



Texas Department of Insurance

Financial, Financial Analysis, Mail Code 303-1A

333 Guadalupe St. • P. O. Box 149104, Austin, Texas 78714-9104

512-322-5002 telephone • 512-322-5082 fax • www.tdi.state.tx.us

Data Call Schedule

| Call Name | Who Files | Due Date | Purpose | Reports Published From Call Data | Cite | Contact |
|---|---|---|---|--|---|-----------------------------|
| Quarterly Closed Claim Report | Property/Casualty insurers including County Mutuals, Lloyds, Reciprocal, Domestic Risk Retention Groups, and Self-Insured Retentions writing general liability, professional liability other than medical professional liability, product liability, liability portion of commercial multi-peril, commercial auto liability, or medical professional liability. | Automatically Due: January 10, April 10, July 10, October 10. Quarterly Closed Claim reports must be submitted to TDI no later than the 10 th day after the last day of the calendar quarter in which the claim was closed. A Commissioner's Bulletin will not be issued for these reports. | <i>Quarterly Closed Claim Report</i> includes data on the final disposition of Texas claims more than \$10,000 involving general liability, professional liability other than medical professional liability, product liability, liability portion of commercial multi-peril, commercial auto liability, or medical professional liability. | <i>Texas Liability Closed Claim Annual Report</i> | TIC §. 38.151-38.163 28 TAC §5.9201 | Vicky Knox (512) 475-1879 |
| Call for Quarterly Experience | Property/Casualty insurers including County Mutuals, Lloyds, Reciprocal, Domestic Risk Retention Groups | Due date is 45 days from end of calendar quarter- February 15, May 15, August 15, November 15. TDI will issue a Commissioner's Bulletin at the end of each calendar quarter which will detail reporting instructions. | <i>Call for Quarterly Experience</i> collects data from individual property/casualty insurance companies licensed to write business in Texas. The data is used for analyses of premium and loss trends and market conditions | <i>Quarterly Legislative Report on Market Conditions</i> | TIC Art. 5.13-2 §5(e) | Julie Jones (512) 475-3030 |
| Call for Quarterly Experience, Workers' Compensation Deductible Plans | Workers' Compensation Insurers | Due date is 45 days from end of calendar quarter- February 15, May 15, August 15, November 15. TDI will issue a Commissioner's Bulletin at the end of each calendar quarter which will detail reporting instructions. | <i>Call for Quarterly Experience, Workers' Compensation Deductible Plans</i> , collects data from individual insurance companies licensed to write workers' compensation insurance for analyses of premium and loss trends and market conditions. | <i>Quarterly Legislative Report on Market Conditions</i> | TIC §. 38.001, 5.13-2 §5(e), and 5.55C | Julie Jones (512) 475-3030 |
| Title Insurance Agent Statistical Report | Title Agents (including Independent, Affiliated, and Direct Operation) | Due date is usually on or before May 31. TDI will issue a Commissioner's Bulletin around April 1 which will detail reporting instructions and due dates. | <i>Texas Title Insurance Agent Statistical Report</i> collects information on income and expenses in the title industry | <i>Texas Title Insurance Agent Statistical Report</i> | TIC Art. 9.07(b); 28 TAC Chapter 9, subchapter C, §9.401 | Betty Flores (512) 322-5029 |
| Title Insurance Company Call for Experience | Title Underwriters | Due date is usually on or before June 15. TDI will issue a Commissioner's Bulletin around April 15 which will detail reporting instructions and due dates. | <i>Texas Title Insurance Company Call for Experience</i> collects information on income and expenses in the title industry. | <i>Texas Title Experience Report</i> | TIC Art. 9.07(b); 28 TAC Chapter 9, subchapter C, §9.401 | Betty Flores (512) 322-5029 |

