

REQUEST FOR RECORDS DISPOSITION AUTHORITY
(See Instructions on reverse)

LEAVE BLANK	
JOB NO.	NC 1-195-77-8
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disposal request, including amendments, is approved except for items that may be stamped "disposal not approved" or "withdrawn" in column 10.	
3-18-77 <i>Date</i>	<i>James B. Phelan</i> <i>Archivist of the United States</i>

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
SUPERVISION

4. NAME OF PERSON WITH WHOM TO CONFER
FRANCIS E. RAUE

5. TEL. EXT.
376-3349

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 3 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.

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	<p>C. DATE: <i>12/30/76</i></p> <p>D. SIGNATURE OF AGENCY REPRESENTATIVE: <i>Alyce U. Harding</i></p> <p>E. TITLE: Associate Director, OMSA, Management Systems Division, Management Analysis Branch</p>		
1	<p>FHLBB PROBLEM BOOK CASES (MASTER SET)</p> <p>Contains financial data giving brief statement of condition and operations. Also contains description of problem and case history of OES' supervisory actions and objectives.</p> <p>Disposition: Cut-off when superseded. Destroy 20 years after cut-off.</p>		
2	<p>FHLBB PROBLEM BOOK CASES (UPDATED SHEETS) & MEMOS TO PROBLEM BOOK USERS-QUARTERLY</p> <p>Contains list of all problem book cases during the Calendar year, updated quarterly.</p> <p>Disposition: Cut-off when superseded. Destroy 3 years after cut-off.</p>		
3	<p>PROBLEM BOOK ASSOCIATION FILES</p> <p>Contains quarterly reports and other memoranda pertaining to the problem case.</p> <p>Disposition: Cut-off when case closed. Destroy 20 years after cut-off. PERMANENT. Transfer to FRC. Destroy 25 years after cut-off.</p>		

Request for Records Disposition Authority - Continuation		JOB NO.	PAGE OF 2
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
4	<p>SUPERVISORY CONTROL SYSTEM FILES, SP-6 (MERGER CASES)</p> <p>Contains financial and other data on associations that are closely monitored.</p> <p>Disposition: Cut-off when case is closed. Destroy 10 years after cut-off.</p>		
5	<p>SUPERVISORY CONTROL SYSTEM FILES, SP-6 (NON-MERGER CASES)</p> <p>Contains financial and other data on associations that are closely monitored.</p> <p>Disposition: PERMANENT. Cut-off when case is closed. Offer to NARS upon termination of function.</p>		
6	<p>SUPERVISORY CONTROL SYSTEM-QUARTERLY REPORT</p> <p>Contains statistical data on the progress of the system.</p> <p>Disposition: Cut-off at end of each year. Destroy 10 years after cut-off.</p>		
7	<p>CLASSIFICATION OF PROBLEM CASES - SEMI-ANNUAL</p> <p>Contains statistical data on the status of problem cases.</p> <p>Disposition: PERMANENT. Cut-off at end of each year. Destroy 20 years after cut-off. <i>Transfer to REC 25 years after cut-off.</i> <i>Offer to NARS 50 years after cut-off.</i></p>		
8	<p>FHLBB LIST OF ASSOCIATIONS (S & LA'S) HAVING INVESTMENT IN A SERVICE CORPORATION - ANNUAL</p> <p>Control list of associations having investment in service corporation.</p> <p>Disposition: Cut-off at end of each year. Destroy 2 years after cut-off.</p>		
9	<p>SUPERVISION SPECIAL REPORT - SERVICE CORPORATION ABUSES</p> <p>Contains a summary of various abuses by Service Corporations.</p> <p>Disposition: Cut-off at end of each year. Destroy 10 years after cut-off.</p>		

Request for Records Disposition Authority - Continuation

JOB NO.

PAGE OF

3

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
10	<p>PROFITABILITY STUDY - MEMO TO BOARD CHAIRMAN (SEMI-ANNUAL)</p> <p>Contains statistical report showing operating losses or nominal profitability of S & LA'S.</p> <p>Disposition: Cut-off at end of each year. Destroy 3 years after cut-off.</p>		

REQUEST FOR RECORDS DISPOSITION AUTHORITY
(See Instructions on reverse)

LEAVE BLANK	
JOB NO.	
DATE RECEIVED	
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.	
Date	Archivist of the United States

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 & SUPERVISION

3. MINOR SUBDIVISION
SUPERVISION

4. NAME OF PERSON WITH WHOM TO CONFER
FRANCIS E. RAVE

5. TEL. EXT.
376-3349

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 1 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	D. SIGNATURE OF AGENCY REPRESENTATIVE	E. TITLE Associate Director, Management Systems Division, Management Analysis Branch
---------	---------------------------------------	--

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.		10. ACTION TAKEN
5	SUPERVISORY CONTROL SYSTEM FILES, SP-6 (Non-Merger Cases)	5.5	1.	
3	PROBLEM BOOK ASSOC. FILES	5	.2	
7	SEMI-ANNUAL REPORT: CLASSIFICATION OF PROBLEM CASES	.5	.1	