



# Illinois Department of Insurance

BRUCE RAUNER  
Governor

JENNIFER HAMMER  
Director

TO: ALL COMPANIES  
FROM: JENNIFER HAMMER, DIRECTOR   
DATE: **REVISED** - OCTOBER 15, 2018  
RE: COMPANY BULLETIN 2018-08

UPDATES REGARDING ALL COMPANY BULLETINS

*Revised to remove CB 2012-11 from list Bulletins removed from DOI's website.*

The Illinois Department of Insurance (“DOI”) intends for Company Bulletins to provide timely, relevant, and helpful guidance to insurance companies based on information existing at the time the Bulletin is issued. Company Bulletins are not updated when the underlying regulations change, and DOI anticipates companies will implement the guidance provided shortly after the Bulletin is issued. No Company Bulletin should be relied upon as the primary or current source of law or regulation.

In an effort to alleviate confusion and burdens on Companies, DOI recently reviewed the Company Bulletins available on DOI’s website.

Company Bulletins that no longer meet the above intended purposes will be removed from DOI’s website on October 15, 2018. Although certain Bulletins will no longer be available on DOI’s website, the Bulletins may be obtained through a FOIA request.

The following Bulletins will be archived and removed from DOI’s website on October 15, 2018:

CB #	Topic
2017-03	Suspension of Cancellation, Non- renewal & Premium Payments
2017-02	Addendum - Illinois Filing Requirements for Individual & Small Group Health Plans (On-Marketplace)
2017-02	Illinois Qualified Health Plans 2018 Guidelines
2016-09	Comments Concerning: Financial Reporting; Health Insurance Reporting; Policy Form Filings
2016-07	Notice to Insurers Regarding the Topical Eye Medication Prescription Act
2016-06	Operative Date of the Valuation Manual
2016-05	Independent Third Party Background Investigation Reports
2016-04	Illinois Qualified Health Plans 2017 Guidelines



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2016-03	Renewals of Existing Transitional Health Plans for Plan Year 2017
2016-01	2017 QHP Certification/Recertification
2015-13	Revised - Suspension of Cancellation, Non- renewal & Premium Payments
2015-12	Electronic Mailing of Documents from the Department's Producer Licensing Division
2015-11	Revised - Comments concerning: Financial Reporting, Health Insurance Reporting & Policy Form Filings (Revised 12/22/2015)
2015-10	Revised-Definition of Small Employer
2015-09	Industrial Insured Definition
2015-08	Suspension of Cancellation, Non- renewal & Premium Payments
2015-07	Amending Rate Filings Based on the King v. Burwell Ruling
2015-06	Renewals of Existing Health Plans for Plan Year 2016
2015-05	External review forms required to be sent out under 215 ILCS 180/20 have been changed.
2015-04	Enterprise Risk Filing
2015-02	Revised 2016 QHP Guidelines
2015-01	2016 QHP Certification/Recertification
2014-12	Financial Reporting
2014-11	Policy Form Filings for Compliance with the Amendments to the Minimum Mortality Standard for Individual Annuities
2014-10	Healthcare for Transgender Individuals
2014-09	Review of Life Insurance and Annuity Products for Suitability (Revised)
2014-08	Discrimination and Qualified Health Plan (QHP) Certification or Recertification for 2015 Plan Year
2014-07	Filing of Plans to be Sold ONLY OFF of the Illinois Health Marketplace for 2015 Plan Year
2014-06	Mental Health Parity and Prevention
2014-05	Illinois Qualified Health Plans For Plan Year 2015
2014-04	Renewals Of Existing Health Plans For Plan Year 2015
2014-03	Revised 50 IL Adm Code 1103 Reinsurance Accounting Worksheet
2014-02	Qualified Health Plan Recertification for Plan Year 2015
2013-20	Financial & health Insurance Reporting, & Policy Form filings
2013-19	Renewals of Existing Health Plans for Plan Year 2014
2013-18	Exceptions for Consumers in Disaster Areas
2013-17	Changes to Article VIII 1/2 of the Illinois Insurance Code



