

WITHDRAWN CIRCULAR LETTERS

As of October 11, 2002

<u>YEAR & C.L. NUMBER</u>	<u>DATE</u>	<u>SUBJECT MATTER</u>
1924 - No Number	5/9/24	Bonuses, prizes, rewards, etc. based upon the volume of new or renewed business (See also CL (8/1/45) on this listing).
1929 - No Number	3/1/29	Maximum amount or percent of premiums to be contributed by employees under group life policies.
1930 - No Number	7/15/30	Rulings on first year expense limits - revision of Schedule Q.
1931 - No Number	4/8/31	Earliest possible advance announcement of reduction in dividends to policyholders required.
1933- No Number	2/21/33	Earliest permissible advance announcement of dividends to policyholders.
1934 - No Number	Nov-34	Contingency reserve for group life insurance permitted.
1939 - No Number	7/1/39	Rules for submission of forms.
1943 - No Number	3/26/43	Crediting of savings on U.S. Gov't contractors group life and accident and health policies written without commissions (Includes letter of 3/8/43 from Metropolitan Life and reply of 3/20/43).
1943 - No Number	12/21/43	Reserves for deferred maternity benefits under group hospitalization and surgical policies.
1944 - No Number	1/6/44	Reserves for deferred maternity benefits under individual hospitalization contracts (See also CL (11/6/58) on this listing).
1945 - No Number	8/1/45	Bonuses, prizes, rewards, etc. based upon the volume of new business (See also CL (5/9/24) and CL 24 (1979), both on this listing).
1948 - No Number	11/19/48	Eligibility of corporation directors of group life and accident and health insurance.
1949 - No Number	6/14/49	Limitations of benefits in event of death in first two policy years unfair.

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1949 - No Number	11/16/49	Requirements for permissive consolidation of funds under Section 4515.
1950 - No Number	2/27/50	Filing of advisory policy forms under the Disability Benefits Law. (See also CL (6/4/52) on this listing).
1950 - No Number	3/14/50	Disability Benefits Law - Advisory Policy Forms A, B, H. (See also CL (6/4/52) on this listing).
1950 - No Number	4/19/50	Disability Benefits Law - Advisory Policy Forms A,B,H,E,G (See also CL (6/4/52) on this listing).
1950 - No Number	4/21/50	Disability Benefits Law - Advisory Policy Form I. (See also (CL 6/4/52) on this listing).
1950 - No Number	5/23/50	Disability Benefits Law - Advisory Policy Form J. (See also (CL 6/4/52) on this listing).
1951 - No Number	6/14/51	Rate filing requirements suspended for catastrophe coverage on losses in excess of minimum retention by insured of \$100,000.
1952 - No Number	6/4/52	Disability Benefits Law - Advisory Policy Forms (See also CLs in 1950 on this listing).
1952 - No Number	7/1/52	Reserves to cover non-deduction of deferred fractional premiums at death of insured.
1954 - No Number	4/26/54	Investment in mortgages insured under Canadian National Housing Act of 1954.
1956 - No Number	11/13/56	Reporting first year industrial and group compensation as renewal compensation in accordance with Regulation 33.
1956 - No Number	11/14/56	Split dollar plans of life insurance on insurer's employees considered admitted asset.
1957 - No Number	3/12/57	Installment payment of premiums for first policy year on group life and group accident and health policies. (See also and (12/18/57) on this listing).

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1957 - No Number	12/18/57	Installment payment of premiums for first policy year on group life and group accident and health policies (See also CL (3/12/57) & (3/3/60) both on this listing).
1958 - No Number	2/20/58	"Fronting" or "filing" in this state for an unauthorized insurer. (See CL 26 (1982) on the Current listing).
1958 - No Number	5/5/58	"Fronting" or "filing" in other states in violation of their laws. (See CL 26 (1982) on the Current listing).
1958 - No Number	11/6/58	Reserve for deferred maternity benefits. (See also CL (12/21/43) & CL (1/6/44) both on this listing).
1959 - No Number	4/30/59	Investment in loans or mortgages of limited profit housing companies.
1960 - No Number	1/4/60	Lines not authorized for excess line coverage.
1960 - No Number	3/3/60	Installment payment of premiums for first policy year on group life and group accident and health policies. (See also CL (12/18/57) on this listing).
1960 - No Number	4/6/60	Publication of statements of financial condition to conform to statement last filed.
1960 - No Number	8/15/60	Premium finance plans.
1961 - No Number	7/17/61	Group life premiums involving 10 but less than 25 lives.
1961 - No Number	11/27/61	Corporate real estate obligations.
1962 - No Number	7/31/62	Premium financing requirements applicable to financing by agents and brokers.
1963-1	1/3/63	Deviations from rating organization Section 2339(c) rates, rules and forms (Old Law under Section 185(4)).
1963-3	4/16/63	Prohibition of discrimination in writing and rating of insurance policies under Sec. 2606 of Ins. Law and in other activities under Sec. 296(5) of Executive Law and other statutes.

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1963-5	10/16/63	Revised "Title Insurance Operations Exhibit" and "Supplement". Designation of statistical agent.
1963-7	12/19/63	Guidelines for examination of accounts and records compiled by electronic data processing systems.
1964-2	1/24/64	Prompt confirmation of coverage in auto liability claims.
1964-3	1/27/64	Automobile insurance rate filings under Insurance Law Article VIII, interrogatory blank.
1964-7	6/10/64	Computing tax liability and definition of "insurance on alien risks" for premium tax purposes.
1964-9	11/24/64	Taxation of life insurance dividends accumulated or left on deposit and later applied.
1965-1	1/25/65	Standards in writing wholesale insurance and franchise accident and health insurance. (A&H superseded by Reg.62).
1965-4	2/3/65	Standards in writing wholesale life insurance and franchise accident and health insurance. (A&H superseded by Reg.62).
1965-5	2/8/65	Real property capital expenditures under Sec.1404(a)(7) requiring approval.
1965-9	8/23/65	Adoption of 1964 Commissioners Disability Table in guaranteed 15% of reserves on outstanding claims.
1965-10	9/10/65	Stock Public Motor Vehicle Liability Security Fund at statutory maximum of 15% of reserves on outstanding claims.
1965-12	8/12/65	Application of Sec. 213 (Section 4228 in Insurance Law of 1984) to policy form with artificially high first year premium.
1965-14	9/27/65	Coverage of mentally physically handicapped children under medical and "family contract" and group contracts.

