

Privacy Act of 1974 System of Records Notice

U.S. RAILROAD RETIREMENT BOARD

Name RRB-27: Railroad Retirement Board-Social Security Administration

Financial Interchange System

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Federal Register July 26, 2010

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Effective Date September 24, 2010

System Location U.S. Railroad Retirement Board, 844 North Rush Street, Chicago, Illinois

60611-2092.

Security Classification None.

Categories of Individuals Covered by the System One-percent sample of former railroad employees and members of their families who would have been eligible for social security benefits if railroad employment had been covered by the social security system.

Categories of Records in the System

Claim number, social security number, date of birth, and administrative cost and payment data on imputed and actual social security benefits.

Authority for Maintenance of the System

Section 7(c)(2) of the Railroad Retirement Act of 1974 (45 U.S.C. 231f(c)(2))

Purpose(s)

The purpose of this system is to calculate benefit amounts required to determine the financial interchange transfer amounts each year.

Routine Uses of Records Maintained in the System, Including Categories of Users and Purposes of Such Uses

- a. Findings, including individual records, may be released to the Social Security Administration, determining amounts which, if added to or subtracted from the OASDI Trust Funds, would place the Social Security Administration in the position it would have been if employment covered by the Railroad Retirement Act had been covered by the Social Security and Federal Insurance Contributions Acts.
- b. Information may be released to the Government Accountability Office for auditing purposes.

Disclosure to Consumer Reporting Agencies None.

Policies and Practices for Storing, Retrieving, Accessing, Retaining, and Disposing of Records in the System

Storage Paper, Magnetic tape and Magnetic disk.

Retrievability Claim and social security account numbers.

Safeguards Paper: Maintained in areas not accessible to the public in locking filing

cabinents. Access is limited to authorized RRB employees. Offices are locked during non-business hours. Building has 24 hour on-site security officers, closed circuit television monitoring and intrusion detection

systems.

Magnetic tape and magnetic disk: Computer and computer storage rooms



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are restricted to authorized personnel; on-line query safeguards include a lock/unlock password system, a terminal oriented transaction matrix, role based access controls and audit trail. For computerized records electronically transmitted between headquarters and field office locations, system securities are established in accordance with National Institute of Standards and Technology (NIST) guidelines, including network monitoring, defenses in-depth, incident response and forensics. In addition to the on-line query safeguards, they include encryption of all data transmitted and exclusive use of leased telephone lines.

Retention and Disposal

Retained indefinitely, except that periodically, inactive materials are sent to the Federal Records Center to be retained for ten years, then destroyed by the General Services Administration in accordance with NIST guidance.

System Manager(s) and Address

Chief, Financial Interchange Division, Bureau of the Actuary, U.S. Railroad Retirement Board, 844 North Rush Street, Chicago, Illinois 60611-2092

Notification Procedure

Requests for information regarding an individual's record should be in writing addressed to the System Manager identified above, including the full name and social security account number and claim number of the individual. Before information about any record will be released, the System Manager may require the individual to provide proof of identity or require the requester to furnish an authorization from the individual to permit release of information.

Record Access Procedure

See Notification section above.

Contesting Record Procedure

See Notification section above.

Record Source Categories

The Social Security Administration and other Railroad Retirement Board

files.

Exemptions Claimed for the

System

None.