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2013-16	Standards for Prompt, Fair & Equitable Settlements Applicable to Property Insurance Following a Disaster
2013-15	Actuarial Opinion Summary Filings
2013-14	Summary Document and Disclaimer Change of Address of the Illinois Life & Health Insurance Guaranty Association
2013-13	Domestic insurers compliance with 215 ILCS 5/10(2) and 215 ILCS 5/131.20b; domestic HMO's compliance with 215 ILCS 125/2-10; company by-laws.
2013-12	Revised - Filing of Plans to be Sold Off of the Illinois Health Marketplace
2013-12	Filing of Plans to be Sold Off of the Illinois Health Marketplace
2013-11	Supplemental Compensation Exhibit Reporting Clarification; Illinois Domestic Insurers Board of Directors Residency Requirement
2013-10	The Iran Freedom & Counter-Proliferation Act of 2012
2013-09	Reaffirmation of the department's position on premium adjustments after audit pursuant to 215 ILCS 5/143.17a
2013-07	Manipulation of Plan Year for Non-Grandfathered Individual & Group Health Benefit Plans
2013-06	Illinois Qualified Health Plan Application Guidelines
2013-05	L/A&H Universal Transmittal Application
2013-03	Draft of Illinois Qualified Health Plan Application Guidelines
2013-02	Dental Minimum Reimbursement Level
2012-10	Financial Reporting of ACA Rebates per SSAP 66
2012-09	Notification to Maintain Compliance with the Interest Provisions Contained in 820 ILCS 305/8.2(d)(3)
2012-07	Comments concerning: Financial Reporting, Health Insurance Reporting, & Policy Form Filings
2012-06	Office of Foreign Missions (OFM) Diplomatic Motor Vehicle Office.
2012-05	Preventive Health Care for Women.
2012-04	Maximum Valuation Interest Rates for 2013 Life Insurance Issues.
2012-03	Mandatory Use of Electronic Funds Transfer (EFT) for Product Filing Submissions.
2012-02	Implementation of mandatory electronic application process for producer/business entity license.
2012-01	Illinois Department of Insurance report detailing the state of workers' compensation insurance market in Illinois.



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2011-15	Revised Exhibit A Data Table Exhibit B Definition & Instructions - Comments Concerning: Financial Reporting, Health Insurance Reporting, and Policy Form Filings
2011-14	Mandatory Submission of Property and Casualty Form and Rate/Rule Filings Via NAIC/SERFF
2011-13	Suitability in annuity Transactions
2011-12	Civil Union Act and Notification Requirements Pursuant to CB 2011-06.
2011-11	Recalculation of Workers' Compensation Advisory Premium Rates as Required by Public Act 97-0018
2011-10	Health Carrier External Review Act, as amended by House Bill 224
2011-09	Implementation of Federal Nonadmitted and Reinsurance Reform Act in Illinois
2011-06	The purpose of this Bulletin is to provide to Illinois- licensed insurance companies guidance regarding compliance with the Act (750 ILCS 75/1).
2011-05	The purpose of this Bulletin is to advise insurers of the Department's procedures and guidelines for implementing and administering the use of schedule rating plans for medical professional liability coverage in Illinois.
2011-04	Autism Benefit Mandate – Annual Adjustment for Inflation: Requires all individual and group health insurance policies and HMO contracts to provide coverage for the diagnosis and treatment of autism for children under 21.
2011-03	Use Of Retained Asset Accounts (CB 2011-03 Revised)
2011-02	Required Submission and Approval of Actuarial Memorandum and Justification Review Standards for New and Renewal Health Rates – Illinois Web Portal
2011-01	ADDENDUM Exhibit A - Data Table (Excel Spreadsheet) Exhibit B - Instructions; Accident & Health Expense Reporting — 215 ILCS 5/359c.
2011-01	Exhibit A - Data Table Exhibit B - Instructions; Accident & Health Expense Reporting — 215 ILCS 5/359c.
2011-01	Memorandum: Follow-up notice regarding Company Bulletin 2011-01. Accident & Health Expense Reporting — 215 ILCS 5/359c
2010-10	Standard Health Applications: Exhibit A - Illinois Standard Health Application for Small Employers; Exhibit B - Illinois Standard Health Application for Individual & Family Health Insurance Coverage; Exhibit C - Certification of Compliance; Exhibit D - Filing Directions
2010-09	Comments Concerning Financial & Health Insurance Reporting, & Policy form filings
2010-08	Exhibit A - Rate Filing Actuarial Memo (PDF) - Required Submission and Approval of Actuarial Memorandum and Justification Review Standards for New and . . .



