

CB 2014-01	01/22/2014	All Insurers	Filings Requiring Director's Approval Submitted After December 1st of Any Given Year
CB 2014-02	03/03/2014	All Qualified Health Plans (QHPS) on the Illinois health Insurance Marketplace	Qualified Health Plan Recertification for Plan Year 2015
CB 2014-03	04/09/2014	All Domestic Life, Accident & Health Insurance Companies & Domestic Fraternal Organizations	Revised 50 IL Adm Code 1103 Reinsurance Accounting Worksheet
CB 2014-04	05/02/2014	All Life, Accident & Health Insurance Companies, Health Maintenance Organizations, Limited, Health Services Organizations, & Voluntary Health Service Plans	Renewals Of Existing Health Plans For Plan Year 2015
CB 2014-05	05/06/2014	All Insurers	Illinois Qualified Health Plans For Plan Year 2015
CB 2014-06	05/15/2014	All Insurers	Mental Health Parity and Prevention
CB 2014-07	05/21/2014	All Accident and Health Insurers, HMO's, Limited Health Service Organizations, and Voluntary Health Service Plans	Filing of Plans to be Sold ONLY OFF of the Illinois Health Marketplace for 2015 Plan Year
CB 2014-08	05/23/2014	All Insurers	Discrimination and Qualified Health Plan (QHP) Certification or Recertification for 2015 Plan Year

CB 2014-09	06/03/2014	All Insurers	Review of Life Insurance and Annuity Products for Suitability (Revised)
CB 2014-10	07/28/2014	All Insurers	Healthcare for Transgender Individuals
CB 2014-11	12/01/2014	All Insurers Issuing Individual Annuities or Pure Endowment Contracts in Illinois	Policy Form Filings for Compliance with the Amendments to the Minimum Mortality Standard for Individual Annuities
CB 2014-12	12/01/2014	Chief Actuaries of Life/Accident & Health Insurance Companies and Fraternal Organizations Licensed in Illinois	Financial Reporting
CB 2013-01	Void		
CB 2013-02	01/24/2013	All companies Writing Dental Insurance in Illinois	Dental Minimum Reimbursement Level
CB 2013-03	03/20/2013	All Insurers	Draft of Illinois Qualified Health Plan Application Guidelines
CB 2013-04	03/20/2013	All Insurers	Qualified Health Plan Fees
CB 2013-05	03/22/2013	All Life, Accident & Health Companies, Health Maintenance Organizations, Limited health Service Organizations, & Voluntary Health Service Plans	L/A&H Universal Transmittal Application
CB 2013-06	03/29/2013	All Insurers	Illinois Qualified Health Plan Application Guidelines

CB 2013-07	Suspended	All Accident & Health Insurers, HMO's, and Voluntary Health Service Plans	Manipulation of Plan Year for Non-Grandfathered Individual & Group Health Benefit Plans
CB 2013-08	05/31/2013	All Companies Writing Dental Insurance in Illinois	Supplemental Guideline for Filing Stand-Alone Dental Plans
CB 2013-09	06/20/2013	All Insurance Companies & Self-Insured Pools Licensed to Provide Worker's Compensation Coverage in this State	Reaffirmation of the department's position on premium adjustments after audit pursuant to 215 ILCS 5/143.17a
CB 2013-10	07/10/2013	All Insurers	The Iran Freedom & Counter-Proliferation Act of 2012
CB 2013-11	07/22/2013	All Illinois Domiciled Insurance Companies, HMO's, & Dental Service Plan	Supplemental Compensation Exhibit Reporting Clarification; Illinois Domestic Insurers Board of Directors Residency Requirement
CB 2013-12	07/22/2013	All Accident & Health Insurers, HMO's, Limited Health Service Organizations, & voluntary Health Service Plans	Filing of Plans to be Sold Off of the Illinois Health Marketplace
CB 2013-12 (Revised)	08/19/2013	All Accident & Health Insurers, HMO's, Limited Health Service Organizations, & voluntary Health Service Plans	Filing of Plans to be Sold Off of the Illinois Health Marketplace
CB 2013-13	09/27/2013	All Illinois Domestic Insurance Companies & Illinois Domestic Health Maintenance Organizations	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.
CB 2013-14	10/21/2013	All Illinois Life & Health Insurance Companies	Summary Document and Disclaimer Change of Address of the Illinois Life & Health Insurance Guaranty Association
CB 2013-15	10/31/2013	All Companies Authorized to Write Property and/or Casualty Insurance in Illinois	Actuarial Opinion Summary Filings
CB 2013-16	11/20/2013	All Insurance Companies Licensed to Provide Property Coverage in Illinois. All Licensed Producers/Agencies/Public Adjusters in This State & Illinois Insurance Consumers	Standards for Prompt, Fair & Equitable Settlements Applicable to Property Insurance Following a Disaster
CB 2013-17	11/21/2013	All Insurers	Changes to Article VIII 1/2 of the Illinois Insurance Code
CB 2013-18	11/25/2013	All Companies & Other Entities Licensed or Authorized to Transact Insurance Business in the State of Illinois	Exceptions for Consumers in Disaster Areas
CB 2013-19	11/25/2013	All Life, Accident & Health Companies, HMO's, Limited Health Service Organizations, & Voluntary Health Service Plans	Renewals of Existing health Plans for Plan Year 2014
CB 2013-20	12/13/2013	Chief Actuaries of Life/Accident & Health Insurance companies & Fraternal Organizations Licensed in Illinois	Financial & health Insurance Reporting, & Policy Form filings

