

REQUEST FOR RECORDS DISPOSITION AUTHORITY (See Instructions on reverse)		LEAVE BLANK (NARA use only)	
TO NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR) WASHINGTON, DC 20408		JOB NUMBER N1-195-91-1	DATE RECEIVED 10-23-90
1. FROM (Agency or establishment) Office of Thrift Supervision		NOTIFICATION TO AGENCY	
2. MAJOR SUBDIVISION Executive Secretariat		In accordance with the provisions of 44 U.S.C. 3303a the disposition request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10.	
3. MINOR SUBDIVISION			
4. NAME OF PERSON WITH WHOM TO CONFER Mary Rawlings-Milton	5. TELEPHONE (202) 906-6028	DATE 3-24-93	ARCHIVIST OF THE UNITED STATES <i>Arudy Huckamp Peters</i>

6. AGENCY CERTIFICATION

I hereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal on the attached 1 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified; and that written concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies,

is not required; is attached; or has been requested.

DATE 1/25/93	SIGNATURE OF AGENCY REPRESENTATIVE <i>Colleen M. Devine</i>	TITLE <i>Director DMD</i>
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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
	SEE ATTACHED		

Copies sent to agency, NN-W, NNS, NIT 3/29/92

OFFICE OF THRIFT SUPERVISION (OTS)

RECORDS OF THE EXECUTIVE SECRETARIAT

(OTS is the successor agency to the Federal Home Loan Bank Board)

The Secretariat recorded the proceedings of the Federal Home Loan Bank Board (FHLBB) meetings. Some of these tapes have been transcribed. The transcriptions are found in the Board Agenda Files which are on another records retention schedule.

1. **Board Meeting Tapes.** These tapes document the meetings of the FHLBB from January 1977 through August 1989. The meetings covered a variety of issues and concerns related to the thrift industry.

DISPOSITION: Permanent.

- a. Transfer the 1977 - 1986 tapes immediately to the National Archives.

Volume: 8 cubic feet

Privacy Act Considerations: Yes

Sensitive Information: Yes

- b. Transfer the 1987 - 1989 tapes to the National Archives in 1995.

Volume: 5 cubic feet

Privacy Act Considerations: Yes

Sensitive Information: Yes

2. **Finding Aid for Board Meeting Tapes.** This finding aid lists the topics discussed at the Board Meetings from 1977 - 1989. The first section lists all of the FHLBB meetings and whether the meetings were open or closed. The second section lists all of the tapes that were transcribed.

DISPOSITION: Permanent. Transfer immediately to the National Archives.

Volume: 1 Binder

Privacy Act Considerations: No

Sensitive Information: No