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Description of document: Railroad Retirement Board (RRB) internal list of general

subject matters, addressed by legal opinions, maintained by

the RRB Office of General Counsel, 2017

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Posted date: 25-June-2018

Source of document: Chief FOIA Officer

General Counsel

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RRB E-FOIA: Online FOIA Request Form

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## UNITED STATES OF AMERICA RAILROAD RETIREMENT BOARD 844 NORTH RUSH STREET CHICAGO, ILLINOIS 60611-1275

OCT 19 2017

Re: Freedom of Information Act Request dated October 11, 2017

C. 18-0081

This is to response to your E-FOIA request dated October 11, 2017 to the Railroad Retirement Board (RRB) wherein you requested a "copy of the internal list of general subject matters, addressed by legal opinions, maintained by the RRB Office of General Counsel." You made your request pursuant to the Freedom of Information Act (FOIA).

As you are aware, the RRB is an independent agency in the executive branch of the United States Government which is charged with the administration of the Railroad Retirement Act (45 U.S.C. § 231 et seq.) and the Railroad Unemployment Insurance Act (45 U.S.C. § 351 et seq.). The Railroad Retirement Act replaces the Social Security Act with respect to employment in the railroad industry.

Pursuant to your request, enclosed is a listing of the general subject matters included in the Office of General Counsel assignment system. While each subject in the list is not addressed by a formal legal opinion, the list is used to categorize incoming assignments.

I trust that this information fully satisfies your request. If you need further assistance or would like to discuss any aspect of your request, please do not



hesitate to contact our FOIA Public Liaison, Marguerite P. Dadabo, Assistant General Counsel, at (312) 751-4945.

I trust that this information is helpful.

Sincerely,

Ana M. Kocur

General Counsel

Enclosure

Account Benefits Ratio Address Change Admin of Estate, Italy Admin Board Matter Admin Expenses Under RRA Admin Expenses Under RUIA **Admin Finality Admin Procedure Act** Administrative Board Matters Adoption, Legal Age and Service Annuity Age Reduction Alien's Benefits **Annual Reports** Annuities Unpaid at Death Annuities, Exemption from Tax, Federal Estate Tax Annuities, Exemption from Tax, Federal Income Tax Annuities, Exemption from Tax, Foreign Tax Levy Annuities, Exemption from Tax, Residual Lump Sum - Taxation of Annuities, Exemption from Tax, State Estate Tax Annuities, Exemption from Tax, State Income Tax Annuities, Exemption from Tax, State Tax **Annuity Beginning Date** Annuity Entitlement, Railroad Retirement Account **Annulment Annulment - General Antideficiency Act** 

Appeal - Late Filing

Appeals Procedure Under the Acts - Use For Appeals Within The Board Only







Subject: Application, Deterred from filing

Application, Disability Annuity Effective Period

Application, Disability Annuity Filing Date

Application, Electronic

Application, Employment

Application, General

Application, General Withdrawal or Cancellation

Application, Interest on Retroactive Annuities

Application, Social Security Benefit - Deemed Filing

**Apportionment** 

**Appropriations** 

Appropriations - Regulation for Special Clothing or Equipment

Appropriations - Seal

Appropriations for Administrative Expenses

Assignment (See also: Garnishment)

Assignment of Accrued Annuities

Attorney's Fee

Back Pay - Pay for Time Lost

**Balanced Budget Control Act** 

Bankruptcy

**Bankruptcy Proceeding** 

Bankruptcy, Exemptions

Bankruptcy, Payment of Title VII

Bankruptcy, RR Annuity as an Exemption

Board - Sovereign Immunity

Board Appeals Correspondence

**Board Audit Authority** 

**Board Budget** 

Board Employee - Civil Service Requirements





|Board Employee - Loss Claims

Board Employee-Garnishment

Sip ti Board Employees

Board Employees - Collective Bargaining Agreement

Board Employees - Flextime

SEAT Board Employees - Grievances

Board Employees - Information Technology

Search Board Employees - Inherently Governmental Activities

Board Employees - Merit Promotion

Board Employees - Panel Material

Board Employees - Work at Home

Fro Board Financial Statement

**Board Subpoena** 

Subject: Board, Power of

**Budget Control Legislation** 

Business Continuity/Disaster Recovery

Canadian Income Tax

Canadian Pension Plan Canadian Service

Ceremonial Marriage, North Carolina

Checks, Direct Deposit

Checks, Restrictive Endorsement

Checks, Uncashed

Child - Termination of Student Annuity

Child Support

Child, Entitlement of Step-Children, Sec. 104, P.L. 104-121

Child, Right to Inherit from Natural

Children's Annuities

Commission on Railroad Retirement

Common-Law Marriage

Show Community Property/Marital Estate

Compensation - Expense Payments

Compensation - Gifts

SEAT Compensation Gifts

Compensation, Affiliated Corporations

Search Compensation Back Pay

Compensation, Benefit & Tax Base

Compensation, Benefits under the Rock Island Railroad Transition and Employee Assistance

