



IAA Health Section Board Meeting Minutes

**February 10, 2020, 14:00pm –15:00pm UK (Winter) Time
By phone**

Prepared by: Aldona Skučaitė, Secretary

Participants:

| | | |
|----------------------|--------------------------------|---------------|
| Adrian Baskir | Chairperson | Yes |
| Susan Mateja | Vice-Chairperson | Yes |
| Alex Leung | Treasurer | Yes |
| Aldona Skučaitė | Secretary | Yes |
| John Have | | |
| Luis Maldonado | | Yes |
| Kevin Manning | | Yes |
| Lisa Morgan | | Yes |
| Ed Pudlowski | | Yes |
| Stuart Rodger | | |
| Kay Shong | | |
| Ulrich Stellmann | | No, apologies |
| Christelle Dieudonne | IAA Delegate | |
| Roseanne Harris | IAA Delegate | Yes |
| Juan Laverde | Section Coordinator (by phone) | Yes |
| Carol Ann Banks | Section Coordinator | No |
| Christian Levac | IAA | Yes |
| Observers: | None | |

Action items:

| Item no. | Action required | Lead |
|-----------------|--|--------------|
| 4. | Prepare template for introduction of Board members | Ed Pudlowski |

1. Roll call and welcome

Adrian welcomed everyone.

2. Approval of previous meeting's minutes (Attachment I) and Actions Arising

Minutes from Tokyo meeting were approved with small corrections, namely, Kevin Manning was attending the meeting via phone.

3. Project Team - Leadership and Kick Off

Adrian informed that online meeting with potential leaders of Project Teams is scheduled for next day, February 11.

4. Marketing update / Feedback

Ed Pudlowski gave an update. He reminded that an email was sent in December regarding marketing plan for Sections and Colloquiums. He proposed to apply same strategy Singapore event. He also informed that feedback from other Sections will be known in a couple of nearest days.

Ed reminded that earlier he suggested to try to increase value for IAAHS members, promoting some articles, webcasts (on Actuvie, in newspapers, etc.). No comments were received but it is possible to give comments now.

Another suggestion – to prepare template which may be used for promotion of, say, Board members. Idea is to shortly introduce one Board member each month to all members of IAAHS. We decided to start from Adrian, then Susan, Alex and Aldona and finally other Board members and leaders of Project teams.

5. Financial, Budget & Membership

Alex Leung gave an update. He mentioned that Section Treasurers discussed usage and costs of Actuvie. Currently IAA is negotiating with costs with Actuvie. Currently cost is set 3500 Euro for each section and for each colloquium (if section wants that their sessions should be recorded), so for smaller section it seems unfair.

Adrian asked about placing recordings from Singapore event on Actuvie. Alex mentioned that it is assumed that local associations should not pay additional fee for Actuvie and organizers did not budget such costs. We would need to negotiate with Singapore Actuarial Society if we wanted to share costs.

6. Singapore Conference and Workshop update

Alex gave an update. IAAHS Exco had suggested to invite Ian Duncan as keynote speaker and he has accepted the invitation. Call for papers will be released in a couple of weeks. Most probably deadline for Call for papers will be in March. Singapore Actuarial Society is currently negotiating the venue. IAAHS will organize General Assembly during Singapore event. The Section would not need to pay additional money for the rent of room but we need to decide which day we want to have GA.

We discussed the emerging situation with Coronavirus and how it may affect Singapore Conference. If the Conference attendance was low, the Section direct financial losses will be minimal as SAS is underwriting the event. However, there would be consequences in terms of volunteer time and efforts to consider. However, since IAAHS plans to organize a concurrent Technical Workshop in Singapore, any losses here would be for the Section's account. We need to look very closely how things evolve. There was some discussion about the viability of switching the event to join the Paris Colloquium but this was not seen as feasible. It was agreed that if we did not proceed with an in-person Singapore event, the Technical Workshop may be replaced by an On-line conference. It may even attract more registrations.

7. Chairperson's Update

Adrian gave an update on actual matters.

- **Tokyo Council feedback**

Adrian reported on events in Tokyo following our Board meeting. The proposed "Top down structure" was accepted by IAA Council. New Strategic and planning committee (SPC) was established and already started its work. Christelle Dieudonne and Ed Pudlowski are members of SPC, however, they represent their respective professional associations as opposed to the IAAHS or Sections in General. The Sections are formally represented at the SPC, by Michiel van der Wardt in an Observer capacity. Adrian asked Christelle and Ed to share information with Board members as appropriate.

- **Brussels meeting logistics**

Adrian mentioned that 5 of the other Sections are planning have Board meetings in Paris, so we will be an exception. However Section Chairs & Treasurers will have meeting in Brussels. Aldona promised to send email asking how many Board members will participate in person at our Brussels Board meeting.

- **IACA Presentation 6 Feb (Attachment II)**

Adrian mentioned that he was invited to talk during the recent IACA conference in London. The session was aimed at educating consulting actuaries on health insurance but not specifically health care actuaries. Adrian will circulate slides to Board members and we would consider turning this into a webinar based on his presentation.

- **Leadership post General Assembly (GA) in Singapore**

Adrian mentioned that the Board and Exco Terms of Office are up for renewal at General Assembly. Members are usually elected for 4 year terms on the Board but Officers are elected / re-elected every two years. A Board member may only serve 2 x 4-year terms. The last GA was in Berlin in May 2018.

- Adrian noted that his term as Board member expires as he will have been on the Board for 8 years. He has served 2 years as Chair, although the two previous chairs had completed 4 years. He would only be able to continue as a Board member if he remained as Chair but was considering retiring at this GA.
- Alex's first term of 4 years expires at the GA so he is eligible for re-election.
- Susan has indicated that she plans to retire at the GA.
- Both Kay and Luis have been appointed to the Board during this term of office. Their positions are up for election at the GA and they would both be eligible for election at the GA.

As a result there are at least 3 vacancies on Board and a 4th if Adrian retires.

Adrian asked for Board members to consider and suggest candidates to him. In addition, given that both Chair and Vice Chair are potentially retiring, Board members are asked to consider their willingness to take up these roles and if so, to contact Adrian.

- **Webinars**

A couple of webinars are planned for the nearest future.

- Heather Mcleod has offered to give webinar on *End of life and Health Care*.
- Adrian would explore a webinar based on presentation to IACA.
- We may also consider having webinar on coronavirus.

9. IAA Health Committee & delegate updates

None.

10. Update on HC Funding Systems Project

Susan gave an update. Currently there is information from 27 countries, mainly diagrams. Possibility to get more. Susan thanked especially Lisa Morgan for her input. Susan informed that currently we are now reviewing what economists are doing in this subject. Susan mentioned that she will push this forward but project may take longer than projected.

Adrian thanked Susan and Lisa for their input and asked to inform Board about future progress.

11. Any Other Business

None.

Attachments:

- I. Previous meeting minutes

II. IACA Presentation – “Voice of the Customer ... and the Supplier”