IAAHS
Health

IAAHS
General Assembly

Virtual Meeting

June 29th 2021

Adrian Baskir – Section Chair

Agenda

1. Welcome and opening of the Special General Meeting (SGM)
2. Brief Chair’s Report
3. Change in Section Rules
4. Change In Section Fees
5. Close of meeting

1. Welcome and opening of the SGM

Virtual Special General Meeting Procedures

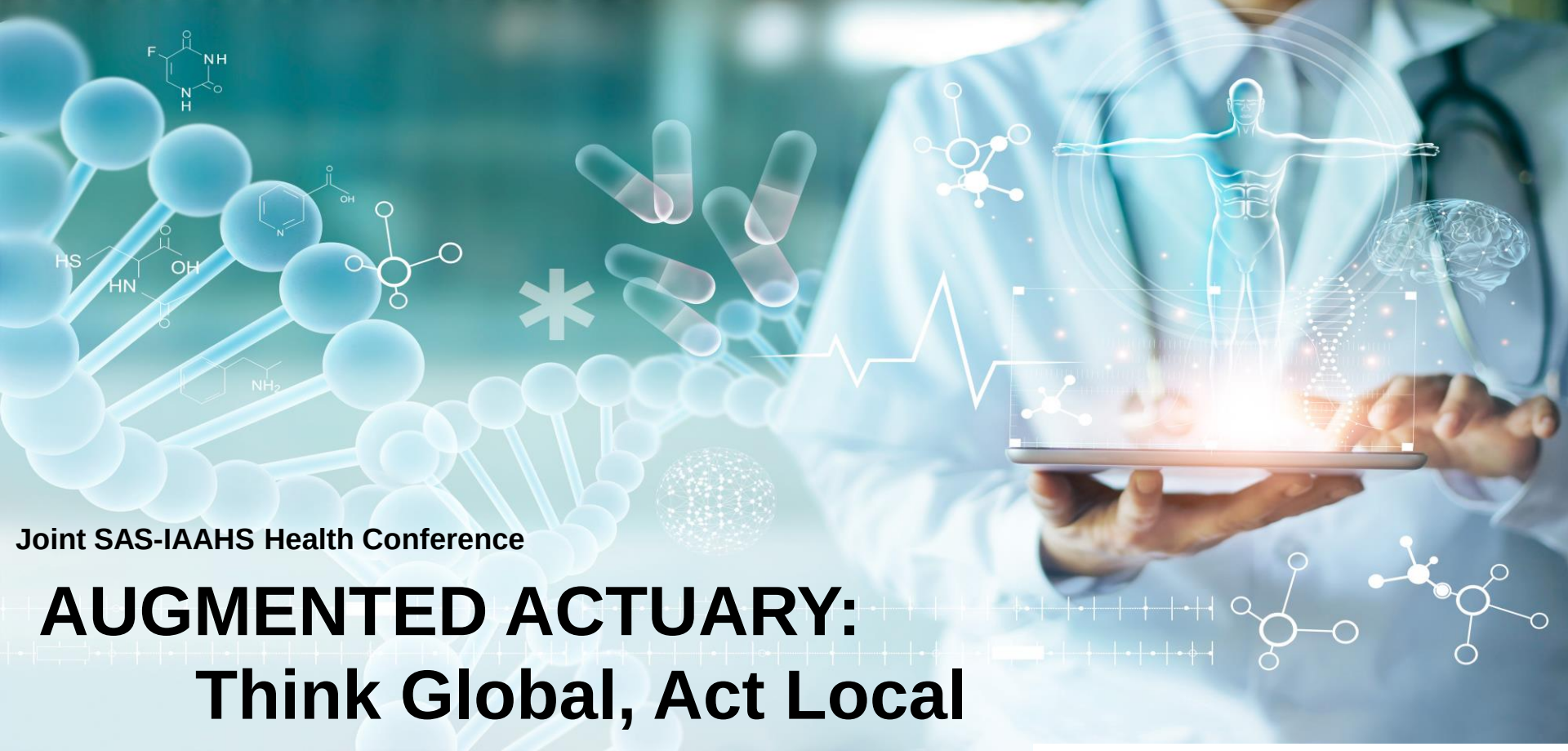
- We will not do a roll call of participants.
- All participants have been automatically muted upon entry. Video and screen sharing features have been disabled, except for the IAAHS Officers or other presenters.
- Use the “Raise Hand” feature if you wish to make a verbal contribution. Once recognized by the Chair, you will be unmuted.

<u>Contributions need to be limited to 3 minutes or less</u>

2. Chair's Report

Chair’s Report

- Events – Colloquia / Conferences
- Project Teams



Joint SAS-IAAHS Health Conference

AUGMENTED ACTUARY:
Think Global, Act Local

20th – 21 September 2021

Hybrid Event *(Resorts World Sentosa, Singapore / Zoom)*

More details at https://www.actuaries.org/IAA/Singapore2021/

SINGAPORE ACTUARIAL SOCIETY

IAA AAI IAAHS Health

- The **2021 Joint SAS-IAAHS Health Conference** is jointly organized by the **Singapore Actuarial Society** and **International Actuarial Association Health Section** on **20th – 21st September 2021 in Singapore.**

- It will be a hybrid event (Resorts World Sentosa - Singapore / Zoom).
  - 2 full-day program from **9am to 5.40pm SGT**
  - Registration options: Full-day and Half day (2-morning/ 2-afternoon)

- The theme of the Conference is **Augmented Actuary: Think Global, Act Local**.