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1966-1	1/5/66	Surcharges under safe driver plans based on damages in excess of \$100.
1966-5	1/19/66	Approval of contracts with Secretary of Health, Education & Welfare to Administer Medicare program.
1966-7	2/10/66	Guidelines to adapt forms to Medicare.
1966-14	5/3/66	Rates, rules & forms for single interest coverage of direct damage and indirect damage not approved.
1966-19	10/10/66	Rules on status of applicants under 21 years of age who filed prior to change affecting Sec. 2103.
1966-20	10/19/66	Revised standards in writing whole-sale life and franchise accident and health insurance. (A&H superseded by Reg. 62).
1967-2	3/13/67	Criteria for considering centrally organized churches and local churches as single units for rating purposes.
1967-3	4/10/67	Commissions on individual renewable & convertible term policies under Sec. 4228.
1967-7	11/9/67	Unjustified differentials in interest rates considered premium for credit insurance subject to limits prescribed by Reg. 27-A.
1968-2	4/18/68	Sale representations of protection afforded by Life Insurance Guaranty Corp. banned.
1968-4	6/20/68	Prepayment of certification, licensing and filing fees required as of Sept. 1, 1968.
1968-5	6/3/68	Data & materials used in sale of life insurance and mutual funds to be submitted for review.
1968-7	8/7/68	Change in tax rates made by Chapter 247, Laws of 1968.
1968-9	10/3/68	Claims reserves on accidents in New York State involving out-of-state insureds to be included in computing ceiling for Motor Vehicle Liability Security Funds.

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1968-10	9/25/68	Agents' licenses to sell individual variable annuities not required until May 1, 1969 in sale of individual tax-deferred contracts providing variable retirement benefits.
1969-5	11/25/69	Procedures for approval of hospital payments after January 1, 1970, pursuant to Sec. 4307(b).
1970-3	1/15/70	Procedures for furnishing rating information under Article VII-A.
1970-4	4/15/70	Surcharges barred on private passenger automobile insurance premiums for police or firemen involved in accidents in course of duty.
1970-6	4/24/70	Irrevocable beneficial interest of agent on collection and/or service fees in violation of Sections 213-a and 214.
1970-8	5/8/70	Controlled insurers must notify Supt to secure his approval of arrangements or contracts with other members of holding company system (Article 15).
1970-12	7/2/70	Evidences of title to real estate.
1970-15	12/2/70	Expense limit factors under deferred variable annuities & flexible fixed dollar annuities.
1970-16	12/9/70	Release of claim reserves to policyholders barred in exchange for deposit of securities.
1971-4	9/8/71	Medicare gap & conversion rights of dependent spouses.
1972-1	3/13/72	Limited coverage for certain insureds endorsement to garage liability policy.
1972-3	7/7/72	Liquidations of employee welfare funds.
1972-5	10/19/72	Required revisions of standard certificate provisions.

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<u>YEAR & C.L. NUMBER</u>	<u>DATE</u>	<u>SUBJECT MATTER</u>
1972-6	12/19/72	Insurance Company reserves held against assessment under Sec. 214 of Disability Benefits Laws.
1973-1	12/11/73	Guidelines for rate increase applications and public hearings.
1974-1	4/30/74	Wage continuations plan payments may not be deducted under no-fault law.
1974-2	11/7/74	Cancellation notices.
1975-3	4/28/75	No-fault law in full force and effect pending appeal of constitutional question.
1975-8	9/4/75	Medical malpractice supplement to quarterly statement.
1975-9	9/24/75	Discrimination because of sex or marital status.
1975-10	9/24/75	Provisions for Home Care Coverage. (See also CL 7 (1976) on this listing).
1975-12	10/7/75	Required reporting of stockholders Surplus Fund Account Exhibit (Schedule NP).
1975-13	10/15/75	Annual Statement Reporting of Fire Pool Premiums and Losses.
1975-17	11/19/75	Requirement that board of trustee minutes be submitted to Insurance Dept. by 1/1/76 and thereafter.
1975-19	11/28/75	Banamex of Mexico City voluntarily ceased writing surplus lines in New York State effective Oct. 31, 1975.
1975-21	12/29/75	Requirement that policyholders' rate classification be attached to all new and renewed policies.
1976-2	1/21/76	Reporting of Installment premiums on term policies.
1976-4	2/27/76	Payment of hospital bills under No-fault where the hospital's rate structure is on an all-inclusive rate basis.
1976-7	3/22/76	Mandatory Home Health Care.

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1976-11	4/21/76	Reporting requirements concerning incidental death benefit reserve and annuitant mortality fluctuations funds applicable to separate account annuities (See also CL 11 (1980) on the Current listing).
1976-14	5/13/76	Accident & Health rate approval-premium differential based on sex for disability income insurance.
1976-15	6/15/76	Cancellation and non-renewal of personal automobile insurance & other policies subject to Sec. 3425.
1976-18	12/1/76	Cancellation of policies pursuant to Sec. 3425.
1976-19	12/3/76	Premium charges for mandatory coverage of mentally retarded and physically handicapped children issued under a family contract (See also CL 11 (1980) on the Current listing).
1976-21	12/1/76	Requirement for second surgical opinion benefit in accident and health insurance contracts. (See also CL 29 (1979) on the Current listing)
1976-22	12/1/76	A & H rate-approval-premium differentials based on sex for disability income insurance.
1976-24	12/3/76	Restoration of voluntary automobile insurance market; explanatory information re: filing requirements.
1977-4	2/17/77	Implementation of Chapter 5 of the laws of 1977- an act to amend the Ins. Law in relation to adjustment of automobile insurance rates. (Ins. Law Sec. 2328).
1977-5	4/1/77	Deduction of Dealer Preparation Costs-Reg 64.
1977-7	6/27/77	Insurance Policies Issued by Employees' Benefit Association (Addendum CL 7 (1978) on this listing).
1977-10	8/15/77	Disability Benefits law-coverage for maternity.

