

# FEDERAL ENTITY CEASED OPERATIONS

## **Schedule Number: NC1-195-77-02**

Federal entities may cease operations when they are established as a temporary entity, are abolished, or functions are transferred to State or Local government or private control.

### Description:

This schedule is obsolete. All records in this schedule were administrative records with retention of 15 years or less. The agency dissolved in 1989. All records were disposable by 2005. All records are presumed to have been destroyed either at the Federal Home Loan Bank Board, or its successor, the Office of Thrift Supervision.

The Federal Home Loan Bank system was established in 1932 by the Federal Home Loan Bank Act (47 Stat. 725) to provide credit reserves for savings and home-financing institutions. It consisted of the Federal Home Loan Bank Board (FHLBB) - the governing body of the System, 12 regional Federal Home Loan Banks, and private member institutions.

The Board had independent status until July 1, 1939, when it and its subsidiaries became part of the newly established Federal Loan Agency. When that Agency was dissolved on February 24, 1942, they became part of the National Housing Agency as the Federal Home Loan Bank Administration (FHLBA). FHLBA was abolished and its functions and components were assigned to Home Loan Bank Board (HLBB) in newly created Housing and Home Finance Agency, effective July 27, 1947.

The Home Loan Bank Board (HLBB) was redesignated as the Federal Home Loan Bank Board and was established as an independent agency by the Housing Amendments of 1955 (69 Stat. 640), approved August 11, 1955. The Board was abolished, effective October 8, 1989, by the Financial Institutions Reform, Recovery, and Enforcement Act (103 Stat. 354), approved August 9, 1989. Regulatory and oversight functions were transferred to the Office of Thrift Supervision of the Department of the Treasury.

**REQUEST FOR RECORDS DISPOSITION AUTHORITY**  
(See Instructions on reverse)

TO: **GENERAL SERVICES ADMINISTRATION,  
NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408**

1. FROM (AGENCY OR ESTABLISHMENT)

**FEDERAL HOME LOAN BANK BOARD**

2. MAJOR SUBDIVISION

**OFFICE OF EXAMINATIONS AND SUPERVISION (OES)**

3. MINOR SUBDIVISION

**ADMINISTRATION**

4. NAME OF PERSON WITH WHOM TO CONFER

**FRANCIS E. RAUE**

5. TEL. EXT.

**376-3349**

LEAVE BLANK

JOB NO.

**NC 1-195-77-2**

DATE RECEIVED

**JAN 3 1977**

NOTIFICATION TO AGENCY

In accordance with the provisions of 44 U.S.C. 3303a the disposal request, including amendments, is approved except for items that may be stamped "disposal not approved" or "withdrawn" in column 10.

**3-9-77**  
Date

*James B. Rhoads*  
Archivist of the United States

6. CERTIFICATE OF AGENCY REPRESENTATIVE:

I hereby certify that I am authorized to act for this agency in matters pertaining to the disposal of the agency's records; that the records proposed for disposal in this Request of 5 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified.

**A** Request for immediate disposal.

**B** Request for disposal after a specified period of time or request for permanent retention.

C. DATE <b>12/30/76</b>	D. SIGNATURE OF AGENCY REPRESENTATIVE <i>Alyce U. Harding</i>	E. TITLE Associate Director, OMSA, Management Systems Div., Mgt. Analysis Br.
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
1	OES HQS PERSONNEL LEAVE RECORDS (FHLBB FORM 223-A, or Equivalent) -- (Sample Form Attached)  Disposition: Cut-off at end of each month. Destroy 15 months after cut-off.		
2	GOVERNMENT REQUESTS FOR TRANSPORTATION BOOKS - RECEIPT FILE (FHLBB FORM 380, or Equivalent) -- (Sample Form Attached)  Disposition: Discard receipt when book is returned.		
3	DISTRICT TIME REPORT, MONTHLY (FHLBB FORM 215, or Equivalent) -- (Sample Form Attached)  Disposition: Cut-off at end of each calendar year. Destroy 5 years after cut-off.		