CB 2012-01	02/29/2012	All companies licensed to write workers compensation insurance in this state pursuant to section 4, class 2(d) of the Illinois insurance code [215 ILCS 5/4, class 2(d)].	Illinois Department of Insurance report detailing the state of workers' compensation insurance market in Illinois.
CB 2012-02	03/15/2012	All Illinois Insurance Producers/Business Entities and Insurance companies.	Implementation of mandatory electronic application process for producer/business entity license.
CB 2012-03	05/21/2012	All Companies Filing Life, Accident and Health and Property & Casualty Policy Forms.	Mandatory Use of Electronic Funds Transfer (EFT) for Product Filing Submissions.
CB 2012-04	07/31/2012	All Illinois Insurance Companies writing Life Insurance in Illinois.	Maximum Valuation Interest Rates for 2013 Life Insurance Issues.
CB 2012-05	08/30/2012	All Life, Accident and Health Companies, HMOs, LHSOs, and VHSPs writing policies or contracts subject to the Federal Health Care Reform Legislation contained in the Affordable Care Act (ACA).	Preventive Health Care for Women.
CB 2012-06	11/27/2012	All Illinois Insurance Producers/Business entities & Licensed automobile Insurance Companies	Office of Foreign Missions (OFM) Diplomatic Motor Vehicle Office.
CB 2012-07	12/06/2012	Chief Actuaries of Life/Accident & Health Insurance Companies & Fraternal Organizations Licensed in Illinois	Comments concerning: Financial Reporting, Health Insurance Reporting, & Policy Form Filings

CB 2012-08	12/13/2012	Licensed Property and Casualty Insurers in Illinois, Rating Organizations, Advisory Organizations, and Authorized Filers	Requesting Confidential Treatment of Data Contained in Filings Subject to Public Disclosure
CB 2012-09	12/13/2012	All Insurance Companies and Self-Insured Entities/Self-Insured Pools Licensed/Approved to Provide Workers' Compensation Coverage in this State	Notification to Maintain Compliance with the Interest Provisions Contained in 820 ILCS 305/8.2(d)(3)
CB 2012-10	12/19/2012	All domestic companies Authorized to Write Health Insurance in Illinois	Financial Reporting of ACA Rebates per SSAP 66
CB 2012-11	12/19/2012	All Insurance Companies and Licensed Insurance Producers	Rebating, Value-added Services, Charitable Contributions, Consumer Gifts and Referral Fees
CB 2012-12	Void		
CB #	Date	Addressee	Topic
CB 2011-01 Exhibit A - Data Table Exhibit B - Instructions	01/27/2011	All Companies Writing Health Insurance in Illinois	Accident & Health Expense Reporting — 215 ILCS 5/359c.
Memorandum: Follow-up notice regarding Company Bulletin 2011-01	03/09/2011	All Companies Writing Health Insurance in Illinois	Accident & Health Expense Reporting — 215 ILCS 5/359c