Compensation, Bonuses

Fro Compensation, Deferred

Compensation, Dismissal Allowance

Subject: Compensation, Displacement Allowance

Compensation, Employee Service - Employee Representative

Compensation, Employees of Union, Employee Service -Delegates

Compensation, Employer Reports

Compensation, Evidence of Compensation - Unreported or Employer Reports

Compensation, Expense Payments

Compensation, Fringe Benefits

Compensation, Guarantee Payments

Compensation, Military Service - Military Service

Compensation, Pay for Time Lost

Compensation, Prior Service - Use: Prior Service

Compensation, Productivity Funds

Compensation, Reporting of

Compensation, Separation Allowance

Compensation, Settlement of Employee Protection Claims

compensation, Severance - Separation or Back Pay

Compensation, Sick Pay

Compensation, Stock Option

Sip & Compensation, Training Allowance

Compensation, Unreported

Compensation, Vacation Pay

SEAT Computation - Spouse Annuity

Computer Matching and Privacy Protection Act of 1988

Search Congressional Justification of Budget

Constitutional Law - Equal Protection

Constitutional Law - Supremacy Clause

Fro Consultant - Information Technology Consultant - Labor Relations

Consultant, Cost Analysis

Subject: Consultant, Joint Facilities

Consultant, Physicians

Consultant, Training Instructor

Continued Service Agreements

Contracts, Appropriations

Contracts, General

Contracts, Name Change and Novation

Contracts, Procurement

Contracts, Unsolicited Proposals

Contributions and Assessments Under RUIA, Audits

Contributions and Assessments Under RUIA, Bankruptcles - See: Bankruptcy Proceedings

Contributions and Assessments Under RUIA, Delinquent Contributions

Contributions and Assessments Under RUIA, Experience Ratings

Contributions and Assessments Under RUIA, Jeopardy Assessments (20 CFR 345.15)

Contributions and Assessments Under RUIA, Non-retroactive

and Assessments Under RUIA, Retroactive Assessments عبر الكليان Coordination with Other Coordination with Other Government Agencies - Administrative Conference of US Coordination with Other Government Agencies - Dept of Justice Coordination with Other Government Agencies - EEOC Coordination with Other Government Agencies - Executive Office of President SEAF Coordination with Other Government Agencies - GAO Coordination with Other Government Agencies - Homeland Security Search Coordination with Other Government Agencies - Office of Special Counsel Coordination with Other Government Agencies - State Dept Coordination with Other Government Agencies, Bureau of Census Coordination with Other Government Agencies, Department of Treasury Fro Coordination with Other Government Agencies, General Coordination with Other Government Agencies, GSA Subject: Coordination with Other Government Agencies, IRS Coordination with Other Government Agencies, OMB Coordination with Other Government Agencies, SSA Coordination with Other Government Agencies, State Unemployment Cost Accounting Report Cost-of-Living Increase, 1983 Amendments Creditability of Compensation **Current Connection Debt Collection** Deductions for Dual Annuitant **Deemed Current Connection** Deemed Marriage Delayed Retirement Credit Dependency, Contributions for Support Dependency, Deemed

