

Privacy Act of 1974 System of Records Notice U.S. RAILROAD RETIREMENT BOARD

Name	RRB-27: Railroad Retirement Board-Social Security Administration Financial Interchange System
Federal Register	<u>79 FR 58893</u>
Effective Date	December 1, 2014
System Location	U.S. Railroad Retirement Board, 844 North Rush Street, Chicago, Illinois 60611-2092.
Security Classification	None.
Categories of Individuals Covered by the System	One-percent sample of former railroad employees and members of their families who would have been eligible for social security benefits if railroad employment had been covered by the social security system.
Categories of Records in the System	Claim number, social security number, date of birth, and administrative cost and payment data on imputed and actual social security benefits.
Authority for Maintenance of the System	Section 7(c)(2) of the Railroad Retirement Act of 1974 (45 U.S.C. § 231f(c)(2))
Purpose(s)	The purpose of this system is to calculate benefit amounts required to determine the financial interchange transfer amounts each year.
Routine Uses of Records Maintained in the System, Including Categories of Users and Purposes of Such Uses	a. Findings, including individual records, may be released to the Social Security Administration, determining amounts which, if added to or subtracted from the OASDI Trust Funds, would place the Social Security Administration in the position it would have been if employment covered by the Railroad Retirement Act had been covered by the Social Security and Federal Insurance Contributions Acts.
	b. Information may be released to the Government Accountability Office for auditing purposes.
Disclosure to Consumer Reporting Agencies	None.
Policies and Practices for Stori	ng, Retrieving, Accessing, Retaining, and Disposing of Records in the System
Storage	Paper, Magnetic tape and Magnetic disk.
Retrievability	Claim and social security account numbers.
Safeguards	Paper: Maintained in areas not accessible to the public in locking filing cabinents. Access is limited to authorizied RRB employees. Offices are locked during non-business hours. Building has 24 hour on-site security officers, closed circuit television monitoring and intrusion detection systems.
	Magnetic tape and magnetic disk: Computer and computer storage rooms are restricted to authorized personnel; on-line query safeguards include a



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	lock/unlock password system, a terminal oriented transaction matrix, role based access controls and audit trail. For computerized records electronically transmitted between headquarters and field office locations, system securities are established in accordance with National Institute of Standards and Technology (NIST) guidelines, including network monitoring, defenses in-depth, incident response and forensics. In addition to the on-line query safeguards, they include encryption of all data transmitted and exclusive use of leased telephone lines.
Retention and Disposal	Retained indefinitely, except that periodically, inactive materials are sent to the Federal Records Center to be retained for ten years, then destroyed by the General Services Administration in accordance with NIST guidance.
System Manager(s) and Address	Chief, Financial Interchange Division, Bureau of the Actuary, U.S. Railroad Retirement Board, 844 North Rush Street, Chicago, Illinois 60611-2092
Notification Procedure	Requests for information regarding an individual's record should be in writing addressed to the System Manager identified above, including the full name and social security account number and claim number of the individual. Before information about any record will be released, the System Manager may require the individual to provide proof of identity or require the requester to furnish an authorization from the individual to permit release of information.
Record Access Procedure	See Notification section above.
Contesting Record Procedure	See Notification section above.
Record Source Categories	The Social Security Administration and other Railroad Retirement Board files.
Exemptions Claimed for the System	None.