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1977-11	8/23/77	Chapter 843 of the Laws of 1976- Mandatory Maternity coverage. (See also CL 23 (1976) on the Current listing and CL 10 (1980) on this listing).
1977-12	10/17/77	Liens against the proceeds of fire insurance policies - Bulletin No. 1 (See also CL 14 (1977) on this listing).
1977-13	11/3/77	Implementation of Chapter 892 of the Laws of 1977- Auto Insurance Reform. Paragraph # 7 revised by CL 18 (1981) on this listing.
1977-14	11/18/77	Liens against the proceeds of fire insurance policies - Bulletin No. 2.
1978-1	1/13/78	Surety bond guarantee programs.
1978-2	1/25/78	Liens against the proceeds of fire insurance policies-information Bulletin #3 (See also CL 12 (1977) and CL 9 (1978) both on this listing).
1978-3	1/23/78	Writing of no-fault benefits authorized by Section 5103(g) of the NY Ins. Law.
1978-4	2/6/78	Standard Claim Forms for Accident & Health Ins. (See also CL 23 (1979) on this listing).
1978-6	2/16/78	Implementation of the Ninth Amendment to Reg No. 68 (Optional Arbitration Procedures under Sec. 5106 of the Ins. Law with respect to personal injuries sustained on and after 12/1/1977); designation of insurer and self insurer representative.
1978-7	4/17/78	Insurance policies issued by Employees' Benefit Organizations: Employees' Security Benefit Assn., Bellevue, WA; Continental Employees' Benefit Assn., Lakewood, CO.; Nat'l Business Conference Employee Benefit Assn, Sherman Oaks, CA; N.W. Federation of Independent Businesses, Inc., Boise, American Business Conference, Los Angeles, CA; American Assn. of the Healing Arts, Los Angeles, CA. (Addendum to CL 7 (1977) on this listing).
1978-8	4/18/78	Confidentiality of information furnished by Social Services Agencies.

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1978-9	5/5/78	Liens against the proceeds of fire insurance policies. (See also CL 2 (1978) and CL 19 (1979), both on this listing).
1978-10	5/11/78	Reimbursement rates for hospital & health related services under no-fault. (See also CL 5 (1978) on the Current listing and CL 4 (1979) on this listing).
1978-12	7/27/78	Benefits that are available to members of motor clubs which have insurance aspects. (See also Amendment CL 2 (1979) on the Current listing).
1978-13	9/19/78	Effect of Chapter 426 of the Laws of 1978 on: 1) Merit rating Plans; and 2) Cancellation and Non-renewal of Policies subject to Sec. 3425 of the Insurance Law.
1978-15	10/17/78	Notice of satisfaction of Workers' Comp. or Disability Benefits lien from third party recovery; Sections 310 and 227 (1) & (2) of Workers' Comp. Law as amended by Chapter 572 of the Laws of 1978.
1978-17	11/21/78	Regulation 86- Disclosure to insureds. (Special Risk Insureds).
1978-19	11/29/78	Market Assistance Program Product Liability Insurance.
1978	11/29/78	Rules for the Determination of Overdue Premiums, Other Than Life Insurance Premiums.
1979-1	1/3/79	Disclosure Statement Required by Dept. Regulation 87 (11NYCRR 29) (See also CL 9 (1979) on this listing).
1979-4	1/5/79	Reimbursement rates for hospital & health related services under no-fault. (See also CL 10 (1978) and CL 4 (1980) both on this listing).
1979-6	1/6/79	Annual statement filing procedures. (See also CL 12 (1979) on this listing).
1979-8	2/7/79	Adjustment of flood losses by public adjusters.
1979-9	2/16/79	Disclosure Statements required by departmental Regulation 87. (See also CL 1 (1979) on this listing).

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<u>YEAR & C.L. NUMBER</u>	<u>DATE</u>	<u>SUBJECT MATTER</u>
1979-10	3/5/79	40-Hour insurance course prerequisite for life & accident and health agent licensing pursuant to Sec. 2103(A). (See also Addendum to CL 17 (1979) on this listing).
1979-11	3/30/79	Promptness of replies to insureds, claimants and producers.
1979-12	7/20/79	Review of Annual Statement Filing requirements. (See also CL 6 (1979) on this listing and CL 20 (1979) on the Current listing).
1979-13	6/7/79	Energy Crisis.
1979-14	6/15/79	Credit for retrospective debits developed pursuant to the provisions of reinsurance agreements. (See also CL 8 (1982) on the Current listing).
1979-16	10/16/79	Guidelines for approval of retirement plans of domestic life insurance companies. (See also Addendum to CL 12 (1980) on this listing).
1979-17	7/13/79	40-hour insurance course prerequisite for life and accident and health licensing pursuant to section 2103(a). (See also Addendum to CL 10 (1978) on this listing).
1979-18	7/23/79	National Flood Insurance Program-Homeowners Policies.
1979-19	7/17/79	Liens against the proceeds of fire insurance policies. (Information Bulletin # 5) (See also CL 9 (1978) on this listing).
1979-21	8/2/79	Summaries of cancellations and non-renewals of product liability insurance.
1979-22	8/2/79	Reports of claims for product liability (See also CL 26 (1979) on this listing).
1979-23	8/2/79	Standard claim forms for accident & health insurance. (See also CL 4 (1978) on this listing).
1979-24	9/26/79	Applicability of Section 4228(g)(7).

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1979-25	10/2/79	Waiver of inspection required by Regulation 79 for new automobile physical damage obtained from applicants previously insured with Safeco.
1979-26	9/26/79	Amended reporting requirements product liability insurance (See also Addendum to CL 7 (1980) and CL 22 (1979) both on this listing).
1979-28	10/25/79	Implementation of Chapter 665 of the laws of 1979 increasing the required minimum limits of liability for motor vehicle death cases.
1979-30	11/27/79	Tax districts claims against fire insurance proceeds. (See also CL 14 (1977) and CL 9 (1980) both on this listing).
1979-32	11/27/79	Alvin C. Terill.
1980-2	3/31/80	Supplies of Annual Statement Blanks.
1980-4	3/4/80	Reimbursement rates for hospital & health related services under no-fault. (See also CL 4 (1979) and CL 14 (1980) both on this listing).
1980-5	4/22/80	Individual annuity policies & group annuity policies and certificates-minimum provisions.
1980-6	6/24/80	Control of bond purchases and sales. (See also Addendum to CL 15 (1980) on the Current listing).
1980-7	7/1/80	Reporting requirements – product liability insurance (See also Addendum to CL 26 (1979) on this listing).
1980-8	7/16/80	Chapter 692 of the Laws of 1979 relating to insurance premium discounts for automobile anti-theft devices.
1980-9	7/23/80	Tax district claims against fire insurance proceeds. (See also CL 30 (1979) and CL 9 (1982) both on this listing).
1980-10	8/6/80	Immediate coverage of pregnancy expenses under conversion policies. (See also CL 11 (1977) on this listing and CL 15 (1981) on the Current listing).