<p>CB 2011-01 ADDENDUM</p> <p>Exhibit A - Data Table (Excel Spreadsheet) Exhibit B - Instructions</p>	<p>06/27/2011</p>	<p>All Companies Writing Health Insurance in Illinois</p>	<p>Accident & Health Expense Reporting — 215 ILCS 5/359c.</p>
<p>CB 2011-02</p>	<p>02/03/2011</p>	<p>All Companies Authorized to Write Health Insurance In Illinois</p>	<p>Required Submission and Approval of Actuarial Memorandum and Justification Review Standards for New and Renewal Health Rates – Illinois Web Portal</p>
<p>CB 2011-03 CB 2011-03 Revised</p>	<p>03/24/2011 12/12/2011</p>	<p>All Life Insurance Companies Regulated By The Illinois Department of Insurance</p>	<p>Use Of Retained Asset Accounts</p>
<p>CB 2011-04 Autism Benefit Mandate – Annual Adjustment for Inflation</p>	<p>03/30/2011</p>	<p>All Companies Writing Policies Subject to Public Act 95-1005</p>	<p>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.</p>
<p>CB 2011-05</p>	<p>05/11/2011</p>	<p>All Companies Writing Medical Professional Liability Insurance in Illinois</p>	<p>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.</p>

CB 2011-06	05/26/2011	All Illinois-Licensed Insurance Companies - The Religious Freedom Protection and Civil Union Act (750 ILCS 75/1)	The purpose of this Bulletin is to provide to Illinois-licensed insurance companies guidance regarding compliance with the Act (750 ILCS 75/1).
CB 2011-07	06/02/2011	All Companies Authorized to Write Health Insurance In Illinois	Nonparticipating Facility-Based Physicians and Providers Dispute-215ILCS 5/356z.3a
CB 2011-08	06/28/2011	All Companies Filing Certain Separate Account Insurance products	The purpose of this bulletin is to remind Illinois domestics of the appropriate procedures for seeking approval to establish certain separate accounts.
CB 2011-09	07/13/2011	All Unauthorized Insurers Participating in the Illinois Surplus Lines Market, Licensed Surplus Line Producers, and the Surplus Line Association of Illinois	Implementation of Federal Nonadmitted and Reinsurance Reform Act in Illinois
CB 2011-10	08/26/2011	All Health Plans and External Review Organizations	Health Carrier External Review Act, as amended by House Bill 224
CB 2011-11	08/30/2011	All NCCI Member Companies Writing Workers' Compensation Insurance in Illinois	Recalculation of Workers' Compensation Advisory Premium Rates as Required by Public Act 97-0018
CB 2011-12	09/13/2011	All Illinois-Licensed Insurance companies	Civil Union Act and Notification Requirements Pursuant to CB 2011-06.
CB 2011-13	10/31/2011	All Life Insurers Issuing	Suitability in annuity

		Annuities in Illinois	Transactions
CB 2011-14	11/08/2011	All License Property & Casualty Insurers in Illinois Rating Organizations, Advisory Organizations and Authorized Filers	Mandatory Submission of Property and Casualty Form and Rate/Rule Filings Via NAIC/SERFF
CB 2011-15 Revised Exhibit A Data Table Exhibit B Definition & Instructions	12/16/2011	Chief Actuaries of Life Insurance Companies and Fraternal organizations Licensed in Illinois	Comments Concerning: Financial Reporting, Health Insurance Reporting, and Policy Form Filings
CB 2010-01	02/10/2010	All Insurance Companies and Insurance Producers Transacting Business In The State Of Illinois	Guidance Regarding Use of the NAIC/NIPR Attachments Warehouse for the Electronic Filing of Insurance Producer Licensing Documents
CB 2010-02	05/14/2010	All Life, Accident and Health Companies, HMOs, LHSOs, and VHSPs Writing Policies or Contracts Subject to the Federal Health Care Reform Legislation Contained in the Patient Protection and Affordable Care Act of 2010 (PPACA)	Department Notice of Intent to Expedite Review of Certified PPACA Compliance Filings
Industry Advisory Bulletin Registration of External Independent Review	05/27/2010	All Insurance Companies and Utilization Review Organizations	The Health Carrier External Review Act

