



ASTIN Board Meeting – Zoom Call 09 March 2021

1. Rules for the ASTIN section: Board approval (15 min, all)
Without any questions, doubts or comments all changes were approved. Christian will send the relevant documents to all members 60 days ahead of the AGM on May 21 this year.
2. ASTIN online colloquium: update esp. status of submissions (10 min; Frank, Dimitri, Bernard)
The Iberian chapter must be removed as due to miscommunication amongst the four relevant actuarial associations an inauguration of this chapter is currently not possible. But Salma and Pierre managed to get the French started who will then jump in.
The related website is already there and visible.
The scientific committee led by Bernard and Dimitri will meet next Tuesday where Frank and Salma will briefly join. There are 17 submissions, half academic, half practice. As there should be more Christian will send out a reminder. Dimitri suggested to approach the authors of the ASTIN bulletin which should be done. Furthermore, each board member and volunteer should advertise and in best case recruit further speakers.
A discussion was started about networking during the online colloquium for which a technical underlying is in a test phase. Further details (for example when and how long) will be finalized next week (Frank, Salma).
3. Annual Report: Status and timetable (15 min; Brian, Sarah)
Talking to the vendor took place. To get everything finalized in advance of the AGM is possible but challenging. Brian will send out today mails to everybody who is about to contribute. This holds for Jed Frees as well; Frieder Küpling will deliver by mid of March. After March 26 some corrections will be still possible.
Regarding sending each member a report via post Christian clarified that not all members announced their postal address; therefore, he will send out a request for an update. This part of the process could be done later than March 26 (see timetable below). The printer should know how many reports are required which should include those sent to ASTIN chapter heads and some for physical handout later on when face to face meetings might be possible again.
The newsletter is finally edited and ready to go today.
4. Actugame: Process of determining participants (10 min; Frank)
The German association (DAV) is offering together with SwissRe an insurance simulation game (which SwissRe did several times including a moderator which will be the case this time as well). ASTIN was asked to join which required in total 5000€ for five participants who will play different roles like CEO etc. As to participate is a honour ASTIN will select five people. In a first step all members will be asked also telling that joining this game has a value



of 1000€ each. As this will take place in the 2nd half of the year there is enough time for the final selection which could be provided by the board, the scientific committee, randomly or in certain combination of those.

Furthermore the DAV was asked for more information to enable better advertising.

5. ASTIN Industry-Academia Coop: update on certain initiative (10 min; Dimitri)

Dimitri explained the concept of this approach which was set up by Ron Richman together with Dimitri. These two will be the initial organizing committee for this cooperation where certain papers, topics etc will be discussed. It was agreed that the ASTIN logo can be used for that.

Furthermore this concept will be described in the upcoming Annual Report.

6. AOB

For the board elections there are seven candidates for four board positions: Ron Richman (South Africa), Brian Fannin (US), Jose Maria Agurcia (Honduras), Sarah Kastel-Bjerg (Denmark), Doug Carey (US), Frank Cuypers (Switzerland) and Alma Qamo (Albania).

Warda is willing to continue as a volunteer.

Frank made with all of them interviews to check out and explain tasks, options etc. He will also comment for the board on all candidates as done before.

All are required to send fotos/videos of former events to Christian which will be used for the board meetings on May 14 and 17 (probably afternoon CET: Christian/Axel to define)