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1980-12	9/20/80	Guidelines for the approval of retirement plans of domestic life insurance companies. (See also Addendum to CL 16 (1979) on this listing).
1980-13	9/24/80	Section 3102 requirements for readable & understandable insurance policies INFORMATION BULLETIN #1.
1980-14	9/29/80	Reimbursement rates for hospital & health related services under no-fault. (See also CL 4 (1980) and CL 1 (1981) both on this listing).
1980-16	11/6/80	Hazardous material report forms Section 3409 of the Insurance Law: Section 209-u of the General Municipal Law. (See also CL 25 (1981) on this listing).
1980-17	12/10/80	Reserve requirements concerning interest rate guarantees on active life funds held relative to group annuity contracts. (See also Addendum to CL 26 (1981), on on this listing).
1980-18	12/19/80	Guidelines for submission and approval of life insurance policies with projected indeterminate or adjustable premium rates less than or equal to maximum guaranteed premium rates.
1981-1	3/25/81	Reimbursement rates for hospital & health related services under no-fault and for travel by automobile. (See also CL 14 (1980) and CL 22 (1981) both on this listing).
1981-2	1/19/81	Coordination of benefits.
1981-3	1/15/81	Charges for market conduct investigations.
1981-4	1/20/81	Amended Reg. 27A, Effective June 1, 1980 (Credit Life Insurance and Credit Accident & Health Insurance).
1981-6	3/16/81	Safe Driver Insurance Plans.
1981-8	6/24/81	Affidavit required by Regulation 41. (See also CL 21 (1981) on this listing).
1981-10	4/14/81	No-fault Brochure-What you Should Know About the Revised No-Fault Automobile

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		Insurance Law.
1981-11	4/21/81	Section 4228(b) of the New York State Insurance Law.
1981-13	6/8/81	Automobile Theft Prevention Act of 1979- Required affidavit of compliance.
1981-14	7/24/81	Placement of group casualty & group property insurance policies with unauthorized insurers.
1981-17	9/1/81	Examination fees.
1981-18	10/20/81	A. Automobile physical damages deductibles (Revision of Paragraph 7 of CL 13 (1977) on this listing) and B. Premium discounts for automobile anti-theft devices – notice to insureds (See also CL 8 (1980) on this listing).
1981-20	10/30/81	Agents' changes of address.
1981-21	10/21/81	Affidavit by excess line brokers. (Form 768 (1980)).
1981-22	11/5/81	Reimbursement rates for hospital & health related services under no-fault. (See also CL 1 (1981) on this listing).
1981-23	10/30/81	Repeal of the reporting requirements of CL 24 (1976) on this listing. (See also CL 3 (1980) on the Current listing).
1981-25	11/25/81	Hazardous material report forms- Section 3409 of the Insurance Law; Section 209-u of the General Municipal Law. (See also CL 16 (1980) on this listing).
1981-26	12/11/81	Addendum to CL 17 - 1980. Reserve requirements concerning interest rate guarantees on active life funds held relative to group annuity contracts.
1982-1	1/7/82	Rate verification procedures.
1982-3	2/5/82	Inapplicability of February 15, 1982 Workers' Compensation Board Interim Increase in Medical Fee Schedules to No-Fault Claims. (See also CL 1(1981) and CL 6 (1982) both on this listing).
1982-4	UNDATED	Reinsurance arranged by Promotora de

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		Occidente S.A. and/or related parties.
1982-5 (Amend)	4/3/82	Reports and data specifications.
1982-6	4/26/82	Reimbursement rates hospital & health related services under No-Fault. (See also CL 3 (1982) on this listing).
1982-9	4/30/82	Report of fire losses. (Regulation 96). (See also CL 9 (1980) and CL 14 (1982) both on this listing).
1982-10	4/28/82	Regulation 27A Credit Life Ins. & Credit Accident & Health Single Premiums for Ins. in excess of three years. (See also CL 4 (1981) on this listing).
1982-14	5/24/82	Tax district claims against fire insurance proceeds.
Supp. 1 to CL 14 (1982)	11/22/83	Tax district claims against fire insurance Proceeds (See CL 14 (1982) on this Listing).
1982-15	5/18/82	Kurcsic v. Merchants Mutual Insurance Company; Gurnee v. Aetna Life & Casualty Co, et al. And Weinreich v. State-Wide Insurance Co.
1982-16	5/24/82	Actuarial information on Employee Pension Benefits for insurer's own employees and agents.
1982-17	5/25/82	Reimbursement rates for hospital & health related services under No-Fault effective January 1, 1979-December 31, 1979.
1982-18	6/14/82	Make and Model rating program-revised standard.
1982-22	7/12/82	Credit Life and Credit Accident & Health Ins. for second mortgages.
1982-23	10/6/82	Motor Vehicle Physical Damage Policy Provisions- election to repair.
1982-25	11/8/82	Placement of Med Malpractice Insurance with Non-Admitted Insurers by Excess Line Brokers (See also CL 7 (1982) on this listing).
1982-27	11/18/82	Maximum Reserve valuation and life

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		policy non-forfeiture interest rates under 1982 amendments to Sections 4217, 4218 and 4221 of N.Y.S. Insurance Law.
1982-29	11/10/82	Regulation 41 New York State (11 NYCRR 27).
1982-30	12/15/82	Reserve treatment for guaranteed interest contracts which provide interest rate guarantee periods shorter than the guarantee periods for return of book value.
1982-31	11/15/82	First Amendment to Regulation 96 (11 NYCRR 62-3).
1982-32	12/31/82	Chapter 509, Laws of 1982: Coverage for preventive and primary care services for newborns.
1982-33	12/31/82	A definition of "Qualified Actuary" and guidelines concerning requirements for an actuarial opinion and memorandum for certain reserves for guaranteed interest and similar contracts under Sec. 4217.
1983 - 1	1/12/83	Furnishing of license number in connection with complaints.
1983 - 2	1/13/83	Reporting of fire losses.
1983 - 4	3/16/83	Guidelines for submission and approval of "Universal Life" and other life policies subject to Sections 4232(b) or 4518 of the Insurance Law.
1983 - 6	4/14/83	Reimbursement rates for hospital and health related services under no-fault for treatment rendered on and after January 1, 1983 (See also CL 1 (1984) on this listing).
1983 - 7	6/20/83	Training in automobile techniques.
1983 - 8	5/16/83	Reports and Data Specifications (See also CL 7 (1984) on this listing).
1983 - 9	5/17/83	Interim claim and premium billing procedures during pendency of litigation challenging federal rule (48 Fed. Reg. 14, 802) which denies Medicare payments to No-Fault applicants.