CB 2010-03	06/11/2010	Settlement Providers, Viatical Settlement Brokers, Life Insurance Producers And Interested Parties	Licensing Requirement for Viatical Settlement Providers and Viatical Settlement Brokers Public Act 96-073
CB 2010-04 (Replaced by CB 2010-04A)	06/10/2010	All Life, Accident and Health Companies, HMOs, LHSOs, and VHSPs Writing Policies or Contracts Subject to the Federal Health Care Reform Legislation Contained in the Patient Protection and Affordable Care Act of 2010 (PPACA)	Directions for Certified PPACA Compliance Filings
CB 2010-04A	08/09/2010	All Life, Accident and Health Companies, HMOs, LHSOs, and VHSPs Writing Policies or Contracts Subject to the Federal Health Care Reform Legislation Contained in the Patient Protection and Affordable Care Act of 2010 (PPACA)	Directions for Certified PPACA Compliance Filings - UPDATED
CB 2010-05	06/28/2010	All Entities and Individuals Regulated by the Illinois Department of Insurance	Prohibition on Discretionary Clauses
CB 2010-06	07/21/2010	All Companies Writing Medical Malpractice in Illinois	Medical Malpractice Claims Data Reporting
CB 2010-07	12/07/2010	All Life/Accident and Health Insurance Companies	Notice of Protection By Illinois Life and Health Guaranty Association - 50 IAC 3401
CB 2010-08 Exhibit A - Rate Filing Actuarial Memo (PDF)	11/09/2010	All Companies Authorized to Write Health Insurance in Illinois	Required Submission and Approval of Actuarial Memorandum and Justification Review Standards for New and

<p>Interactive Version Rate Filing Actuarial Memo (Word) Exhibit B - Rate Data Collection Form (Excel)</p>			<p>Renewal Health Rates</p>
<p>Memorandum: Autism Benefit Adjustment</p>	<p>11/18/2010</p>	<p>All Companies Writing Policies Subject to PA 95-1005</p>	<p>Autism Benefit Mandate - Annual Adjustment for Inflation.</p>
<p>CB 2010-09</p>	<p>12/01/2010</p>	<p>Chief Actuaries of Life Insurance Companies and Fraternal Organizations Licensed in Illinois</p>	<p>Comments concerning Financial & Health Insurance Reporting, & Policy form filings</p>
<p>CB 2010-10</p> <p>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</p>	<p>12/13/2010</p>	<p>All Illinois Insurance Producers And All Carriers Offering Health Coverage Subject TO 215 ILCS 5/359b</p>	<p>Standard Health Applications</p>

Exhibit D - Filing Directions			
CB 2009-01	01/09/2009	All Companies Authorized To Write Property And/Or Casualty Insurance In Illinois	Actuarial Opinion Summary Filings (CB 2009-01)
CB 2009-02	02/04/2009	Companies Authorized to Transact Insurance Business in Illinois	Permitted Practices
CB 2009-04	05/28/2009	Companies Authorized to Transact Credit Insurance Business in Illinois	Producer Licensing Requirements Regarding Group Credit Insurance
CB 2009-05	04/13/2009	All Companies, Foreign and Domestic, Authorized to Write Life and/or Accident and Health Insurance in Illinois (including Fraternal)	Indexed Annuities are Subject to State Insurance Oversight and Regulation
CB 2009-06	09/29/2009	All Licensed Property & Casualty Insurers	Addendum to CB# 2003-03 Guidance on HB1640 and Insurance Scoring Provisions of HB3661
CB 2009-07	11/04/2009	Insurance Companies & Producers	Producer Licensing Requirements Applicable To Producers Whose Licenses Renew In January And February of 2010
CB 2009-08	12/11/2009	Chief Actuaries of Life Insurance Companies and Fraternal Organizations Licensed in Illinois	Comments Concerning: Financial Reporting Health Insurance Reporting Policy Form Filings

