



Texas Department of Insurance

Financial, Financial Analysis, Mail Code 303-1A

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## Filing Smart

### Quarterly Closed Claim Reports

*Quarterly Closed Claim Reports* includes data on the final disposition of Texas claims more than \$10,000 involving general liability, medical professional, other professional liability, commercial automobile liability policies and the liability portion of commercial multi-peril policies.

Pursuant to TIC Art.§38.151-38.163, 28 TAC §5.9201 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 are required to file on or before January 10, April 10, July 10, and October 10. **Please note: These reports are automatically due no later than the 10th day after the last day of the calendar quarter in which a claim is closed.** No Commissioner's Bulletin is issued for the Quarterly Closed Claim Reports.

Data Services developed a **Closed Claim Reporting Guide** to assist insurers in complying with the closed claim reporting requirements. For more information on the guide or for any questions regarding reporting quarterly closed claims direct inquiries to:

Property & Casualty Program-  
Data Services MC 105-5D  
Texas Department of Insurance  
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Austin, TX 78714-9104  
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#### Most Frequently Asked Questions

Will I receive a Commissioner's Bulletin advising me when these reports are due?	No. The reports are due not later than the 10th day after the last day of the calendar quarter in which a claim is closed. It is preferred that reports be completed and submitted as the claims are closed.
When is a claim considered "closed"?	A claim file is closed when all the indemnity and all expenses have been paid.
What types of coverage are to be included?	Bodily injury coverage only
What closed claims should be included?	Closed claims involving an indemnity payment over \$10,000 for bodily injury. Only claims settled under Texas law are to be included. If an injury occurred in another state, but the claim was settled under Texas law, the claim file should be included.
Can I get an extension on the deadline?	Extensions may be granted on a case by case basis. Please contact TDI for more information.
What happens if I do not meet the deadline?	You may be referred to TDI's Legal Division and sanctions may be imposed.
What if I have other questions regarding the closed claim reporting process?	As always you may call TDI with any questions you have or you may use the reference manual entitled <i>Texas Closed Claim Reporting Guide</i> . The guide is available on TDI's web site.

