

Message from the Chair of the Data Integrity Board

I am pleased to present the Office of Personnel Management's Annual Report on Computer Matching Programs for calendar year 2022. This report is being published pursuant to the Privacy Act of 1974, 5 U.S.C. § 552a(u)(3)(D), and the Office of Management and Budget Circular A-108.

Inquiries about this report may be directed to <u>privacy@opm.gov</u>. This report, as well as previous Annual Reports on Computer Matching Programs, can be found at <u>opm.gov/privacy</u>.

Kellie Cosgrove Riley Chair of the Data Integrity Board Senior Agency Official for Privacy

Table of Contents

Message from the Chair of the Data Integrity Boardi
Office of Personnel Management Data Integrity Board1
Matching Programs for Calendar Year 20223
Adherence to CMA Terms and Continued Justification for the Disclosure of Records
Disapproved Matching Programs
Violations

Office of Personnel Management Data Integrity Board

Kellie Cosgrove Riley, Chair of the Data Integrity Board Chief Privacy Officer Email: <u>kellie.riley@opm.gov</u>

Guy Cavallo Chief Information Officer

Webb Lyons General Counsel

Krista Boyd Inspector General

Lori Amos Deputy Associate Director for Retirement Services

Laurie Bodenheimer Associate Director, Healthcare and Insurance

John Gill

Executive Director, Human Capital Data Modernization and Management

Annual Report on Computer Matching Programs CY2022

Marc Flaster, Secretary of the Data Integrity Board Office of Privacy and Information Management Theodore Roosevelt Building 1900 E St NW (Room No. 5H27) Washington, DC 20415 Telephone: (202) 577-9016 Email: marc.flaster@opm.gov

Matching Programs for Calendar Year 2022

In calendar year 2022, the Data Integrity Board (DIB) renewed five existing matching agreements. Match #2018, previously reported in our 2021 annual report, expired and was not re-established.

Title	Match #1045 (One-year renewal expires on April 19, 2024)
Federal Register Notice	86 FR 49577 (September 3, 2021)
Source Agency	Social Security Administration
Recipient Agency	Office of Personnel Management
Purpose	The match enables OPM to verify the earnings of disability retirees who are under the age of 60, disabled adult child survivors, certain retirees under the Federal Employees Retirement System, and certain annuitants under the Civil Service Retirement System in order to enforce statutory earning limitations.
Cost-Benefit Analysis	The benefit-cost ratio is a favorable 1:0:05

Table 2: Match #1071

Title	Match #1071
	(One-year renewal expires on April 27, 2024)
Federal Register Notice	86 FR 49578 (September 3, 2021)
Source Agency	Social Security Administration
Recipient Agency	Office of Personnel Management

Purpose	The match allows OPM to obtain SSA benefit data in order to offset specific benefits for disability annuitants, children survivor annuitants, and spousal survivor annuitants under Title II of the Social Security Act, to compute the benefits correctly, and determine eligibility for benefits.
Cost-Benefit Analysis	The benefit-cost ratio for disability annuitants, 158:1; children survivor benefits 4,228:1; spousal survivor annuitants 1,480:1.

Table 3: Match #1307

Title	Match #1307 (One-year renewal expires on March 13, 2024)
Federal Register Notice	86 FR44464 (August 12, 2021)
Source Agency	Office of Personnel Management
Recipient Agency	Social Security Administration
Purpose	The match will enable SSA to verify an individual's self-certification of eligibility for a Medicare prescription drug subsidy program and identify individuals who qualify for the program.
Cost-Benefit Analysis	The benefit-cost ratio is a favorable 402:1.

Table 4: Matches: #1005, #1019, #1020, #1021

Title	Matches # 1005, #1019, #1020, and #1021 Consolidated
	(One-year renewal expires on March 11, 2024)
Federal Register Notice	86 FR 33011 (June 23, 2021)
Source Agency	Office of Personnel Management

Recipient Agency	Social Security Administration
Purpose	The match will enable SSA to use OPM benefit and payment data to offset specific SSA benefits by a percentage of civil service benefits received, as it is legally required to do.
Cost-Benefit Analysis	A cost-benefit analysis was performed separately for each of the consolidated matching programs, with the following cost ratios: Match #1005, 42.17:1; Match #1019, 9.38:1; Match #1020, 19.6:1 and Match #1021, 13:1.

Table 5: Match #2104

Title	HHS Match #2104 Verification of Eligibility of Minimum Essential Coverage Under the Patient Protection and Affordable Care Act through an Office of Personnel Management Health Benefit Plan (One-year renewal expires on December 7, 2023)
Federal Register Notice	86 FR 23728 (May 4, 2021)
Source Agency	Office of Personnel Management
Recipient Agency	Centers for Medicare & Medicaid Services (CMS)
Purpose	CMS, in its capacity as the Federally Facilitated Exchange, and other Administering Entities will use OPM's eligibility information to verify an Applicant's or Enrollee's eligibility for Minimum Essential Coverage through an OPM Health Benefits Plan.
Cost-Benefit Analysis	CMS conducted one cost-benefit analysis to evaluate all its matching programs related to eligibility verification under the Patient Protection and Affordable Care Act. CMS estimates that the cost of operating this computer match with OPM was nearly \$30.6 million per year. The estimated net benefit is \$45.378 billion, for a benefit-cost ratio of 1,487.8:1.

Adherence to CMA Terms and Continued Justification for the Disclosure of Records

OPM adhered to the terms of each of the matching agreements set out above and the disclosure of OPM records for use in each of those matching programs continues to be justified.

Disapproved Matching Programs

No matching programs were disapproved during this reporting period.

Violations

No violations of any matching agreements were alleged or identified during this reporting period.