Summary of Actions Required by Insurers 2016

Current Basis	Proposed Basis	Change[1] in Deviation[2] or Loss Cost Multiplier[3] or ICR	Action Required
7/1/15 TDI Relativities	7/1/16 TDI Relativities	No	Submit Category A documents
7/1/15 NCCI Loss Costs	7/1/16 NCCI Loss Costs	No	Submit Category A documents
Independent Insurer-Specific Classification Relativities (ICR)	ICR	No	None
7/1/15 TDI Relativities	7/1/16 TDI Relativities, 7/1/16 NCCI Loss Costs, or ICR	Yes	Submit Category A and B documents
7/1/15 NCCI Loss Costs	7/1/16 NCCI Loss Costs, 7/1/16 TDI Relativities, or ICR	Yes	Submit Category A and B documents
ICR	Revised ICR, 7/1/16 TDI Relativities, or 7/1/16 NCCI Loss Costs	Yes	Submit Category A and B documents

Category A[4]	
FME Guide Exhibit[5]	Name/Description
	Transmittal information
	Filing memorandum
	Notice of carrier intent and certification
A	Completed rate filing checklist
B	SERFF rate data
C	Rate change information
F	Historical and projected expense info (provide support for projected expenses that differ from historical)
G	Loss cost information (if using loss costs)

Category B[4]	
FME Guide Exhibit[5]	Name/Description
	Rates and supplementary rating information
	Actuarial memorandum
	Actuarial support
D	Historical premium and loss information
L	Profit provision information
WC	Workers' comp information

[1]Includes changing from using TDI relativities with a deviation to using NCCI loss costs with a loss cost multiplier and vice versa, or changing to or from using ICR.

[2]Deviations are only used with the TDI classification relativities.

[3]Loss cost multipliers are only used with the NCCI loss costs.

[4]Refer to the filing rules in Title 28, Texas Administrative Code, Part 1, Chapter 5, Subchapter M, Division 6; and the exhibits in the Filings Made Easy (FME) Guide on the TDI website, as discussed in the "Filing Forms and Exhibits" section of the bulletin.

[5]TDI revised the FME Guide exhibits on its website in January 2016. Insurers using these exhibits must use the revised versions.