CB 2009-09	12/21/2009	All Companies Authorized To Write Health Insurance In Illinois	Supporting Documents Required In Response To Consumer Complaints Involving Rescission of Health Coverage
CB 2009-10	12/22/2009	All Companies Authorized To Write Accident and Health Insurance in Illinois	Annual Financial Statement Filing Requirements
CB 2008-01	01/14/2008	All Illinois Licensed Property and Casualty Insurance Companies	Terrorism Risk Insurance Program Reauthorization Act of 2007 and Filing Procedures and Requirements for Terrorism-Related Forms, Rules and Rates
CB 2008-02	04/02/2008	All Companies Writing Medicare Supplement Policies	Medicare Supplement Under 65 Disabled
CB 2008-03	06/24/2008	All Companies Writing Medicare Supplement Policies	Medicare Supplement Under 65 Disabled - Commissions
CB 2008-04	06/17/2008	All Companies and Other Entities Licensed or Authorized to Transact Insurance Business in the State of Illinois	Exceptions for Consumers in Disaster Areas
CB 2008-05	09/18/2008	All Licensed Insurance Producers Authorized to sell insurance business in the State of Illinois	Section 149 of the Illinois Insurance Code
CB 2008-06	12/10/2008	Chief Actuaries of Life Insurance Companies and Fraternal Organizations Licensed in Illinois	APPENDIX A-822 OF THE ACCOUNTING PRACTICES AND PROCEDURES MANUAL AND SECTION 7

			<p>ACTUARIAL OPINIONS</p> <p>LIFE POLICY FORM REFILINGS DUE TO MORTALITY OR INTEREST RATE CHANGES</p> <p>LIFE POLICY FORM REFILINGS RELATING ONLY TO THE USE OF THE 2001 CSO TABLE AS REQUIRED BY 50 IAC 1412</p> <p>X-FACTOR ACTUARIAL OPINIONS</p> <p>SEPARATE ACCOUNTS FUNDING GUARANTEED MINIMUM BENEFIT ACTUARIAL OPINIONS</p> <p>SYNTHETIC GUARANTEED INVESTMENT CONTRACTS ACTUARIAL OPINIONS</p> <p>EQUITY INDEXED ANNUITY AND EQUITY INDEXED UNIVERSAL LIFE CERTIFICATIONS</p> <p>C-3 RBC CERTIFICATIONS</p> <p>REGULATORY ASSET ADEQUACY ISSUES SUMMARIES</p> <p>ACCIDENT AND HEALTH RESERVE</p>
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			<p>STANDARDS</p> <p>SMALL GROUP HEALTH INSURANCE CERTIFICATIONS</p> <p>MEDICARE SUPPLEMENT REFUND CALCULATIONS</p> <p>2001 CSO PREFERRED CLASS STRUCTURE TABLE REPORTING</p>
CB 2007-01	03/01/2007	All Companies Writing Life Insurance And Annuity Contracts In Illinois	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
CB 2007-04	11/13/2007	All Companies Writing Health Insurance Business All Preferred Provider Administrators All Third Party Administrators	Ancillary Providers - Reimbursement
CB 2007-05	12/12/2007	Chief Actuaries of Life Insurance Companies and Fraternal Organizations Licensed in Illinois	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

			<p>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</p>
2006-01	01/24/2006	All Companies Writing Medical Malpractice in Illinois.	Medical Malpractice Claims Reporting Requirements
2006-02	12/15/2006	Chief Actuaries Of Life Insurance Companies And Fraternal Organizations Licensed In Illinois	<p>Comments Concerning (Cb #2006-02):</p> <p>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</p>
2005-02	09/01/2005	Life/Accident and Health Insurance Company Presidents Health Maintenance Organization Presidents	Electronic Transmittal of Life, Accident and Health Policy Forms, Health Maintenance Organization