Dependency, Deemed

Disabilty Annuity - Widow/Widower

Disability - Reports/Analyses

Disability Advisory Committee

Sip ( Disability Annuity, Application

Disability Annuity, Children

Disability Annuity, Disability Freeze

SEAI Disability Annuity, General

Disability Annuity, General Age and Service Annuity

Search Disability Annuity, Onset Date

Disability, Total and Permanent

Disability, Occupational

Disabled Child

Fro Disabled Widow(er)'s Annuity - Medicare

Discharge of Indebtedness

Subject: Disclosure of Information - Employer Documents

Disclosure of Information - Railroad Employee

Disclosure of Information, Addresses

Disclosure of Information, Administrative Staff Manuals

Disclosure of Information, Annuity Estimate

Disclosure of information, Audit

Disclosure of Information, Benefit Rates

Disclosure of Information, Board Employees

Disclosure of Information, Compensation Reports

Disclosure of Information, Earnings

Disclosure of Information, Fees

Disclosure of Information, Genealogy Request

Disclosure of Information, Medical Evidence

Disclosure of Information, Medical Research

Disclosure of Information, Overpayment Recovery

Disclosure of Information, Overpayment Recovery

Disclosure of information, Privacy Act

Disclosure of Information, Procurement Contracts

Disclosure of Information, State Unemployment Agencies

Disclosure of Information, Title VII Regional Rail Reorganization

Divorce

Divorce - Validity of Decree

SEAF Divorce, Foreign, Dominican Republic

Divorce, Foreign, Mexico

Search Divorce, Rights of Spouse in Case of Divorced Wife's Husband's Benefit

**Divorced Spouse Annuity** 

**Dual Benefits** 

**Dual Benefits - 1981 Amendments** 

Fro Dual Benefits Payments Account

E-Government Act

Subject: Earnings Deductions

EEOC

**Elected Public Official** 

Employee Representative

Employee Retirement Income Security Act (ERISA)

Employee Service - Administrative

Employee Service - Consultant

Employee Service - Manager

**Employee Service - Paralegal** 

Employee Service, Accounting

Employee Service, Arbitrator Employee Service, Auditor

Employee Service, Claims Agent

Employee Service, Crew Transporting

Employee Service, Dispatcher

Employee Service, Dispatcher Employee Service, Employee Representative Employee Service, Employment Agency Employee Service, Engineer SID N Employee Service, Equipment Employee Service, Grain Elevator Employee Service, Independent Contractor SEAT Employee Service, Inspections Employee Service, Inspector Search Employee Service, Maintenance of Equipment Employee Service, Maintenance of Way Employee Service, Management Fro Employee Service, Physician Employee Service, Police Employee Service, Public Aid Recipient Subject: Employee Service, Secretary/Clerk Employee Service, Signal Maintenance Employee Service, Student Trainee Employee Service, Switchman Employee Service, Temporary Employment Agency Employee Service, Train Crew Employee Service, Training Instructor Employee Service, Trucking

Employee Service, Training Instructor
Employee Service, Trucking
Employer Status - Carrier
Employer Status - Dispatching
Employer Status - Termination
Employer Status, Car Ferries
Employer Status, Common Control

Employer Status, Electric Railway

Employer Status, Coverage Investigation

Employer Status, Electric Railway Employer Status, Excursion Railroads Employer Status, Labor Organization Employer Status, Lessor Employer Sto M Employer Status, Name Change **Employer Status, Nonretroactive Ruling** Employer Status, Port Authority SEA H Employer Status, Private Carrier Employer Status, Railroad Associations Search Employer Status, Receivers - Trustees Employer Status, Segregation Employer Status, Service In Connection With - Administration Employer Status, Service In Connection With - Auditing Fro Employer Status, Service In Connection With - Bus Company Employer Status, Service In Connection With - Car -Management Subject: Employer Status, Service in Connection With - Car Repair Employer Status, Service In Connection With - Casual Service Employer Status, Service In Connection With - Computer Service Employer Status, Service In Connection With - Dock Freight Transfer Employer Status, Service In Connection With - General Employer Status, Service In Connection With - Hospital Associations Employer Status, Service In Connection With - Leasing

Employer Status, Service in Connection With - Leasing
Employer Status, Service in Connection With - Maintenance of Way

Employer Status, Service In Connection With - Planning

Employer Status, Service in Connection With - State Agency

Employer Status, Service In Connection With - Switching and Terminal Railway

Employer Status, Service In Connection With - Termination

Employer Status, Service In Connection With - Trucking

Equitable Adoption

Estoppel



Estoppel Ethics Act Evidence

**Excepted Service** 

SID M Executor of Estate (By State) (See Also: Administrator of Estate)

**Exemption from Taxation** 

**Experience Rating** 

SEAF Federal Information Security Management Act (FISMA)

