
| | Summary of surcharges paid (216)-listings from Insurance companies of surcharges transmitted to the Catastrophe Loss Fund. Data source material will be maintained in accordance with schedule G007.001.13. | | | | | |
| 00000524 | Physicians Noncompliance Material | B | No | 15Y | 0Y | 6 |
| | Contents Include copies of returned noncompliance letters with incorrect or incomplete addresses. Originals were sent to the Licensing Board for updating their records. Contents also include Physician Exemption Forms and miscellaneous correspondence to and from physicians. Data source material will be maintained in accordance with schedule G007.001. | | | | | |
| 00000525 | Denial of Coverage | B | No | 25Y | 0Y | 6 |
| | Coverage Denial- C416 forms that had been submitted but Mcare denied the claim. Data source material will be maintained in accordance with schedule G007.001. | | | | | |
| 00000526 | Data Bank Forms | B | Yes | 20Y | 0Y | 6 |
| | The Forms are Mcare's official record of what is entered into the Data Bank database. The forms are completed by claims personnel when Mcare payments are going to be made on behalf of physicians and other health care providers in connection with Medical Liability settlements or judgments. They are completed simultaneously with other Mcare settlement paper work. Additionally, the forms are used for reference purposes and they are an adjunct of our paid claim files. Through 1996, they were paper documents only. The NPDB electronic database was not created until 1996. Due to subsequent and significant changes in the National Practitioner Data Bank reporting format 2003, the form was revised in response to new NPDB requirements. Data source material will be maintained in accordance with schedule G007.001. | | | | | |
| | *AGY - Retention begins four years after the case is settled with a Mcare payment. By statute, the payment must be made on the last business day of each calendar year. By Federal law, the payment must be reported to the Data Bank within 30 days of the payment. | | | | | |

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Agency: 079 Insurance
Bureau: 7966001000 Office of Insurance Product Regulation and Administration

| Item Number | Description | Media Code | Vital Record | Agency Retn | SRC Retn | Disp Code |
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| 00000082 | Company Rate and Form Filings Disapproved or Withdrawn Company rate and form filings that are disapproved by the Department or withdrawn by the company need to be resubmitted in their entirety in order to be considered. The disapproved or withdrawn filing will only be kept 6 months at the Department. | 1 | No | 6M | 0Y | 1 |
| 00000521 | Rate and Form Filings Property and Casualty Filings, Accident and Health Filings, Life and Group Creditor Filings - includes rates submitted and approved, forms submitted and approved, consent to rate & unusual or unique filings, fire & casualty bureau or board rate & rule filings. Only filings with the Department and not through the National Association of Insurance Commissioners are considered in this record series. *AGY - The Department will maintain paper copy according to G007.001. Records will be migrated as system is updated or changed. | B | No | 5Y | 0Y | 6 |
| 00000522 | Web Based Rate and Form Filings Reports Property and Casualty Filings, Accident and Health Filings, Life and Group Creditor Filings - includes rates submitted and approved, forms submitted and approved, consent to rate & unusual or unique filings, fire & casualty bureau or board rate & rule filings. These are housed with the National Association of Insurance Commissioners, downloaded weekly and made available to the public from our website. | B | No | 5Y | 0Y | 6 |

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Agency: 079 Insurance
Bureau: 7966401000 Bureau of Property and Casualty Insurance

| Item Number | Description | Media Code | Vital Record | Agency Retn | SRC Retn | Disp Code |
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| 00000512 | Catastrophic Loss Benefits Continuaion Fund Data and analysis of medical malpractice catastrophic fund, multiple fillings for 1999 and 2000. The crucial data captured is information regarding premiums paid and expenses incurred for this fund. | B | No | 70Y | 0Y | 6 |

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Agency: 079 Insurance
Bureau: 7966520000 Bureau of Administration - Budget Division

| Item Number | Description | Media Code | Vital Record | Agency Retn | SRC Retn | Disp Code |
|-------------|---|------------|--------------|-------------|----------|-----------|
| 00000506 | Financial Examination Billing Tracks time and expenses incurred in the performance of financial examinations to prepare insurance company invoices. The data collected is crucial to the commonwealth because it provides funding to the commonwealth for the reimbursement of expenses involved in the examination of insurance companies. Expenses include meals, transportation, lodging and the hourly rate of employees. The purpose of the financial examinations are to be sure that the companies are solvent and will be able to provide insurance to Pennsylvania consumers. | B | No | 10Y | 0Y | 6 |
| 00000507 | Market Conduct Examination Billing Tracks time and expenses incurred in the performance of market conduct examinations to prepare insurance company invoices. These examinations are necessary to ensure that companies are complying with all regulations. The data collected is crucial to the commonwealth because it provides funding to the commonwealth for the reimbursement of expenses involved in the examination of insurance companies. Expenses include meals, transportation, lodging and the hourly rate of employees. | B | No | 10Y | 0Y | 6 |

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Agency: 079 Insurance
Bureau: 7967001000 Bureau of CHIP

| Item Number | Description | Media Code | Vital Record | Agency Retn | SRC Retn | Disp Code |
|--------------------|---|-------------------|---------------------|--------------------|-----------------|------------------|
| 00000505 | Childrens Health Insurance Program Application Processing System Application used to determine eligibility of applicants to the Children's Health Insurance Program and to store information about emrollees. The crucial data captured includes applicant and family information such as daycare expenses, ethnicity, citizenship, family size and income, car insurance information, disability of family members, health insurance information, marital status, disability and pregnancy information. | B | No | 7Y | 0Y | 6 |