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2010-08	Renewal Health Rates
2010-07	Notice of Protection By Illinois Life and Health Guaranty Association - 50 IAC 3401
2010-06	Medical Malpractice Claims Data Reporting
2010-05	Prohibition on Discretionary Clauses
2010-04A	Directions for Certified PPACA Compliance Filings - UPDATED
2010-04	Directions for Certified PPACA Compliance Filings (Replaced by CB 2010-04A)
2010-03	Licensing Requirement for Viatical Settlement Providers and Viatical Settlement Brokers Public Act 96-073
2010-02	Department Notice of Intent to Expedite Review of Certified PPACA Compliance Filings
2010-01	Guidance Regarding Use of the NAIC/NIPR Attachments Warehouse for the Electronic Filing of Insurance Producer Licensing Documents
2010	Industry Advisory Bulletin: Registration of External Independent Review - The Health Carrier External Review Act
2010	Memorandum: Autism Benefit Mandate - Annual Adjustment for Inflation.
2009-10	Annual Financial Statement Filing Requirements
2009-09	Supporting Documents Required In Response To Consumer Complaints Involving Rescission of Health Coverage
2009-08	Comments Concerning: Financial Reporting Health Insurance Reporting Policy Form Filings
2009-07	Producer Licensing Requirements Applicable To Producers Whose Licenses Renew In January And February of 2010
2009-05	Indexed Annuities are Subject to State Insurance Oversight and Regulation
2009-04	Producer Licensing Requirements Regarding Group Credit Insurance
2009-02	Permitted Practices
2009-01	Actuarial Opinion Summary Filings (CB 2009-01)



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2008-06	APPENDIX A-822 OF THE ACCOUNTING PRACTICES AND PROCEDURES MANUAL AND SECTION 7ACTUARIAL OPINIONS LIFE POLICY FORM REFILINGS DUE TO MORTALITY OR INTEREST RATE CHANGES LIFE POLICY FORM REFILINGS RELATING ONLY TO THE USE OF THE 2001 CSO TABLE AS REQUIRED BY 50 IAC 1412 X-FACTOR ACTUARIAL OPINIONS SEPARATE ACCOUNTS FUNDING GUARANTEED MINIMUM BENEFIT ACTUARIAL OPINIONS SYNTHETIC GUARANTEED INVESTMENT CONTRACTS ACTUARIAL OPINIONS EQUITY INDEXED ANNUITY AND EQUITY INDEXED UNIVERSAL LIFE CERTIFICATIONS C-3 RBC CERTIFICATIONS REGULATORY ASSET ADEQUACY ISSUES SUMMARIES ACCIDENT AND HEALTH RESERVE STANDARDS SMALL GROUP HEALTH INSURANCE RTIFICATIONS MEDICARE SUPPLEMENT REFUND CALCULATIONS 2001 CSO PREFERRED CLASS STRUCTURE TABLE REPORTING
2008-05	Section 149 of the Illinois Insurance Code
2008-04	Exceptions for Consumers in Disaster Areas
2008-03	Medicare Supplement Under 65 Disabled - Commissions
2008-02	Medicare Supplement Under 65 Disabled
2008-01	Terrorism Risk Insurance Program Reauthorization Act of 2007 and Filing Procedures and Requirements for Terrorism-Related Forms, Rules and Rates
2007-05	Appendix A-822 Of The Accounting Practices And Procedures Manual And Section 7 Actuarial Opinions Life Policy Form Refilings Due To Mortality Or Interest Rate Changes X-Factor Actuarial Opinions Separate Accounts Funding Guaranteed Minimum Benefit Actuarial Opinions Synthetic Guaranteed Investment Contracts Actuarial Opinions Equity Indexed Annuity And Equity Indexed Universal Life Certifications C-3 RBC Certifications Regulatory Asset Adequacy Issues Summaries Accident And Health Reserve Standards Small Group Health Insurance Certifications Medicare Supplement Refund Calculations
2007-04	Ancillary Providers - Reimbursement
2007-01	Speed To Market Life Insurance And Annuity Policy Form Submission Requirements For All Companies Licensed To Write Class 1 Clause (a) Life Insurance And Annuities In Illinois
2006-02	Comments Concerning (Cb #2006-02): Appendix A-822 Of The Accounting Practices And Procedures Manual Actuarial Opinions Standard Nonforfeiture Law For Individual Deferred Annuities Standard Nonforfeiture Law For Life Insurance X-Factor Filings Equity Indexed Annuity And Equity Indexed Universal Life Certifications The Regulatory Asset Adequacy Issues Summary
2006-01	Medical Malpractice Claims Reporting Requirements