Data Call Schedule

| Call Name | Who Files | Due Date | Purpose | Reports Published From Call Data | Cite | Contact |
|---|---|--|--|---|---|--|
| Disallowed Expense Call | Property/Casualty insurers writing Fire and allied lines, multiple peril crop, farmowners multiple peril, homeowners multiple peril, commercial multiple peril, inland marine, medical malpractice, other general liability, products liability, private passenger automobile, commercial automobile, fidelity, and surety in the State of Texas | Due date is usually on or before April 1. TDI will issue a Commissioner's Bulletin around February 15 which will detail reporting instructions and due dates. | <i>Disallowed Expense Call</i> collects data on insurer expenses that, by statute, may not be considered in the determination of rates. | <i>Texas Disallowed Expense Annual Report</i> provides "disallowed" expenses on a countrywide basis for use in benchmark rate hearings. | TIC Art. 5.13-2, §§3(a)(1) and 5(a)(3) | Gary Gola (512) 475-1878 |
| Texas Workers' Compensation Financial Call (TXWCFC) | All workers' compensation insurers or other entities who have written workers' compensation policies in one or more of the past 15 policy years | Automatically due April 1st of each year to TDI's designated statistical agent. Insurers should contact TDI's designated statistical agent for a copy of the statistical plan or on any questions regarding the reporting requirements or deadlines. | <i>Texas Workers' Compensation Financial Call (TXWCFC)</i> collects data from individual insurance companies for analyses of premium and loss trends and market conditions | <i>Analysis of Texas Workers' Compensation Experience as of _____</i> summarizes TXWCFC data as of a particular year-end (i.e.: 12/31/96) and analyzes changes in workers' comp. insurance as a result of Senate Bill 1 reforms | TIC Art. 5.58, TIC Art. 5.96 | NCCI Contact: (800) NCCI-123 or TDI Contact Gary Gola (512) 475-3026 |
| Annual Aggregate Report (previously known as Annual (Summary) Closed Claim Report) | Property/Casualty insurers including County Mutuals, Lloyds, Reciprocal, Domestic Risk Retention Groups, and Self-Insured Retentions writing general liability, professional liability other than medical professional liability, product liability, liability portion of commercial multi-peril, commercial auto liability, or medical professional liability. | Due date is usually on or before July 15. TDI will issue a Commissioner's Bulletin around June 1 which will detail reporting instructions and due dates. | <i>Annual Aggregate Report</i> is used to reconcile a company's annual statement with closed claims \$10,000 or less. Findings developed from this data are used for the Texas Liability Insurance Closed Claim Annual Report. | <i>Texas Liability Closed Claim Annual Report</i> | TIC §§38.151-38.163 28 TAC §5.9202 | Vicky Knox (512) 475-1879 |
| Closed Claim Reconciliation Form | Property/Casualty insurers including County Mutuals, Lloyds, Reciprocal, Domestic Risk Retention Groups writing general liability, professional liability other than medical professional liability, product liability, liability portion of commercial multi-peril, commercial auto liability, or medical professional liability. | Due date is usually on or before July 15. TDI will issue a Commissioner's Bulletin around June 1 which will detail reporting instructions and due dates. | <i>Closed Claim Reconciliation Form</i> is used to reconcile the quarterly closed claim reports submitted with a company's direct losses on their annual statement. Findings developed from this data are used for the <i>Texas Liability Insurance Closed Claim Annual Report</i> . | <i>Texas Liability Closed Claim Annual Report</i> | TIC §§38.151-38.163 28 TAC §5.9204 | Vicky Knox (512) 475-1879 |

Data Call Schedule

| Call Name | Who Files | Due Date | Purpose | Reports Published From Call Data | Cite | Contact |
|-----------------------------------|--|--|---|---|-------------------------|---|
| Unit Statistical Data (Unit Stat) | All insurers or other entities licensed to and currently writing workers' compensation in Texas. | First report is due 18 months after the effective date of policy. For policies with losses, subsequent reports must be filed up through the 5th reporting level or until all claims are closed, whichever comes first. | <i>Unit Statistical Data (Unit Stat)</i> is collected and maintained for every workers' compensation policy written in Texas. The data is used in developing job classification relativities, expected loss rates and discount rates for use by the industry. | Three reports are produced from the unit stat data. (1) <i>Texas Schedule Z Report</i> ; (2) <i>Year End Reports</i> ; and (3) <i>Job Classification Relativities</i> . Each report is based on the effective date of the policy. | <i>TIC Art. 5.58</i> | NCCI (800) NCCI-123 or TDI Contact Gary Gola (512) 475-3026 |
| Detailed Claim Information (DCI) | All insurers or other entities authorized to write workers' compensation in Texas. | 1st report due 6 mos. after injury is reported to insurer and incurred losses are \$5,000 or more. Report annually from 6 mo. valuation date until closed, no longer has indemnity or medical losses to report, or reaches 9th reporting level, whichever comes first. | <i>Call for Texas Detailed Claim Information (DCI)</i> collects data on workers' comp claims of more than \$5,000 & is used for research. | TDI will publish reports on research studies periodically. | <i>TIC Art. 5.58(c)</i> | NCCI (800) NCCI-123 or TDI Contact Gary Gola (512) 475-3026 |