115-107 Permanent items info on volume on 7.6 of schedule; description & arrangement info in NED memo 24 Jan. 77. Dsr to Agency and NARS 3/11/77 plus 30 items

## Request for Records Disposition Authority - Continuation

JOB NO.

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
4	<p>CONSOLIDATED DISTRICT OES TIME REPORT -- (Sample Form Attached) (Covers 12 FHLBB District Offices)</p> <p>a. Monthly</p> <p>Disposition: Cut-off at end of calendar year. Destroy 5 years after cut-off.</p> <p>b. Semi-annual</p> <p>Disposition: Cut-off at end of calendar year. Destroy 5 years after cut-off.</p> <p>c. Annual</p> <p>Disposition: Cut-off at end of calendar year. Destroy 15 years after cut-off.</p>		
5	<p>EXAMINATIONS COMPLETED DURING PERIOD REPORT -- (Sample Form Attached) (OES Examinations of Savings &amp; Loans Associations)</p> <p>a. Monthly</p> <p>Disposition: Cut-off at end of calendar year. Destroy 5 years after cut-off.</p> <p>b. Semi-annual</p> <p>Disposition: Cut-off at end of calendar year. Destroy 5 years after cut-off.</p> <p>c. Annual</p> <p>Disposition: Cut-off at end of calendar year. Destroy 15 years after cut-off.</p>		
6	<p>SUMMARY OF REIMBURSABLE &amp; NON-REIMBURSABLE TIME BY DISTRICTS-ANNUAL (FY) -- (Sample Form Attached) (Covers 12 FHLBB District Offices)</p> <p>Disposition: Cut-off at end of Fiscal Year. Destroy 15 years after cut-off.</p>		
7	<p>TEMPORARY DUTY BETWEEN DISTRICTS**-- (Sample Form Attached) (Covers 12 FHLBB District Offices)</p> <p>Disposition: Cut-off at end of Fiscal Year. Destroy 15 years after cut-off.</p> <p>**Section IV of FHLBB/OES Time Report (FHLBB Form 215)</p>		

## Request for Records Disposition Authority - Continuation

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
8	SEMI-ANNUAL AGGREGATES - STATEMENT OF CONDITION - INSURED S & L (PROGRAM AG 110) -- (Sample Form Attached)  Disposition: Cut-off at end of calendar year. Destroy 2 years after cut-off.		WITHDRAWN
9	INSURED S & L MARKET SHARES - SAVINGS BY OFFICE BY BRANCH (PROGRAM 8033040) -- (Sample Form Attached)  Disposition: Cut-off when superseded. Destroy immediately after cut-off.		WITHDRAWN
10	OES PROGRAM FILES (LIBRARY TECHNICAL REFERENCE) -- <del>(Sample Form Attached)</del> <i>consists of copies of correspondence, memoranda, letter rulings, legal opinions, &amp; Board resolutions relating to interpretation of Regulatory Policies &amp; Procedures.</i> Disposition: <del>Permanent. Cut-off upon termination of Agency.</del> Offer to NARS. when no longer needed for administrative purposes.		<i>sub</i>
11	ALL INSURED ASSOCIATIONS (BY OES DISTRICT) - SURVEY OF SAVINGS BY OFFICE -- (Sample Form Attached)  Disposition: Cut-off when superseded. Destroy immediately after cut-off.		WITHDRAWN
12	FINANCIAL DATA - FSLIC - INSURED S & L (COMPUTER PRINT-OUT) -- (Sample Form Attached)  a. Preliminary run  Disposition: Cut-off after 2 calendar years. Destroy immediately after cut-off.  b. Final run  Disposition: Cut-off after 2 calendar years. Destroy immediately after cut-off.		WITHDRAWN  WITHDRAWN
13	AVERAGE GRADES (GS CLASSIFICATIONS), OES STAFF -- HQS & FIELD, MONTHLY -- (Sample Form Attached)  Disposition: Cut-off at end of calendar year. Destroy 5 years after cut-off.		
14	NUMBER OF PERSONNEL ON BOARD BY GS GRADES, MONTHLY -- (Sample Form Attached)  Disposition: Cut-off at end of calendar year. Destroy 15 years after cut-off.		