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2005-05	Appendix A-822 Of The Accounting Practices And Procedures Manual, Acturial Opinions, Standard Nonforfeiture Law For Individual Deferred Annuities, Standard Nonforfeiture Law For Life Insurance, Credit Life Minimum Reserve Standards, X-Factor Filings, Equity Indexed Annuity And Equity Indexed Universal Life Certifications, The Regulatory Asset Adequacy Issues Summary
2005-04	Amended Statements
2005-02	Electronic Transmittal of Life, Accident and Health Policy Forms, Health Maintenance Organization Forms, Limited Health Service Organization Forms, Voluntary Health Service Plan Forms
2004-02	Comments Concerning: Appendix A-822 Of The Accounting Practices And Procedures Manual, Standard Nonforfeiture Law For Individual Deferred Annuities, X-Factor Filings, Equity Indexed Annuity And Equity Indexed Universal Life Certifications, and The Regulatory Asset Adequacy Issues Summary
2004-01	Public Act 93-0333 (HB 2379) Slave era policies
2003-07	Comments Concerning Appendix A-822 of The Accounting Practices And Procedures Manual, Actuarial Opinions, X- Factor Filings, and The Regulatory Asset Adequacy Issues Summary
2003-06	Potential Conflicts of Interest between a company's Independent Certified Public Accountant and Appointed Actuary
2003-05	Companies Desiring to File the Health Blank
2003-04	Foreign and Alien Quarterly Financial Statements
2003-03	Guidance on HB1640 and Insurance Scoring Provisions of HB3661
2003-02	Federal Terrorism Risk Insurance Act of 2002 (TRIA) and Filing Procedures and Requirements for Commercial Lines Rates and Forms
2003-01	Comments Concerning Appendix A-822 Of The Accounting Practices And Procedures Manual, Continuous Vs. Curtate Carvm, X-Factor Filings, And The Regulatory Asset Adequacy Issues Summary
2002-07	Filing Procedures and Requirements for Exclusions and Limitations Related to Mold
2002-06	Depreciation of Home Office Building
2002-05	USA Patriot Act of 2001 Replaces CB 2002-03
2002-04	Women's Health And Cancer Rights Act
2002-03	Replaced by CB 2002-05, Dated April 29, 2002
2002-02	Extension of and Amendment to CB#2001-11 -- Filing Procedures and Requirements for Exclusions Related to Acts of Terrorism
2001-11	Filing Procedures and Requirements for Exclusions Related to Acts of Terrorism