		Limited Health Service Organization Presidents Voluntary Health Service Plan Presidents	Forms, Limited Health Service Organization Forms, Voluntary Health Service Plan Forms
2005-05	11/22/2005	Chief Actuaries of Life Insurance Companies and Fraternal Organizations Licensed in Illinois	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, 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	11/30/2005	All Domestic Companies Authorized to Write Life and/or Accident and Health and Property and Casualty Insurance in Illinois (including fraternal). All Domestic Health Maintenance Organizations and Limited Health Service Organizations. All Voluntary Health Services Plans and Dental Service Plans.	Amended Statements
2004-1	3/10/2004	All licensed insurers, Office of the President or CEO	Public Act 93-0333 (HB 2379) Slave era policies
2004-2	12/23/2004	Chief Actuaries of Life Insurance Companies and Fraternal Organizations Licensed in Illinois	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
2003-1	1/31/2003	All Valuation Actuaries Of Life Insurance Companies And Fraternal Organizations Licensed In Illinois	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
2003-2	3/14/2003	All Illinois Licensed Property and Casualty Insurance Companies	Federal Terrorism Risk Insurance Act of 2002 (TRIA) and Filing Procedures and Requirements for Commercial Lines Rates and Forms
2003-3	9/29/2003	All Licensed Property & Casualty Insurers	Guidance on HB1640 and Insurance Scoring Provisions of HB3661
2003-4	10/30/2003	All Foreign and Alien Companies Authorized To Write Life and/or Accident and Health and Property and Casualty Insurance in Illinois (Including Fraternal Benefit Societies, Health Maintenance Organizations, and Limited Health Service Organizations)	Foreign and Alien Quarterly Financial Statements
2003-5	10/23/2003	All Domestic Life, Accident & Health Insurance Companies All Domestic Property &	Companies Desiring to File

		Casualty Insurance Companies	the Health Blank
2003-6	12/19/2003	All Domestic Companies authorized to write Life and/or Accident and Health and Property and Casualty Insurance in Illinois (including Fraternal); also All Domestic Health Maintenance Organizations and Limited Health Service Organizations	Potential Conflicts of Interest between a company's Independent Certified Public Accountant and Appointed Actuary
2003-7	11/26/2003	All Valuation Actuaries of Life Insurance Companies and Fraternal Organizations Licensed In Illinois	Comments Concerning Appendix A-822 of The Accounting Practices And Procedures Manual, Actuarial Opinions, X-Factor Filings, and The Regulatory Asset Adequacy Issues Summary
2002-1	(Void)		
2002-2	3/1/2002	All Licensed Property & Casualty Insurers Writing Commercial Lines	Extension of and Amendment to CB#2001-11 -- Filing Procedures and Requirements for Exclusions Related to Acts of Terrorism
2002-3	4/11/2002	All Insurers and Licensees	Replaced by CB 2002-05, Dated April 29, 2002
2002-4	3/26/2002	Company Presidents All Companies (Indemnity And Hmo) Writing Health Insurance Business	Women's Health And Cancer Rights Act
2002-5	4/29/2002	All Insurers and Licensees	USA Patriot Act of 2001 Replaces CB 2002-03

2002-6	11/8/2002	All Farm Mutual Insurance Companies	Depreciation of Home Office Building
2002-7	12/5/2002	All Licensed Property & Casualty Insurers	Filing Procedures and Requirements for Exclusions and Limitations Related to Mold
2001-1	2/14/2001	Company Presidents All Companies Writing Health Insurance Business (Indemnity and HMO)	Bulletin regarding 50 Ill. Adm. Code 5101 Small Employer Carrier Actuarial Certification and Documentation
2001-2	4/30/2001	All Long-Term Care Insurers	Bulletin regarding Long-Term Care Insurance Assisted Living Facilities (Replaces Bulletin 2000-5)
2001-3	7/05/2001	All Company Presidents	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
2001-4	10/29/2001	All Domestic Companies Authorized to Write Life and/or Accident and Health and Property and Casualty Insurance in Illinois (including Fraternal). All Domestic Health Maintenance Organizations and Limited Health Service Organizations.	(PDF format) (Replaced by Company Bulletin 2001-5 Dated November 13, 2001)
2001-5	11/13/2001	All Domestic Companies Authorized to Write Life and/or Accident and Health and	215 ILCS 5/131.20a - Changes to Holding