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Supp. 1 to CL 9 (1983)	2/13/85	Interim claim and premium billing procedures to CL 9 during pendency of litigation challenging federal rule (48 Fed. Reg. 14, 802) which denies Medicare payments to No-Fault applicants.
1983 - 10	6/17/83	Training Allowance Plans.
1983 - 13	7/29/83	Actuarial information on employee pension benefits for insurer's own employees and agents.
1983 - 15	9/7/83	Maximum reserve valuation and life policy non-forfeiture interest rates under Sections 4217, 4218 and 4221 of the NYS Insurance Law, as amended in 1982 and 1983.
1983 - 16	10/6/83	New mortality table to be used as the minimum standard for the valuation of certain individual annuity and pure endowment contracts.
1983 - 17	9/7/83	Valuation reserves for single premium annuities not involving life contingencies.
1983 - 18	10/6/83	Minimum reserves for individual deferred annuities of both the flexible premium and the single premium type.
1984 - 1	1/25/84	Reimbursement rates for hospital and health related services under no-fault for treatment rendered on and after Sept. 1, 1983 thru Dec. 31, 1983 (See also CL 6 (1983) on this listing).
1984 - 3	1/31/84	Special Report - Loss Portfolio Reinsurance Transfers.
1984 - 7	3/12/84	Regulation 90 - Report Specifications See also CL 8 (1983) on this listing).
1984 - 8	3/29/84	Restriction on sale of "Residual Value Insurance".
Supp. 1 to CL 8 (1984)	4/10/84	Restriction on sale of "Residual Value Insurance".
Supp. 2 to CL 8 (1984)	8/23/84	Residual Value Insurance.
1984 - 9	4/10/84	Special risk insurance (Free Trade Zone)

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<u>YEAR & C.L. NUMBER</u>	<u>DATE</u>	<u>SUBJECT MATTER</u> (See also Regulation 86).
1984 - 10	6/8/84	Submission of minutes of Board of Directors or Trustees Meetings to Department.
1984 - 11	5/31/84	Required Informational Statement on the legal and financial consequences of operating a motor vehicle while under the influence of alcohol or drugs
1984 - 14	9/18/84	Maximum reserve valuation and maximum life policy nonforfeiture interest rates under Sections 4217, 4218 and 4221 (Old Code Sections 205, 206 and 208-a of the NYS Insurance Laws, as amended in 1982 & 1983).
1984 - 15	12/3/84	Procedures for filing forms, rating classifications and territories under Article 23.
1984 - 16	12/3/84	Revised procedures for furnishing rating information under Article 23. (See also CL 15 (1984) on this listing).
1984 - 19	12/7/84	Insurance fraud reporting form.
Supp. 1 to CL 2 (1985)	5/10/85	Mandatory Workers' Compensation coverage under comprehensive personal liability and homeowners policies.
1985 - 3	1/15/85	Chapter 990 of the Laws of 1984: Coverage for services performed by a certified and registered social worker where the contract provides reimbursement for psychiatric or psychological services.
1985 - 4	2/1/85	Eligibility of social members to hold elected office.
1985 - 5	2/6/85	Physicians and Surgeons Professional Liability Insurance rates.
1985 - 6	2/13/85	St. Eustatius Insurance Company.
1985 - 7	10/3/85	Limitations on new business.
1985 - 10	6/17/85	Driving deterrent programs for intoxicated or impaired patrons of taverns, restaurants, or other establishments serving alcoholic beverages.
1985 - 11	7/9/85	Market Assistance Program for

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<u>YEAR & C.L. NUMBER</u>	<u>DATE</u>	<u>SUBJECT MATTER</u> municipalities.
1985 - 12	7/12/85	Cancellation and nonrenewal provisions pertaining to personal private passenger automobile policies.
1985 - 14	8/28/85	Maximum reserve valuation and maximum life policy nonforfeiture interest rates under Sections 4217, 4218 and 4221 of the New York Insurance Laws, as amended in 1982 and 1983.
1985 - 15	9/20/85	Taxicab and Other Livery Business.
1985 - 17	11/26/85	New York State Municipal Market Assistance Program.
1986 - 1	5/16/86	Reimbursement for hospital services under no-fault for treatment rendered on and after January 1, 1986.
Supp. 1 to CL 1 (1986)	12/18/86	Reimbursement for hospital services under no-fault for treatment rendered on and after January 1, 1986.
Supp. 2 to CL 1 (1986)	5/29/87	Reimbursement for hospital services under No-Fault for treatment rendered on and after January 1, 1986.
1986 - 2	6/6/86	Assistance Insurance Department needs in disaster situations in order to determine aggregate amount and number of insured losses in a specific geographic area.
1986 - 3	4/17/86	Availability survey for certain liability insurance coverages.
Supp. 1 to CL 3 (1986)	8/20/86	Updating Liability Insurance Availability Survey.
Supp. 2 to CL 3 (1986)	8/15/89	Availability Survey Updates.
Supp. 2 to CL 3 (1986) (Update)	8/21/90	Availability Survey Updates.
Supp. 6 to CL 3 (1986)	4/24/96	1996 Insurance Availability Survey.
Supp. 7 to CL 3 (1986)	4/1/97	1997 Insurance Availability Survey.
Supp. 8 to CL 3 (1986)	6/29/98	1998 Insurance Availability Survey.