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2001-10	Consideration of Events of September 11, 2001 in the Statement of Actuarial Opinion
2001-09	Unclaimed Property Held by Insurance Companies
2001-08	Electronic Transmittal of Life, Accident, Health, Property or Casualty Forms in Illinois
2001-07	Executive Order Blocking Property and Prohibiting Transactions with Persons Who Commit, Threaten to Commit, or Support Terrorism
2001-06	NAIC SSAP No. 62 "9 Month Rule"
2001-05	215 ILCS 5/131.20a - Changes to Holding Company Act (Replaces Bulletin 2001-4 dated October 29, 2001)
2001-04	(Replaced by Company Bulletin 2001-5 Dated November 13, 2001)
2001-03	Bulletin regarding Voluntary Expedited Filing Procedures For Insurance Applications Developed To Allow Depository Institutions To Meet Their Disclosure Obligations Under Section 305 Of The Gramm-Leach-Bliley Act
2001-02	Bulletin regarding Long- Term Care Insurance Assisted Living Facilities (Replaces Bulletin 2000-5)
2001-01	Bulletin regarding 50 Ill. Adm. Code 5101 Small Employer Carrier Actuarial Certification and Documentation
2000-13	Medical Malpractice Data Claim Report
2000-12	Comments Concerning Regulation XXX, Guaranteed Living Benefits, the Regulatory Asset Adequacy Issues Summary, et. al.
2000-11	NAIC Accounting Practices and Procedures Manual
2000-10	NAIC Accounting Practices and Procedures Manual
2000-09	Bulletin regarding age, group size & compliance with 215 ILCS 93 Small Employer Health Insurance Rating Act
2000-08	Bulletin regarding Applicability of 215 ILCS 93 Small Employer Health Insurance Rating Act
2000-07	Utilization Review Registration Applicability
2000-06	Non-Renewal of Illinois Medicare HMO Contracts
2000-05	Replaced by Company Bulletin 2001-2 (PDF format)
2000-04	HIPAA Producer Commissions
2000-03	Race-Based Pricing of Life Insurance Policies Request for Information
2000-02	Bulletin regarding Effective Date of 215 ILCS 93 Small Employer Health Insurance Rating Act
2000-01	Emergency Rule - 50 Ill. Admn. Code Part 945
1999-10	Post Year 2000 Reporting Requirements and Performing Data Archives





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1999-09	COMMENTS CONCERNING ACTUARIAL MEMORANDA, REGULATION XXX, EQUITY INDEXED ANNUITIES, ET. AL.
1999-08	COOPERATION WITH EXAMINERS
1999-07	Section 72 of the Managed Care Reform and Patient Rights Act - Pharmacy Providers - PA 91-617 effective January 1, 2000.
1999-06	NON-RENEWAL OF ILLINOIS MEDICARE HMO CONTRACTS
1999-06	MENTAL HEALTH PARITY
1999-05	Financing Products Other Than Premiums Prohibited
1999-04	Quarterly Financial Statements
1999-03	Prospectus Accompanying Variable Life or Annuity Filing 50 Illinois Administrative Code 1451: Variable Contract Rule
1999-02	Vouchering Process for Holding Company Registration Statement (Form B)
1999-01	Year 2000 (Y2K) Disclosures in Management Discussion and Analysis
1998-08	Non-Renewal of Illinois Medicare HMO Contracts
1998-07	50 Ill. Adm. Code 1406 (Individual and Group Life Illustration Rule)
1998-06	Revised Preferred Provider Administrator Regulation
1998-06	Year 2000 Coverage and Endorsements
1998-05	Year 2000 Questionnaire
1998-04	Illinois Cost Containment Annual Fee, due May 15, 1998
1998-03	Annual Personal Lines Survey
1998-02	Duplication of Medicare Supplement Premium Comparison Guides
1998-01	HIPAA Questions and Answers - Set #2
1997-11	December Tax Payment
1997-10	Comments Concerning Actuarial Memoranda
1997-09	Edit Program for Cost Containment Data Reports
1997-08	On-site Financial Examinations
1997-06	215 ILCS 5/126 - Investment Practices; Illinois Investment Article
1997-05	Medicare Supplement I.D. Cards
1997-04	HIPAA Questions and Answers - Set #1
1997-03	Illinois Cost Containment Annual Fee - Notice of Noncompliance
1997-02	Emphasizing Illinois Insurance Code Sections 131.16 and 131.20a, Payment of Shareholder Dividends
1997-01	Custodial Account Information