U.S. OFFICE OF PERSONNEL MANAGEMENT OPERATING MANUAL UPDATE

Washington, DC 20415

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The Guide to Processing Personnel Actions

Update 55

<u>NOTICE</u>

This Guide and its Updates are available for viewing/printing on our web site (www.opm.gov/feddata/persdoc.htm). In lieu of contacting OPM, agency representatives responsible for processing personnel actions should follow the instructions on the web site if interested in signing up to automatically receive Updates electronically. Unless an effective date is specified for a particular change within the table of the Summary of Changes that begins on the next page, the effective date of guidance in this document is the date shown at the top of this page.

The Guide to Processing Personnel Actions (2)

Summary of Changes

	Remove		Explanation of Changes
Page	Identification	Page	
14-1	Update 47	14-1	Corrects typographical error in the title of
	December 23,		Table 14-F from "Excepted" to
	2007		"Executive".
14-39	Update 45	14-39	Retroactive to August 6, 2006, adds back
thru	August 6, 2006	thru	information in columns 5 and 6 for rules
14-40		14-40	23-25 of Table 14-I which was
			inadvertently left blank when Update 45
			was issued.
29-7	Update 48	29-7	Retroactive to July 1, 2009, updates
thru	December 21,	thru	citation for legal authority code VWN as
29-8	2008	29-8	reflected in rule 28 of Table 29 from "5
			U.S.C. 9902(g)" to "(Cite authority specific
			to DoD)".

Chapter 14. Promotions; Changes to Lower Grade, Level or Band; Reassignments; Position Changes; and Details (Natures of Action 702, 703, 713, 721, 730, 731, 732, 740, 741, 769, and 770)

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Changes to Lower Grade, Level or Band; Reassignments; Position	
Changes; and Details	4-7
When to Process a Promotion; Change to Lower Grade, Level	

or Band; Reassignment;	Position Change:	or Detail	
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R U L E	If Basis for Action is	And	And Selection was from	Then Nature of Action Code is	Nature of Action is	Authority Code is	Authority is	Remarks (See Note 1 of this table)
14	Movement of employee to a position at a grade	Change is on a time-limited basis	Agency's Reemployment Priority List	741	Psn Chg NTE (date)	NUM	Reg. 330.207	X37, X45, and X61
15	below the retained grade when the grade retention continues	(see Note 3 of this table)	Agency's Career Transition Assistance Plan			ABR	Reg. 330.608	
16			Sources other than the			N2M	Cite specific	
17		Action is without time limitation	agency's Reemployment Priority List or Career Transition Assistance Plan	740	Psn Chg		authority for action (i.e., Reg. 335.102, or an agency specific authority)	
18			Agency's Career Transition Assistance Plan			ABR	Reg. 330.608	
19			Agency's Reemployment Priority List			NUM	Reg. 330.207	

 Table 14-I. Position Change Actions in the Competitive Service (Continued)

R U L E	If Basis for Action is	And	And Selection was from	Then Nature of Action Code is	Nature of Action is	Authority Code is	Authority is	Remarks (See Note 1 of this table)
20	Movement of employee who is on grade retention back	Action is without time limitation	Agency's Reemployment Priority List	740	Psn Chg	NUM	Reg. 330.207	X65
21	to a position at the retained grade (see Note 4 of this table)		Agency's Career Transition Assistance Plan			ABR	Reg. 330.608	
22			Sources other than the agency's Reemployment Priority List or Career Transition Assistance Plan			N2M	Cite specific authority for action (i.e., Reg. 335.102, or an agency specific authority)	
23	Movement of employee who is on grade retention back to a position at the retained grade (see Note 4 of this table)	Action is on a time-limited basis	Sources other than the agency's Reemployment Priority List or Career Transition Assistance Plan	>741	Psn Chg NTE (date)<	N2M	Cite specific authority for action (i.e., Reg. 335.102, or an agency specific authority)	
24			Agency's Career Transition Assistance Plan			ABR	Reg. 330.608	
25			Agency's Reemployment Priority List			NUM	Reg. 330.207	

 Table 14-I. Position Change Actions in the Competitive Service (Continued)

	Tuble 27 Donasco, 11 var ab, and Other Incontrives (continued)							
R U L E	If Basis for Action is	And	Then NOAC is	Nature of Action is	Authority Code is	And Authority is		
14	A recruitment incentive	Payment is 25% or less	815	Recruitment Incentive	VPF	5 U.S.C. 5753		
15		Payment is above 25% (critical agency need)			VPO	5 U.S.C. 5753(e)		
16		Payment is terminated			VPT	(Enter Law, Executive Order or Regulation that authorizes the action)		
17	A relocation incentive	Payment is 25% or less	816	Relocation	VPF	5 U.S.C. 5753		
18		Payment is above 25% (critical agency need)		Incentive	VPO	5 U.S.C. 5753(e)		
19		Payment is terminated			VPW	(Enter Law, Executive Order or Regulation that authorizes the action)		
20	Establishment or change of retention incentive where employee or member receives biweekly payments in equal	Payment is 25% or less for an individual or 10% or less for a group	827	Retention Incentive	VPN	5 U.S.C. 5754(d)(3)(A)		
21	percentage and no service agreement is required	Payment is terminated			VPX	Reg. 575.311		

 Table 29. Bonuses, Awards, and Other Incentives (continued)

R U L E	If Basis for Action is	And	Then NOAC is	Nature of Action is	Authority Code is	And Authority is
22	Establishment of retention incentive when a service agreement is required and	Payment is 25% or less for an individual or 10% or less for a group	827	Retention Incentive	VPR	5 U.S.C. 5754(e)
23	employee is likely to leave Federal service	Payment is above 25% for an individual or above 10% for a group (critical agency need)			VPS	5 U.S.C. 5754(f)
24		Payment is terminated			VPY	Reg. 575.311
25	Establishment of retention incentive when a service agreement is required and	Payment is 25% or less for an individual or 10% or less for a group			VPA	Reg. 575.315
26	employee is likely to leave for a different position in the Federal service	Payment is above 25% for an individual or above 10% for a group (critical agency need)			VPB	Reg. 575.315 (Higher Cap)
27		Payment is terminated			VPC	Reg. 575.315(g)
28	A separation incentive for an employee who resigns or retires (see Note 1 of this table)	Employee is in the Department of Defense	825	Separation Incentive	VWN	>(Cite authority specific to DoD)<
29		Employee is not in the Department of Defense and incentive was granted prior to 3/1/95 with approval for a delayed separation			Z2R	P.L. 103-226
30		Not Rule 25 or 26			ZAA	(Enter Agency Authority) (See Note 2)

Table 29.	Bonuses, Awards,	and Other l	Incentives ((continued)
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