Federal Labor Relations Authority

Search | Federal Tort Claim Act - Claim for Personal Injury

Financial Interchange

FOIA- Genealogy

Fro FOIA-Appeals

FOIA-Benefit Records

Subject: FOIA-Board Employee

FOIA-News Media

FOIA-Other

**FOIA-Procurement Contract** 

FOIA-Referrals

FOIA-Report

Foreign Gifts

Forms, Approval of (By Form No.) - General

Franking Privileges

Fraud Detection/Prevention

Freedom of Information Act

Full-time Student

Garnishment

Gifts to RRB

Government in the Sunshine Act

Gramm-Rudman-Hollings Act Homicide Improper Payments Information Act Sip N In-Home Supportive Services Information Technology - Steering Committee interest of Trust Funds Transfer SEAI internal Revenue Code Interstate Commerce Act Search Last Person Employer Last Person Service (Use for non-RR employment), Consultant - Use: Consultant (General II Last Person Service (Use for non-RR employment), Seamstress Last Person Service (Use for non-RR employment), Seasonal Employment Fro Last Person Service (Use for non-RR employment), Traffic Consultant Last Person Service (Use for non-RR employment), Training Instructor Subject: Last Person Service - Farmer Last Person Service - General Last Person Service - Teacher Last Person Service Compensation Last Person Service, Assessor Last Person Service, Commission Salesman Last Person Service, Corporate Dissolution Last Person Service, Economic Development Last Person Service, Employment Last Person Service, Engineer Last Person Service, Instructor

Last Person Service, Investment Advisor

Last Person Service, Labor Relations
Last Person Service, Lodge Secretary

Last Person Service, Janitor

Last Person Service, Lodge Secretary

Last Person Service, Partnership

Last Person Service, Physician

Last Person Service, Public Aid

Sip // Last Person Service, Public Official

Last Person Service, Real Estate Salesman

Last Person Service, Sales

SEAF Legal Guardian

Legal Opinion Database

Search Legislation - Analysis

Legislation - Bills

Legislation - Bills, H.R. 2167

Fro Legislation - Bills, Louisiana Legislative Programs

Legislative Programs #2

Subject: Legislative Referral Memo

Lien (General)

Lien Under RUIA Section 12(o)

Lien, Levy, Internal Revenue Service, Exemption from

**Limited Liability Corporation** 

Litigation - Use for Briefs, Pleadings, Court Opinions

**Lump-Sum Death Payment** 

**Management Control** 

Management Representation Letter

Marriage

Marriage - Same Sex

Medical-Vocational Guidelines

Medicare

Military Service

Milwaukee Railroad Restructuring Act

miiwaukee kaiiroad Kestructuring Act

MSPB

National Railroad Retirement Investment Trust National Railroad Retirement Investment Trust #2

SED M Nongovernmental Plan for Sickness Insurance

Nongovernmental Plan for Unemployment Insurance

Northeast Rail Service Act

SEAF Occupational Disability

Office of Inspector General

Search Office of Inspector General - Audit Reports

Office of Inspector General - Disability

Office of Inspector General - Financial Statement Audit

Office of Inspector General - Financial Statement Audit

Fro Office of Inspector General - Investigations

Office of Inspector General 4 Open Audit Recommendations

Subject: Office of Inspector General - Semiannual Report

Overpayment Recovery

Overpayment Recovery, Actuarial Adjustment

Overpayment Recovery, Claim Against Estate

Overpayment Recovery, Collection Agencies

Overpayment Recovery, Fault

Overpayment Recovery, Generally

Overpayment Recovery, interest Charges

Overpayment Recovery, Offset

Overpayment Recovery, Set-Off

Overpayment Recovery, Split Family Groups

Overpayment Recovery, Waiver

Paperwork Reduction Act

Pension Protection Act 2000

Performance and Accountability Report

Performance and Accountability Report

Preemption

Presumptions, Death

Presumptions, Marriage - Validity of First Marriage

Stp M Presumptions, Marriage - Validity of Subsequent Marriage

Prior Service

Prisoner's Benefits

SEAT Privacy Act

Privacy Act - Breach Notification

Search Privacy Act - System of Records

Proof of Age

**Proofs** 

Public Pension Offset

Frd Public Pension Reduction, Survivor Annuity

Putative Marriage

Subject: | QDRO

Railroad Retirement Account

Rallroad Retirement Account, Social Security Equivalent Benefit Acct

Railroad Retirement Act Maximum

Railroad Retirement Tax Act

Railroad Unemployment Insurance Account

Railroad Unemployment Insurance Act, Amendments of 1988

Railroad Unemployment Insurance Act, Central Register

Railroad Unemployment Insurance Act, Contributions and Assessments

Railroad Unemployment Repayment Tax

Record Retention

Regional Rail Reorganization Act

Regional Rail Reorganization Act, Title VII Benefit Schedules

Regulations and Instructions

Rehabilitation Act



Rehabilitation Act

Relinquishment of Rights

Remarried Widow's Benefits

Reopening

sto M Representative Payee

Residual Lump Sum, Generally

Residual Lump Sum, Remarried Widow Annuity

SEA

Residual Lump Sum. Beneficiary

Rock Island Transition Act

Search | RRB Website - General

Section 12(o) RUIA

Section 2(f) RUIA

Fro Section 22 of the RRA, Reduction of Annuity Self-Employment

Separation Allowance

Subject: Sickness Benefits

Sickness Benefits, Disqualifying Conditions (By Sub-topic)