		Property and Casualty Insurance in Illinois (including Fraternal). All Domestic Health Maintenance Organizations and Limited Health Service Organizations.	Company Act (Replaces Bulletin 2001-4 dated October 29, 2001)
2001-6	10/9/2001	Domestic Property and Casualty Insurance Companies	NAIC SSAP No. 62 "9 Month Rule"
2001-7	10/10/2001	All Company Presidents	Executive Order Blocking Property and Prohibiting Transactions with Persons Who Commit, Threaten to Commit, or Support Terrorism
2001-8	10/19/2001	All Company Presidents	Electronic Transmittal of Life, Accident, Health, Property or Casualty Forms in Illinois
2001-9	12/3/2001	All Domestic Companies Authorized to Write Life and/or Accident and Health and Property and Casualty Insurance in Illinois (including Fraternal) and Health Maintenance Organizations	Unclaimed Property Held by Insurance Companies
2001-10	12/28/2001	All Illinois Domestic Companies Authorized to Write Property and Casualty Insurance	Consideration of Events of September 11, 2001 in the Statement of Actuarial Opinion
2001-11	12/31/2001	All Licensed Property & Casualty Insurers Writing Commercial Lines Insurance Products	Filing Procedures and Requirements for Exclusions Related to Acts of Terrorism

2000-1	1/28/2000	All Insurance Companies and Health Maintenance Organizations	Emergency Rule - 50 Ill. Admn. Code Part 945
2000-2	3/8/2000	Company Presidents All Companies Writing Health Insurance Business (Indemnity and HMO)	Bulletin regarding Effective Date of 215 ILCS 93 Small Employer Health Insurance Rating Act
2000-3	4/28/2000	Presidents of All Life Insurance Companies, Fraternal Organizations, and Assessment Legal Reserve Companies Domiciled in Illinois	Race-Based Pricing of Life Insurance Policies Request for Information
2000-4	5/2/2000	Company Presidents	HIPAA Producer Commissions
2000-5	7/25/2000	All Long-Term Care Insurers	Replaced by Company Bulletin 2001-2 (PDF format)
2000-6	7/6/2000	Medicare Supplement Carriers	Non-Renewal of Illinois Medicare HMO Contracts
2000-7	7/10/2000	Company Presidents	Utilization Review Registration Applicability
2000-8	7/11/2000	Company Presidents All Companies Writing Health Insurance Business (Indemnity and HMO)	Bulletin regarding Applicability of 215 ILCS 93 Small Employer Health Insurance Rating Act
2000-9	7/27/2000	Company Presidents All Companies Writing Health Insurance Business (Indemnity and HMO)	Bulletin regarding age, group size & compliance with 215 ILCS 93 Small Employer Health Insurance Rating Act

2000-10	10/23/2000	All Health Maintenance Organizations, Limited Health Services Organizations, Voluntary Health Services Plans And Dental Service Plans	NAIC Accounting Practices and Procedures Manual
2000-11	12/15/2000	All Regulated Insurance Entities Domiciled In The State Of Illinois	NAIC Accounting Practices and Procedures Manual
2000-12	12/15/2000	All Valuation Actuaries of Life Insurance Companies and Fraternal Organizations Licensed in Illinois	Comments Concerning Regulation XXX, Guaranteed Living Benefits, the Regulatory Asset Adequacy Issues Summary, et. al.
2000-13	12/11/2000	Company Presidents - All Companies Writing Medical Malpractice Insurance	Medical Malpractice Data Claim Report
99-1	1/29/99	All Domestic Companies Authorized to Write Life and/or Accident and Health and Property and Casualty Insurance in Illinois (including Farm Mutuals). All Domestic Health Maintenance Organizations and Limited Health Service Organizations.	Year 2000 (Y2K) Disclosures in Management Discussion and Analysis
99-2	3/18/99	All Domestic Companies (including Fraternal) Authorized to Write Life and/or Health Insurance (Life) and Property and Casualty Insurance (P&C) in Illinois. All Health Maintenance Organizations (HMO) and Limited Health Services	Vouchering Process for Holding Company Registration Statement (Form B)