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<u>YEAR & C.L. NUMBER</u>	<u>DATE</u>	<u>SUBJECT MATTER</u>
Supp. 9 to CL 3 (1986)	8/9/99	1999 Insurance Availability Survey.
1986 - 4	6/6/86	Special report required by Section 3425, in relation to newly issued policies and non-renewals. New York Insurance Law (Chapter 917 of the Laws of 1985).
1986 - 5	5/30/86	Municipal Market Assistance Program (MMAP).
1986 - 6	7/9/86	Medical Professional Liability Insurance Uniform Claim Report Form effective January 1, 1986.
1986 - 12	8/11/86	Police Professional Liability Insurance Market Assistance Program.
1986 - 13	8/29/86	Maximum reserve valuation and maximum life policy nonforfeiture interest rates under Sections 4217, 4218 and 4221 of the New York Insurance Law, as amended in 1982, 1983 & 1985.
1986 - 15	9/10/86	11 NYCRR 161.2 Tort Reform Reductive Cost Effect Refiling Requirement.
1986 - 17	9/19/86	Statutory Reserve Fund.
1986 - 19	10/17/86	Penalties for late filings of Annual Statements, Ins. Expense Exhibits, Quarterly Statements and Certified Annual Statements required to be filed with this Department.
1986 - 20	10/24/86	Insurance Dept review of the mental illness exclusion now permitted in health insurance contracts.
1986 - 21	11/19/86	Liquor Law Liability Insurance Market Assistance Program.
1986 - 22	11/25/86	Chapter 365 of the Laws of 1986 revised non-forfeiture requirements for life insurance forms subject to Sections 4232(b) and 4518 of the Insurance Law.
1986 -23	12/19/86	Circular Letter No. 1 (1980) and Amendments Nos. 1 and 2 Motor Vehicle Liability Insurance premium reduction for completion of accident prevention course pursuant to Section 2336 of the Ins. Law.

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<u>YEAR & C.L. NUMBER</u>	<u>DATE</u>	<u>SUBJECT MATTER</u>
1986 - 24	12/29/86	Miscellaneous General Liability Market Assistance Program.
1987 - 1	1/16/87	Medical Malpractice premium surcharge.
1987 - 2	12/21/87	New York Automobile Insurance Plan physical damage experience special survey requested pursuant to Sec. 308 of the New York Insurance Law.
1987 - 7	4/27/87	Section 3425 report in relation to newly issued policies and non-renewals.
1987 - 9	6/5/87	New York State Elderly Pharmaceutical Insurance Coverage Program (EPIC) (Chapter 913 of the Laws of 1986).
1987 - 10	6/17/87	Reimbursement for hospital inpatient services under no-fault for treatment rendered on and after 1-1-87.
1987 - 12	7/10/87	Updating the corporate officer responsible for an insurer's internal department specifically designated to investigate and resolve complaints filed with the Insurance Dept. and timely and well documented responses to complaints filed with the Insurance Dept.
1987 - 13	7/17/87	Use of appropriate forms for data reporting filing requirements pursuant to 11 NYCRR 162 (Regulation 131).
1987 - 14	8/28/87	Maximum reserve valuation and maximum life policy nonforfeiture interest rates under Section 4217, 4218 and 4221 of the New York Insurance Laws, as amended in 1982, 1983, 1985, 1986 and 1987.
1987 - 15	9/8/87	Required informational statement on the legal and financial consequences of operating a motor vehicle while under the influence of alcohol or drugs.
1987 - 16	8/14/87	Rating Abuse Telephone Exchange System (RATES).
1987 - 18	10/16/87	Reimbursement for outpatient hospital services under No-Fault for treatment rendered on and after January 1, 1987.

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<u>YEAR & C.L. NUMBER</u>	<u>DATE</u>	<u>SUBJECT MATTER</u>
1987 - 19	11/24/87	Nationwide marine definition.
1987 - 20	12/23/87	Chapter 282 of the Laws of 1987 - Motor Vehicle Collision Insurance Premium Reduction for completion of an accident prevention course.
1987 - 21	12/30/87	Premium discounts and preferred classifications.
1988 - 1	1/12/88	Coverage for group family day care providers.
1988 - 3	1/20/88	New York Supplement to the 1987 Fire and Casualty Annual Statement – Schedule F, "Reinsurance in Force".
1988 - 4	1/20/88	Insurance Survey on New York State Public Housing Authorities.
1988 - 9	4/25/88	Property/Casualty Insurance Security Fund.
Supp. 1 to CL 9 (1988)	6/3/88	Property/Casualty Insurance Security Fund.
Supp. 2 to CL 9 (1988)	4/28/89	Property/Casualty Insurance Security Fund.
Supp. 3 to CL 9 (1988)	5/31/90	Property/Casualty Insurance Security Fund.
Supp. 4 to CL 9 (1988)	5/17/91	Property/Casualty Insurance Security Fund.
Supp. 5 to CL 9 (1988)	5/13/92	Property/Casualty Insurance Security Fund.
Supp. 6 to CL 9 (1988)	5/3/93	Property/Casualty Insurance Security Fund.
Supp. 7 to CL 9 (1988)	3/29/94	Property/Casualty Insurance Security Fund.
Supp. 8 to CL 9 (1988)	6/26/95	Property/Casualty Insurance Security Fund.
Supp. 9 to CL 9 (1988)	8/5/96	Property/Casualty Insurance Security Fund.

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<u>YEAR & C.L. NUMBER</u>	<u>DATE</u>	<u>SUBJECT MATTER</u>
Supp. 10 to CL 9 (1988)	9/26/97	Property/Casualty Insurance Security Fund.
Supp.11 to CL 9 (1988)	6/5/98	Property/Casualty Insurance Security Fund - Property/ Casualty Insurance.
Supp.12 to CL 9 (1988)	6/25/99	Property/Casualty Insurance Security Fund - Property/Casualty Insurance.
1988 - 10	5/4/88	Federal Reporting Requirements.
1988 - 11	4/25/88	Insurance Payments for Hospital Services under 1988 Legislation requiring a case payment methodology.
1988 - 14	5/31/88	Uniform Claim Report requirements medical malpractice claim counts Harvard Medical Malpractice study required compliance certification.
1988 - 15	8/19/88	Maximum Reserve Valuation and Maximum Life Policy Nonforfeiture interest rates under Sections 4217, 4218 and 4221 of the New York Insurance Laws, as amended in 1982, 1983, 1985, 1986 and 1987.
1988 - 16	5/23/88	Systematic Cessation of MMAP.
1988 - 17	6/20/88	Annuity contracts issued to fund Internal Revenue Code Section 457 Public Employee Deferred Compensation Programs in New York State.
1988 - 18	8/30/88	Reimbursement for hospital inpatient services under No-Fault for treatment rendered on and after January 1, 1988.
1988 - 19	8/15/88	Registration of purchasing groups -forms.
1988 - 20	8/30/88	Sunsetting provisions in Reg. 107 and Reg. 121.
1988 - 22	10/5/88	No-fault reimbursement schedules for hospital: (A) Inpatient services rendered on and after January 1, 1986 to patients admitted prior to January 1, 1988; and (B) Outpatient services rendered on and after July 1, 1988.
1988 - 23	Undated	Printed annual and quarterly statement forms to be furnished by this Department.
1989 - 6	3/6/89	First-year compensation in Excess of Commissions of Section 4228(d)(2) of