Sickness Benefits, Other Social Insurance Payments, Military Retirement

Sickness Benefits, Other Social Insurance Payments, Railroad Retirement Act

Sickness Benefits, Other Social Insurance Payments, Social Security

Sickness Benefits, Remuneration

Sickness Benefits, Taxation of

Significant Guidance Document (OMB Bul. 07-02)

Small Estates Statute

Social Security Benefit Offset

Social Security Benefits

Social Security Equivalent Benefit Account

Social Security Minimum Guaranty

Social Security Numbers

Social Security Overall-Minimum Guaranty



Social Security Overall-Minimum Guaranty

Sole Proprietorship

Spouse Annuity

Statutory Construction, Rules of

Supplemental Annuities, Reduction

Supplemental Annuities, Taxation

Supplemental Pension Plan

SEAT Survivor Benefits

Tax Payer Relief Act of 1997

Search Tax Refund -Tier II

Taxation of Annuities

Taxes - Exemption from State Unemployment Tax

**TESTING** Frd TESTING

The Work Number (TWN)

Subject: Ticket to Work

Tier I, Conversion Case

Tier I, Deemed Entitlement

Tier I, Deeming Provisions

Tier I, Nancy Johnson

Tier I, Other RRA Annuity Reduction

Tier I, Payment to non-resident aliens

Tier I, Recomputation

Tier II, 1937 Act Conversion

Tier II, 1981 Amendments

Tier II, 1983 Amendments

Tier II, Average Monthly Compensation

Tier II. Restored Amount

Time and Attendance Records

Traffic Executive Association Eastern Territory

Traffic Executive Association Eastern Territory

Travelers insurance Company

Unemployment Benefits, Disqualifying Conditions, Available for Work

Unemployment Benefits, Disqualifying Conditions, Other Social Insurance Payments, Mili-SED M Unemployment Benefits, Disqualifying Conditions, Other Social Insurance Payments. Soc

Unemployment Benefits, Disqualifying Conditions, Remuneration

Unemployment Benefits, Disqualifying Conditions, Separation Payment

SEA HUnemployment Benefits, Disqualifying Conditions, Severance Payments

Unemployment Benefits, Disqualifying Conditions, Suitable Work

Search Unemployment Benefits, Disqualifying Conditions, Voluntary Quit Current Connection - De

Unemployment Benefits, Disqualifying Conditions, Wage Continuation Plan

Unemployment Benefits, Disqualifying Conditions, Work Stoppage

Unemployment Benefits, Registration Period

Fro Unemployment Benefits, Unpaid at Death

**UPRR** request

Subject: Validity of Ceremonial Marriage

Vested Dual Benefit

Waiting Period

Waiver of Benefits

Welfare Reform Legislation

Widow's Annuity

Widow's Annuity - Age Reduction

Widow, Deemed

Windfall Reduction

**Work Deductions** 

Work Deductions, Disability

Work Deductions, General

Work Deductions, Retirement

Work Deductions, Survivor

Work Incentives Improvement Act of 1999

Unemployment Benefits, Disqualifying Conditions, Other Social Insurance Payments, Soci Unemployment Benefits, Disqualifying Conditions, Remuneration Unemployment Benefits, Disqualifying Conditions, Separation Payment Unemployment Benefits, Disqualifying Conditions, Severance Payments Unemployment Benefits, Disqualifying Conditions, Suitable Work Unemployment Benefits, Disqualifying Conditions, Voluntary Quit Current Connection - De-Unemployment Benefits, Disqualifying Conditions, Wage Continuation Plan Unemployment Benefits, Disqualifying Conditions, Work Stoppage Unemployment Benefits, Registration Period Unemployment Benefits, Unpaid at Death **UPRR** request  $oldsymbol{SEAR}$  Validity of Ceremonial Marriage

Unemployment Benefits, Disqualifying Conditions, Available for Work

smbad.local/web Unemployment Benefits, Disqualifying Conditions, Other Social Insurance Payments, Milit

**Vested Dual Benefit** 

Search | Waiting Period

Waiver of Benefits

Welfare Reform Legislation

Fro Widow's Annuity
Widow's Annuity - Age Reduction

Widow, Deemed

Subject: Windfall Reduction

**Work Deductions** 

Work Deductions, Disability

Work Deductions, General

Work Deductions, Retirement

Work Deductions, Survivor

Work incentives improvement Act of 1999

Workmen's Compensation Payments

Years of Service