

Privacy Act of 1974 System of Records Notice U.S. RAILROAD RETIREMENT BOARD

Name	RRB-51: Railroad Retirement Board's Customer PIN/Password (PPW) Master File System.
Federal Register	<u>79 FR 58902</u>
Effective Date	December 1, 2014
System Location	U.S. Railroad Retirement Board, 844 North Rush Street, Chicago, Illinois 60611-2092.
Security Classification	None.
Categories of Individuals Covered by the System	All RRB customers (applicants, claimants, annuitants and other customers) who elect to conduct transactions with RRB in an electronic business environment that requires the PPW infrastructure, as well as those customers who elect to block PPW access to RRB electronic transactions by requesting RRB to disable their PPW capabilities.
Categories of Records in the System	The information includes identifying information such as the customer's name, Social Security number, personal identification number (PIN)) and mailing address. The system also maintains the customer's Password Request Code (PRC), the password itself, and the authorization level and associated data (e.g. effective date of authorization).
Authority for Maintenance of the System	Sec. 2(b)(6) of the Railroad Retirement Act, <u>45 U.S.C. § 231f(b)(6)</u> ; andTitle XVII, <u>Public Law 105-277</u> , the Government Paperwork Elimination Act.
Purpose(s)	The purpose of this system is to enable RRB customers who wish to conduct business with the RRB to do so in a secure environment.
Routine Uses of Records Maintained in the System, Including Categories of Users and Purposes of Such Uses	a. Records may be disclosed in response to a request for discovery or for the appearance of a witness, to the extent that what is disclosed is relevant to the subject matter involved in a pending judicial or administrative proceeding and provided that the disclosure would be clearly in the furtherance of the interest of the subject individual.
	b. Records may be disclosed in a proceeding before a court or adjudicative body to the extent that they are relevant and necessary to the proceeding and provided that the disclosure would be clearly in the furtherance of the interest of the subject individual.
Disclosure to Consumer Reporting Agencies	None.

Policies and Practices for Storing, Retrieving, Accessing, Retaining, and Disposing of Records in the System



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Storage	Paper, Magnetic disk.
Retrievability	Name and Social Security number.
Safeguards	Paper: Maintained in areas not accessible to the public in locking filing cabinents. Access is limited to authorizied RRB employees. Offices are locked during non-business hours. Building has 24 hour on-site security officers, closed circuit television monitoring and intrusion detection systems.
	Magnetic disk: Computer and computer storage rooms are restricted to authorized personnel; on-line query safeguards include a lock/unlock password system, a terminal oriented transaction matrix, role based access controls and audit trail. For computerized records electronically transmitted between headquarters and field office locations, system securities are established in accordance with National Institute of Standards and Technology (NIST) guidelines, including network monitoring, defenses in-depth, incident response and forensics. In addition to the on-line query safeguards, they include encryption of all data transmitted and exclusive use of leased telephone lines.
Retention and Disposal	These records will be maintained permanently until their official retention period is established.
System Manager(s) and Address	Office of ProgramsDirector of Policy and Systems, U.S. Railroad Retirement Board, 844 North Rush Street, Chicago, Illinois 60611- 2092.
Notification Procedure	Requests for information regarding an individual's record should be in writing addressed to the Systems Manager identified above, including the full name and social security number of the individual. Before information about any record will be released, the System Manager may require the individual to provide proof of identity or require the requester to furnish an authorization from the individual to permit release of information.
Record Access Procedure	See Notification section above.
Contesting Record Procedure	See Notification section above.
Record Source Categories	Data for the system are obtained primarily from the individuals to whom the record pertains.



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Exemptions Claimed for the System	None