		Organizations (LHSO) licensed in Illinois.	
99-3	March 1999	All Life Companies Issuing Variable Contracts	Prospectus Accompanying Variable Life or Annuity Filing 50 Illinois Administrative Code 1451: Variable Contract Rule
99-4	6/10/99	All Limited Health Service Organizations and Voluntary Health Service Plans	Quarterly Financial Statements
99-5	7/26/99	All Premium Finance Companies	Financing Products Other Than Premiums Prohibited
99-6	9/30/99	MEDICARE SUPPLEMENT CARRIERS	NON-RENEWAL OF ILLINOIS MEDICARE HMO CONTRACTS
99-6	10/21/99	COMPANY PRESIDENTS ALL COMPANIES (INDEMNITIES AND HMOs) WRITING HEALTH INSURANCE BUSINESS	MENTAL HEALTH PARITY
99-7	12/15/99	Company Presidents All Health Maintenance Organizations, Limited Health Service Organizations and Voluntary Health Service Plans	Section 72 of the Managed Care Reform and Patient Rights Act - Pharmacy Providers - PA 91-617 effective January 1, 2000.
99-8	11/23/99	CEO'S OF ALL DOMESTIC INSURANCE COMPANIES	COOPERATION WITH EXAMINERS
99-9	12/15/99	ALL CHIEF ACTUARIES OF LIFE INSURANCE COMPANIES AND FRATERNAL	COMMENTS CONCERNING ACTUARIAL MEMORANDA,

		ORGANIZATIONS LICENSED IN ILLINOIS	REGULATION XXX, EQUITY INDEXED ANNUITIES, ET. AL. (CB # 99-9)
99-10	12/2/99	President/Y2K Project Manager - All Domestic Insurance Companies	Post Year 2000 Reporting Requirements and Performing Data Archives
98-1	1/26/98	Company Presidents All Companies (Indemnities and HMOs) Writing Health Insurance Business	Company Bulletin #98-1 HIPAA Questions and Answers - Set #2
98-2	1/28/98	Medicare Supplement Insurers	Duplication of Medicare Supplement Premium Comparison Guides
98-3	1/26/98	Illinois-licensed Automobile and Homeowner Insurers	Annual Personal Lines Survey
98-4	3/20/98	All Property-Casualty companies licensed to write business in the State of Illinois under Class 2 and/or Class 3	Illinois Cost Containment Annual Fee, due May 15, 1998
98-5	3/16/98	All Domestic Companies Authorized to Write Life and/or Accident and Health and Property and Casualty Insurance in Illinois (including selected Farm Mutuals). All Domestic Health Maintenance Organizations and Limited Health Service Organizations.	Year 2000 Questionnaire
98-6	4/6/98	All Illinois Licensed Property & Casualty Insurance Companies	Year 2000 Coverage and Endorsements

98-6	5/20/98	Company Presidents All Registered Preferred Provider Administrators	Revised Preferred Provider Administrator Regulation
98-7	5/28/98	All Life Insurance Companies	50 Ill. Adm. Code 1406 (Individual and Group Life Illustration Rule)
98-8	12/1/98	Medicare Supplement Carriers	Non-Renewal of Illinois Medicare HMO Contracts
97-1	02/05/97	All Illinois Domestic Companies Authorized to Write Life and/or Accident and Health Insurance, including Fraternal, Property and Casualty Insurance, Health Maintenance Organizations and Limited Health Service Organizations	Custodial Account Information
97-2	05/09/97	All Domestic Companies Authorized to Write Life and/or Health Insurance and Property and Casualty Insurance in Illinois. All Health Maintenance Organizations and Limited Health Services Organizations licensed in Illinois.	Emphasizing Illinois Insurance Code Sections 131.16 and 131.20a, Payment of Shareholder Dividends
97-3	06/11/97	Companies in Non-Compliance with Article XLII	Illinois Cost Containment Annual Fee - Notice of Noncompliance
97-4	08/28/97	Company Presidents	HIPAA Questions and Answers - Set #1
97-5	10/03/97	Medicare Supplement Insurers	Medicare Supplement I.D. Cards

97-6	10/16/97	All Domestic Companies Authorized to Write Life and/or Accident and Health and Property and Casualty Insurance in Illinois (including Fraternal, Assessments, Burials, and Mutual Benefit Associations)	215 ILCS 5/126 - Investment Practices; Illinois Investment Article
97-7	Void		
97-8	12/15/97	All Illinois Domestic Property and Casualty Companies and Inter-Insurance Exchanges	On-site Financial Examinations
97-9	10/30/97	Illinois-licensed Property and Casualty Insurers	Edit Program for Cost Containment Data Reports
97-10	12/3/97	All Chief Actuaries of Life Insurance Companies and Fraternal Organizations Licensed In Illinois	Comments Concerning Actuarial Memoranda
97-11	12/11/97	Companies Required to File Privilege Tax on December 15, 1997	December Tax Payment