



**IAA Health Section Board Meeting Agenda
(via Zoom)**

Thursday April 8, 2021, 14:00pm –15:30pm UK Time

Participants:

Adrian Baskir	Chairperson	Yes
Alex Leung	Vice-Chairperson	Yes
Ed Pudlowski	Treasurer	Yes
Aldona Skučaitė	Secretary	Yes
Willem C. Claasen		Yes
Luis Maldonado		Yes
Kevin Manning		Yes
Lisa Morgan		Yes
Pedro Pacheco		No
Stuart Rodger		Yes
Shereen Sayre		Yes
Kay Shong		Yes
Christelle Dieudonne	IAA Delegate	No
Jeremy Brown	IAA Delegate	Yes
Juan Laverde	Section Coordinator	Yes
Christian Levac	IAA Secretariat	Yes
Observers:	None	

1. Roll call and welcome

Adrian welcomed everyone.

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

Minutes were approved without changes.

3. Treasurer's Report (Financial, Budget & Membership)

Ed Pudlowski gave an update and commented on main items in budget. Update was mainly focused on comparison of current situation to 2020 3rd Quarter. No new members since 3rd quarter. Christian noted that everybody who joined after October 31st are automatically counted as new members in 2021. Actual budget compares favourably to projected budget 2020.

Adrian pointed out that currently the Section has a surplus, but in the upcoming General Meeting we would be asking members to pay 10 CAD more. Consequently, we should look for opportunities and activities to provide more services of benefit to Section members? Alex Leung mentioned that it is good

idea to think about new initiatives where to use surplus money, e.g. podcasts, promote of events, etc. This discussion should be picked up at next Board meeting after all Board members have reflected.

4. Chairperson's Update

Adrian gave an update.

- Section Leadership Advisory Group – meeting 29 March feedback

Among the items discussed was a process update on the conversion of Committees to Forums. Health Committee was transformed into a temporary Task Force. It is likely that it will be recommended to Council that it will become Health Forum since FMA's supported this in the survey conducted by Advance Committee. In this event, the IAAHS should seek to cooperate with Health Forum and we may currently think about different initiatives once the Forum is established.

A Joint Section Virtual Colloquium (JSVC) is planned for 3rd quarter, 2021, most probably, in October. IAAHS still plan to proceed with the "hybrid" Singapore event, so it is unclear whether we will be able to participate in this colloquium. Alex Leung was nominated to represent IAAHS at Task Force for the JSVC. He reported that no final conclusion was reached during last telephone call. Current thinking is that event will last a week, 5 days including some pre-recorded content. Adrian stressed that the Singapore event was priority for IAAHS with participation in JSVC being contingent on it not cannibalising the Singapore event. There would be scope to expose some of the Singapore sessions to a wider audience through the JSVC.

The former *Actuaries Without Borders* (AWB) Section had reformed outside the IAA to become independent group *Actuaries of the World*. Adrian mentioned that during the Section Leadership Advisory Group meeting, PBSS Section had noted that they were donating 1 000 CAD to them to start activities. Adrian asked if IAAHS Board thought we could do something similar. Ed suggested to discuss whether this will bring any benefit for our members. *Actuaries of the World* may promote our section or work together on health issues. Adrian will prepare proposal with more detail about the new body to the Board and distribute by email.

- Proposed Rule Changes

Main Goal – to have Rules which are more aligned between Sections. As we are requiring a Special General Meeting to change raising member fee, it was an opportunity we may include make these changes rather than wait until the 2022 General Meeting. Christian mentioned that changes started with ASTIN Section. They removed Observer member category and refreshed rules. These mainly consist of 90% clean up, and the order of some Articles was changed. More information on how colloquiums are managed was included. Increase in the Board size to 16 members was also proposed as had been discussed previously within the IAAHS Board but not implemented as it was too late to table at the 2020 General Meeting. All proposed Rule Changes were approved by Board members.

- Special General Meeting scheduling

Adrian suggested that we should seek to schedule a Webinar together with the SGM to encourage greater attendance. Alex informed that one webinar is planned in May and one in July. We discussed that it is better to have GM in June at the latest due to summer vacation season in Northern hemisphere and to enable the IAA to liaise in a timely manner with the FMA's who collect Section fees on our behalf. Webinar planned in May is on Risk Management. Christian suggested to circulate some dates via Doodle to decide when it is best to have SGM.

5. Project Teams

- Updates – Shereen / Kevin / Luis / Lisa / Pedro (5 min each)

Shereen (Comparative Health Systems) informed that they are proceeding with recording of podcasts and had 2 more speakers.

Kevin (Health Risk Capital and Risk Management) mentioned that despite pretty small team they are currently working on webinar for May/June.

Luis (Risk Adjustment) informed that they reached out to authors of a textbook on Risk Adjustment. Plan to invite them to join a webinar. Luis will have call with them next week. Idea for webinar is to select 3-5 countries and discuss about risk models used in these countries, using impact of Covid-19 as a case study.

Lisa (Digital Solutions for Health) informed that they started activities as new PT. They plan to send letter inviting volunteers in the nearest future. A webinar is planned, most probably during quarter 3, 2021.

Pedro (Medical Expense). Adrian gave an update since Pedro was unable to join the call. The PT is planning a country survey on medical expense policy benefits and conditions along similar lines to that done for Comparative Health Systems last year.

- **Covid-19 Project Team update on leadership**

Adrian informed that Christine Fairall and Aldona Skucaite volunteered to co-chair this PT. Leadership was approved by Board. Christine & Aldona would develop Terms of Reference and arrange a kick-off call.

6. Future Colloquia / Events

- Singapore Conference and Workshop update – Alex & Kay

Kay gave an update. Webinar in planned for 3rd quarter, 2021. SAS will have conference same week. Registration still being discussed and would discuss seeking IAA Secretariat assistance with registration. At this stage: Quarantine rules will apply during event which could accommodate up to 100 persons in person. Attendees may need to go through quarantine procedures, particularly international delegates. However, the Singaporean Government is currently preparing for World Economic Forum and this may set the precedent - perhaps vaccination will be sufficient for people to participate in person. The Call For Papers has been included in the IAA News and promoted via LinkedIn.

Stuart gave update on Congress of Actuaries in 2023. Since Congress was postponed not much progress up till now.

7. Section Website and Social Media

- Website - site revamp, including board member profiles update

Alex reported that update of website is in progress still and asked members to provide outstanding information requested.

8. Webinars and Podcasts

- Planning – Alex
Not covered due to time.

9. IAA Health Task Team / Forum Update

Not discussed other than status of Forum as discussed under Chairperson's Update.

10. IAA Delegate Update

No update.

11. Any Other Business

Attachments:

- I. Previous meeting minutes 18 February 2021.
- II. Proposed Section Rule Changes Clean and Mark Up