



ASTIN Board Meeting – Zoom Call 15 July 2022

Agenda points for 12th July Board meeting

A - Budget approval (Eberhard, 20 min)

Eberhard as the treasurer sent around his proposal and talked us through.

Main points are:

The plan is (again) to reduce the ASTIN funds by 87k CAD which will be increased to 92k as the IAA admin fee is potentially bigger now following an email from the IAA secretariat.

Initiatives are going up to 70k covering masterclasses, Ukraine support and eventually participation of actuteam challenge.

Bursaries for the ICA in Sydney are planned at the same level as for the ICA Berlin. The amount of 30k CAD should be sufficient for 10 registration fees or 5 attendants to be paid for their accommodation as well. The details of how to spend will be discussed later with respect to the existing guidelines.

Regarding the investments, gains/losses are planned at zero. From today's perspective this could be not realistic as everything is down since spring this year, but all investments are managed by the IAA office and mainly related to Canada. Moreover, this budget figure will be taken by end of 2023.

The annual report is budgeted assuming the same format of the report as this year which has to be decided later on as well.

The board approved this budget to be forwarded to the IAA at 100% in favour.

B - Newsletter topics (Brian, 5 min)

a. Support for Ukraine – Yuriy to contribute.

b. ASTIN book club update – Dimitri/Ron to contribute

The newsletter will be finalized this week taking the mentioned contributions on board.

Furthermore, the online colloquium will be recapped (recordings now available) with Christian providing some figures. Bill will provide a text on the Covid-19 WP. The annual report is final (invoice already paid) on which the members should be informed. The information about the masterclass will be continued and later updated. The relevant information about AGM, board elections and the new chair Eric Dal Moro will be enclosed.

C - Webinars (Brian, 5 min)

i. 2022 August 2 - Improving frequency predictions with telematics data - Meng, Wang, Shi, Gao

ii. 2022 September 6 - Joint model prediction and individual loss reserving - Frees, Okine, Shi

iii. 2022 September 28 - Geographic ratemaking with spatial embedding - Blier-Wong, Cossette

Brian is checking ASTIN bulletin for potential webinars. In addition, the prize winner of the colloquium could be an option which might be clarified until end of July.

D - Covid 19 report (all, 15 min)

Approval/Publication

Webinar in Convention A

The board is 100% in favour to endorse this report (latest version sent around yesterday). All members plus other sections will be informed about the report which will also be put on



social media. The WP will be closed and get a formal thank you. Ron will approach the WP to present their results at Convention A.

E - Convention A (Ron, 5 min)

Update on our input especially Covid 19 report.

Stephen Mildenhall : Spectral risk measures (or webinar ?)

Others

As Ron cannot join today, he will send around an update via mail.

F - ASTIN representation at the Montreal IAA council meeting in October (all, 5 min)

Brian may represent ASTIN at these meetings (Oct 14-16).

G – AOB (all, 5 min)

The strategy meeting of our board will take place on Aug 16, 1 to 3pm CET for which Eric asked for input etc and announces that he will provide some slides. The regular board meeting on Aug 9 will be cancelled.

To ensure participation Axel as the secretary will send the invitation link together with the agenda of upcoming board meetings.