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<u>YEAR & C.L. NUMBER</u>	<u>DATE</u>	<u>SUBJECT MATTER</u> the New York Insurance Law.
1989 - 7	3/13/89	Securitization of future premiums – statutory accounting treatment.
1989 - 8	7/28/89	Reimbursement for hospital inpatient services under no-fault for treatment rendered on and after January 1, 1988.
1989 - 9	8/18/89	Maximum Reserve Valuation and Maximum Life Policy Nonforfeiture Interest Rates under Sections 4217, 4218 and 4221(k) of the N. Y. Ins. Laws, as amended in 1982, 1983, 1985, 1986, 1987 and 1988.
1989 - 14	10/2/89	No-fault reimbursement schedules for hospital: A) Inpatient services rendered on and after 1-1-86 and B) Inpatient services rendered on and after 1-1-87.
1989 - 15	12/18/89	No-fault reimbursement schedules for hospital: A) Outpatient services rendered on and after July 1, 1989; B) Inpatient services for Salamanca Hospital for treatment rendered on and after Jan. 1, 1988 through Dec. 31, 1988; and C) Inpatient services for treatment rendered on and after July 1, 1989 through Dec. 31, 1989.
1990-1	4/20/90	Amendments Nos. 1 & 2 Motor Vehicle Liability and Collision Insurance Premium Reduction for Completion of an Accident Prevention Course Pursuant to Section 2336 of the Insurance Law.
1990-4	4/23/90	Tax District Claims Against Fire Insurance Proceeds.
1990-5	5/1/90	“Steering” Motor Vehicle - Comprehensive and Collision Claimants to Particular Repair Facilities.
1990-6	4/24/90	Reimbursement for Hospital Inpatient Services Under No-Fault for Treatment Rendered on and after January 1, 1988.
1990-8	8/1/90	Maximum Reserve Valuation and Maximum Life Policy

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<u>YEAR & C.L. NUMBER</u>	<u>DATE</u>	<u>SUBJECT MATTER</u>
		Nonforfeiture Interest Rates Under Sections 4217, 4218 and 4221(k) of the New York Insurance Laws, as amended in 1982, 1983, 1985, 1986, 1987 and 1988.
1990-9	9/5/90	Workers' Comp. Security Fund.
1990-11	8/30/90	Continuation of Coverage When Professional Practice is Interrupted Due to Military Service Activation.
1990-14	9/24/90	Supplemental Instruction to NAIC General Instruction 12 for the filing of the 1990 Annual Statement.
1990-17	11/16/90	(A) No-Fault Reimbursement Schedules For Hospital Out-patient Services Rendered From July 1, 1990 Through June 30, 1991; and (B) No-Fault Reimbursement Schedules For Hospital Inpatient Services Under No-Fault for Treatment Rendered on and after January 1, 1990.
1991-1	1/9/91	Proposed Sixth Amendment to Regulation 27-A.
1991-3	1/9/91	Forms Required By Section 2118 and Regulation 41.
1991-4	1/9/91	Placement of Coverage With Unauthorized Insurers When Coverage is Available In A Residual Market.
1991-7	4/18/91	(1) Updated No-Fault Reimbursement Schedules for Hospital Inpatient Services; (2) Mileage Reimbursement for No-Fault Claimant On and After 1/1/82; and (3) New York State Health Department Regulation for Resolution Of Hospital Inpatient Services Disputes Effective 1/1/91.
1991-9	4/8/91	Motor Vehicle Insurance Policies Covering Taxis, Liveries Buses and Rental Vehicles.
Supp.1 to CL 9 (1991)	6/7/91	Motor Vehicle Insurance Policies Covering Taxis

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<u>YEAR & C.L. NUMBER</u>	<u>DATE</u>	<u>SUBJECT MATTER</u> Liveries, Buses and Rental Vehicles.
1991-15	8/9/91	Maximum Reserve Valuation and Maximum Life Policy Non-forfeiture Interest Rates Under Sections 4217, 4218 and 4221(k) of the New York Insurance Laws, as Amended in 1982, 1983, 1985, 1986, 1987, 1988 and 1990.
1991-16	10/15/91	1991 Legislation Affecting Motor Vehicle Insurance.
Supp. 1 to CL 16 (1991)	11/20/91	1) Stay on implementation or enforcement of certain aspects involving the statutory increase in No-Fault wage loss benefits pursuant to Chapter 320 of the laws of 1991 and the 22nd Amendment to Regulation 68 2) Amendment 22-A correction of 22nd Amendment's inadvertent omission of No-Fault geographical Limitation.
Supp. 2 to CL 16 (1991)	1/27/92	1) Preliminary injunction Against Implementation or Enforcement of the Statutory Increase in No-Fault Wage Loss Benefits, Pursuant to Chapter 320 of the Laws of 1991 and the 22nd Amendment to Regulation 68 (11 NYCRR 65), in Regard to Policies issued prior to November 12, 1991; and 2) Readoption of the 22nd Amendment to Regulation 68.
Supp. 3 to CL 16 (1991)	7/31/92	1992 Legislative Amendment to Chapter 32 of the Laws of 1991, Clarifying The Effective Date and Scope of Increased No-Fault Wage Loss Benefits.
1991-17	10/21/91	Producer Controlled Insurers and Controlling Producers.
1991-18	11/4/91	Updated No-Fault Reimbursement Schedules for Hospital: (A) Inpatient Services Rendered