- **Morning sessions (20-21 Sept, 9am – 12.30pm SGT):**
  - **Keynote: Predictive Modelling in Healthcare ; Promise and Peril** ***(Dr Ian Duncan)***
  - **Genetics** and Life Insurance: Striking the Balance *(Irene Ng, Gen Re)*
  - The price of success? Longer, slower and more costly trajectories at the **End of Life** *(Prof Heather McLeod, University of Auckland)*
  - The Cost of **Mental I'll Health**; Implications for Product Design and Pricing *(Thalia Georgiou, Asia Care Group)*
  - Healthcare spending attributable to **Modifiable Risk Factors** *(Howard Bolnick, Radix & Francois Millard, Vitality)*
  - Towards a More **Sustainable Model of Healthcare** in Asia *(Ee Ping Khoo, Sheares Healthcare)*

- **Afternoon sessions (20-21 Sept, 2pm – 5.40pm SGT):**
  - **Panel Discussion – L.E.A.Ding** (Leadership and Execution using Actionable Data) **Health Insurance**
    - Adrian Baskir (Bupa), Spencer Chen (RGA), Keerti Sethia (AXA), Tien Yung Lim (Healthway Medical)
  - **COVID-19**: SAS COVID-19 Working Group, IAAHS Working Group on COVID-19 and ORSA *(Kevin Manning, Milliman)*
  - Impact of **COVID-19** on Future Healthcare Utilisation *(Shirley Collie, Discovery)*
  - IFOA Working Group on Insurance products and Underwriting for people with **Diabetes** (Nicola Oliver, Medical Intelligence Ltd)
  - Real World data from Policyholders using a clinical validated **Digital Therapeutic for Stress Resilience** *(Dr Bechara Saab, Mobio Interactive)*
  - SNACK by Income *(Wei Chyin Tan & Ze Hui Goh, NTUC Income)*

- **IAAHS cash prizes for speakers**
  - **IAAHS Best Technical Paper (CAD 200)** – evaluated by IAAHS Board
  - **IAAHS Best Presentation x2 (CAD 200 x2)** – voted by attendees

- Event website: www.actuaries.org/iaa/Singapore2021/

Registration will start soon!

Registration opens June 2022

BRIDGE TO TOMORROW

2023 INTERNATIONAL CONGRESS OF ACTUARIES

28 MAY – 1 JUNE 2023 · SYDNEY

Actuaries Institute Australia

International Actuarial Association
Association Actuarielle Internationale

We hope to see you there!

CONGRESS DATES:

28 May – 1 June 2023

CONGRESS VENUE:

International Convention Centre, Sydney

www.ica2023.org

Chair's Report – Project Teams

- Rebranding from Topic Teams to Project Teams in 2020
  - Comparative Health Systems [Shereen Sayre (USA] – collaborated with SOA and AAA HPIC - report on 36 countries published ; podcast series imminent
  - Health Risk Capital [Kevin Manning(Ire)] – Webinar immediately after this SGM
  - Digital Solution for Health [Lisa Morgan(Swi) & Willem Claasen (Swi)] – expanded remit of the former Micro-insurance TT; volunteers invited
  - Medical Expenses [(Pedro Pacheco(Mex)] – a number of meetings with country survey planned in 2021; more volunteers invited
  - Risk Adjustment and Public Private Partnerships [Luis Maldonado(USA)] – a number of meetings; webinar planned and more volunteers invited
  - Covid-19 Research [Aldona Skucaite (Lith) & Christine Fairall (UK)] – invitation for volunteers distributed May; more volunteers welcome

3. Change in Section Rules

Change in Section Rules

- Eliminates requirement that Ordinary Members be members of an IAA member association, thereby allow greater inclusion. Note that the IAA nor the Sections confer any credential by being a section member.
- Eliminates the category of Observer Members, which has limited usage.
- Provides additional references to conducting electronic votes which allows members to participate more actively, and removes references to “paper” ballots.
- Increases maximum board size to allow 2 new members (same as other section boards) and greater diversity.

Change in Section Rules

- IAAHS Rule changes are aligned with Rules of the other Sections of the IAA.
- The IAAHS Board endorsed these Rule changes, and requested your affirmative vote alongside the electronic ballot for Board elections.

Results of the vote:

Yes: 100%

No: 0%

Abstain: 0%

Required at least two-thirds of the votes cast on the Rule changes items are in the affirmative, the Rule changes will then be put before the IAA Council for confirmation.

4. Change in Section Fees

Change in Section Fees

- Fees have been CA$50 since 2010
- Rising costs of administration have precipitated a consideration of changes including the move to offering multiple virtual events
- Proposal consistent with other 5 IAA Sections
- Proposed CA$60

Change in Section Fees

- The IAAHS Board endorsed the fee increase, and requested your affirmative vote alongside the electronic ballot for Board elections.

Results of the vote:

Yes: 73%

No: 27%

Abstain: 0%

Required a simple majority vote.

9. Close of meeting

Thank you

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