## Request for Records Disposition Authority - Continuation

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
15	LIST OF VACANT POSITIONS, MONTHLY -- (SAMPLE FORM ATTACHED)  Disposition: Cut-off at end of calendar year. Destroy 5 years after cut-off.		
16	BREAKDOWN OF TOTAL STAFF ON BOARD AND VACANCIES, MONTHLY  Disposition: Cut-off at end of calendar year. Destroy 5 years after cut-off.	(Sample Form Attached)	
17	EXAMINER & APPRAISER PERSONNEL, GS-5 THRU GS-14 -- NO. OF APPOINTMENTS, TERMINATIONS & TURNOVER RATE, ANNUAL (FY) --(Sample Form Attached)  Disposition: Cut-off at end of Fiscal Year. Destroy 15 years after cut-off.		
18	CHRONOLOGICAL DISTRIBUTION OF THE NUMBER OF ASSOCIATIONS WHICH HAVE NOT BEEN EXAMINED WITHIN THE PAST YEAR-MONTHLY (FHLBB FORM 871, or Equivalent) --(Sample Form Attached)  Disposition: Cut-off at end of calendar year. Destroy 5 years after cut off.		
19	EXAMINATION INTERVALS IN EXCESS OF ONE YEAR, MONTHLY-(FHLBB FORM 872, or Equivalent) --(Sample Form Attached)  Disposition: Cut-off at end of calendar year. Destroy 5 years after cut-off.		
20	EXAMINATIONS COMMENCED, MONTHLY (FHLBB FORM 843, or Equivalent) --(Sample Form Attached)  Disposition: Cut-off at end of calendar year. Destroy 5 years after cut-off.		
21	SUMMARY OF EXAMINATIONS COMMENCED--(Sample Form Attached)  a. Annual (FHLBB Form 870, or Equivalent)  Disposition: Cut-off at end of calendar year. Destroy 5 years after cut-off.  b. Monthly (FHLBB Form 332, or Equivalent)  Disposition: Cut-off at end of calendar year. Destroy 2 years after cut-off.		

## Request for Records Disposition Authority - Continuation

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
22	<p>AVERAGE TIME REQUIRED TO MAKE EXAMINATIONS-- (Sample Form Attached)</p> <p>a. Monthly (FHLBB Form 868, or Equivalent)</p> <p>Disposition: Cut-off at end of calendar year. Destroy 5 years after cut-off.</p> <p>b. Semi-annual (FHLBB Form 869, or Equivalent)</p> <p>Disposition: Cut-off at end of calendar year. Destroy 5 years after cut-off.</p> <p>c. Annual (FHLBB Form 869, or Equivalent)</p> <p>Disposition: Cut-off at end of calendar year. Destroy 5 years after cut-off.</p>		

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_____ <i>Date</i>	_____ <i>Archivist of the United States</i>

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**OFFICE OF EXAMINATIONS AND SUPERVISION (OES)**

3. MINOR SUBDIVISION  
**ADMINISTRATION**

4. NAME OF PERSON WITH WHOM TO CONFER  <b>FRANCIS E. RAUE</b>	5. TEL. EXT.  <b>376-3349</b>
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C. DATE	D. SIGNATURE OF AGENCY REPRESENTATIVE	E. TITLE <b>Associate Director, OMSA, Management Systems Div., Mgt. Analysis Br.</b>
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
10.	OES PROGRAM FILES (Library Technical Reference)		
	Current Volume <u>cu. ft.</u>		
	30.		
	Annual Growth <u>cu. ft.</u>		
	1.5		