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<u>YEAR & C.L. NUMBER</u>	<u>DATE</u>	<u>SUBJECT MATTER</u> on and after July 1, 1991 (B) Outpatient Services Rendered on and after July 1, 1991.
1991-19	11/18/91	Eighteenth Amendment to Regulation 83.
1992-1	2/5/92	Securitization of Assets.
1992-3	7/9/92	Publication of An Information Brochure On The Life Insurance Company Guaranty Corporation of New York.
1992-7	12/29/92	CL 1 (1980) with Supplements 1 & 2 on the Current listing and CL 1 (1990) on this listing Motor Vehicle Liability and Collision Ins. Premium Reduction for Completion of an Accident Prevention Course Pursuant to Sections 2336 (a) & (d) of the Insurance Law.
Supp. 1 to CL 7 (1992)	5/26/93	CL 1 (1980) with Supplements 1 & 2 on the Current listing and CL 1 (1990) on this listing - Motor Vehicle Liability and Collision Insurance Premium Reduction for Completion of an Accident Prevention Course pursuant to Sections 2336(a) & (d) of the Insurance Law.
1992-8	12/29/92	Required Informational Statement on the Consequences of Driving While Under the Influence of Alcohol or Drugs.
1992-9	6/5/92	Scope Referrals To Motor Vehicle Repair Shops Performing Window Glass Replacements or Repairs.
1992-10	6/16/92	Payments For Hospital Services Required By Chapter 55 of the Laws of 1992.
1992-12	8/11/92	Maximum Reserve Valuation and Maximum Life Policy Nonforfeiture Interest Rates under Sections 4217, 4218, 4221(k)

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<u>YEAR & C.L. NUMBER</u>	<u>DATE</u>	<u>SUBJECT MATTER</u> of The New York Insurance Law, as amended in 1982, 1983, 1985, 1986, 1987, 1988 and 1990.
1992-13	12/15/92	Training Allowance Plans.
1992-14	9/8/92	Chapter 501 of The Laws of 1992-Effective Date for Provisions for Community Rating and Open Enrollment.
1992-15	9/18/92	Exposure To Hurricane Andrew and Iniki Losses.
1992-17	10/8/92	Status of Litigation Involving Regulation No. 35-D - Supplementary Uninsured Motorists (SUM) Insurance.
Supp.1 to CL 5 (1993)	5/26/93	Payments Required by Regulation 146-New York Market Stabilization Pools.
1993-8	8/18/93	Maximum Reserve Valuation and Maximum Life Policy Nonforfeiture Interest Rates Under Sections 4217, 4218, and 4221(k) of The New York Insurance Laws, as amended in 1982, 1983, 1985, 1986, 1987, 1988, and 1990.
1993-9	10/1/93	Systematic PPMAP Cessation.
1993-12	9/15/93	Reporting of Fire Losses to the Property Insurance Loss Register.
1993-18	12/23/93	Deletion of Riders on Existing Contracts Subject to Chapter 501 of the Laws of 1992.
1993-19	12/01/93	Filing of Life/Health Risk-Based Capital Report.
1994-4	4/7/94	Scope of Referrals to Motor Vehicle Repair Shops.
1994-7	4/27/94	Health Insurers' Obligations in the Administration of Benefits for Covered Persons Receiving Services Under the New York State Early Intervention Program.
1994-8	7/5/94	Insurance Fraud Reporting.
1994-9	8/11/94	Synthetic Guaranteed Investment

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<u>YEAR & C.L. NUMBER</u>	<u>DATE</u>	<u>SUBJECT MATTER</u> Contracts.
1994-12	8/1/94	Maximum Reserve Valuation and Maximum Life Policy Non Forfeiture Interest Rates Under Sections 4217, 4218 and 4221(k) of the N.Y. Insurance Law, as amended in 1982, 1983, 1985, 1986, 1987, 1988, 1990 and 1994.
1994-14	9/20/94	CL 1(1980) with Supplements 1 & 2, on the Current listing, CL 1 (1990) and CL 7 (1992) with Supplement both on this listing – Motor Vehicle Liability and Collision Insurance Premium Reduction for Completion of an Accident Prevention Course Pursuant to Sections 2336(a) and (d) of the Insurance Law.
1994-16	9/14/94	Transfer of Health Insurance and HMO Premium Rate Review and Approval.
1994-17	12/30/94	New Automobile Insurance-Related Legislation.
1994-20	12/8/94	Agency Convention Survey.
1995-4	2/17/95	Annual Property & Casualty Insurance Report Pursuant to Regulations 131.
1995-5	3/6/95	No-Fault Reimbursement Schedules for Hospital Services Including Ambulatory Surgery: (A) Ambulatory Surgery Service (B) Outpatient Hospital Services (C) Inpatient Hospital Services.
1995-9	6/29/95	Reorganization of the Financial Condition Life Bureau.
1995-10	8/1/95	Maximum Reserve Valuation and Maximum Life Policy Nonforfeiture Interest Rates.
1995-11	7/21/95	No-Fault Managed Care Coverage.
1995-15	10/3/95	Implementation of Chapter 305 of the Laws of 1995 Increasing the Required Minimum Limits of Liability for Motor Vehicle Insurance.

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<u>YEAR & C.L. NUMBER</u>	<u>DATE</u>	<u>SUBJECT MATTER</u>
1995-17	10/30/95	Supplementary Payment Rate Conversion Factor (SPRCF) Statewide Pool.
1995-19	11/21/95	Expense Allowance Payment Plans.
1996-1	1/18/96	Additional Filing Required by Section 4233(b)(11) of the New York Insurance Law.
1996-7	4/11/96	Filing of Fund Based Compensation Plans.
1996-11	8/1/96	Maximum Reserve Valuation and Maximum Life Policy Nonforfeiture Interest Rates.
1996-12	8/12/96	Tax District Claims Against Fire Insurance Proceeds.
1996-13	9/9/96	CL 1 (1980) with Supplements 1 & 2 and CL 1 (1999), both on the Current listing, CL 7 (1992) with Supplement and CL 14 (1994) with Supplement, both on this listing - Motor Vehicle Liability and Collision Insurance Premium Reduction for Completion of an Accident Prevention Course Pursuant to Sections 2336(a) and (d) of the Insurance Law.
1996-18	12/20/96	New York State Small Business Health Insurance Partnership Program (NYSHIPP.)
1997-2	1/23/97	Reporting of Bodily Injury, Wrongful Death and Death Benefit Claims to a Central Reporting Organization Pursuant to Section 340 of the Insurance Law.
1997-8	3/28/97	Policies Covering Injury to Economic Interest.
1997-11	6/24/97	Impact of Year 2000 on the Insurance Industry.
1997-13 (With Attachment)	9/4/97	Maximum Reserve Valuation and Maximum Life Policy Nonforfeiture Interest Rates.