

Fraternal Review Requirements Appendix (for use by Fraternal Benefit Societies)

Contact: [Sandra Ross](#) (217) 558-3749

Illinois Department of Insurance
320 West Washington Street
Springfield, IL 62767-0001

Effective 02/02/15

All filings submitted to the Department must have the following

1. Construction of All Forms Issued by Fraternal Benefit Societies: f) All forms submitted to the Department for approval must be submitted with illustrative data filled in as when prepared for issue and must be accompanied by a "Certificate of Compliance" substantially similar to the Exhibit A of 50 IAC 1705.40
2. Disclosure language as stated in this section must appear in the society's membership application or certificate or policy application, in uppercase and bold type or boxed immediately above the applicants signature pursuant to Senate Bill 646, 215 ILCS 5/297.1 (c)
3. Society's shall provide in its Certificates/Policies language regarding assessments if the society's reserves as to all or any class of certificates become impaired. The language must be the similar to the language stated in this section. 215 ILCS 5/300.1 (d)
4. Fraternal Filings are not exempt from the following: (a) Sections 1, 2, 2.1, 3.1, 117, 118, 132, 132.1, 132.2, 132.3, 132.4, 132.5, 132.6, 132.7, 133, 134, 136, 138, 139, 140, 141, 141.01, 141.1, 141.2, 141.3, 143, 143c, 144.1, 147, 148, 149, 150, 151, 152, 153, 154.5, 154.6, 154.7, 154.8, 155, 155.04, 155.05, 155.06, 155.07, 155.08 and 408 of this Code; and (b) Articles VIII 1/2, XII, XII 1/2, XIII, XXIV, and XXVIII of this Code. 215 ILCS 5/131.1 et.seq., 215 ILCS 5/180 et.seq., 214 ILCS 5/185.1 et.seq., 215 ILCS 5/401 et. Seq., and 215 ILCS 5/441 et. seq.]. pursuant to 215 ILCS 5/315.6
5. Products types permitted - 215 ILCS 5/297.1 (a)
6. In addition to this checklist filings must include an appropriate Review Requirement Checklist for the product being submitted. Any requirement not required for a fraternal society shall provide a reason as to why the form does not have the provisions listed in the checklist. See 215 ILCS 5/315.6