

PRESENTED AT

16th Annual Changes and Trends Affecting Special Needs Trusts

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**SSA Regional Trust Leads Presentation Regarding
SSI Trusts**

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Objectives

- ▶ Review 2019 POMS Updates
- ▶ Review Special Needs Trust Drafting Errors, Including Case Examples
- ▶ Provide an Overview of the Regional Centralization of SSI Trust Review Business Process
- ▶ Q&A Session (if time permits)

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Disclaimer

- ▶ This presentation discusses general SSI trust policy and procedures.
- ▶ Although we will review trust excerpts, specific case scenarios involving an SSI claim or post-eligibility (PE) event require initial evaluation by the servicing field office (FO) technician and subsequent evaluation by the regional trust reviewer team (RTRT).

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2019 POMS Updates

- ▶ SI 01120.203B.2 Exceptions to Counting Trusts Established on or after 1/1/00 – Under age 65
- ▶ SI 01120.203B.4 & D.2 Exceptions to Counting Trust Established on or after 1/1/00 – Disabled
- ▶ SI 01120.204 Notices for Trust Established on or after 1/1/00

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