



Life Section Board Zoom-meeting

March 5th 2021, 07:00 (EDT) / 13:00 (Paris)

Present:

Thomas Behar	Chair
Pedro Pacheco Villagrán	Vice-Chair
Bill Sayre	Treasurer
Rosalind Rossouw	Secretary
Ana Bojanic	Board Member
Ernst Visser	Board Member
Martin Oymanns	Board Member
Fred Rowley	Board Member
Alberto Abalo	Board Member
Christian Levac	IAA Director
Stuart Wason	IAA Delegate
Juan Laverde	IAA Section Coordinator
Jeremy Brown	IAA Delegate

[Quorum achieved]

Apologies:

Wilbur Wai Keung Lo	Board Member
Séverine Arnold	Board Member

0. Agenda of the meeting

Thomas opened the meeting. A draft meeting Agenda was circulated via e-mail by Rosalind the morning of the meeting. Thomas also welcomed Alberto and asked him to introduce himself briefly.

1. Minutes of last Board meeting

February 5th 2020: Rosalind circulated the minutes of the meeting via e-mail prior to the meeting so that Board members had an opportunity to review the minutes in advance. Rosalind discussed the status of each of the actions with the Board.

The minutes were approved.



2. Annual General Meeting (and 3. Section rules)

Christian explained to the Board that we need to organise an AGM before June. He suggested the Board review the Section Rules, consistent with the changes being made by ASTIN, and Christian presented a brief summary of these changes. Any changes to the rules would need to be approved by the IAALS Board in advance of the AGM. Stuart, Bill and Rosalind took an action to review the changes to the IAALS rules.

Christian also discussed that all AGM meeting materials would need to be circulated to members 60 days in advance of the meeting. The group discussed a possible date for the AGM and the 4th of June 2021 was selected. With that in mind, all documents going to the AGM will need to be reviewed at the April 2021 IAALS Board meeting prior to distribution.

Christian also said that the Section Fees update as well as Board member elections will additionally be considered at the AGM. A call for nominations for IAALS Board vacancies will also need to be circulated.

Rosalind also requested to have a copy of the previous minutes of the AGM so she can review these in advance, as she will need to present these at the meeting for approval. Christian took an action to send these to Rosalind and Pedro said he could help Rosalind with any questions she might have on the minutes.

3. Section rules (see 2. Annual General Meeting above)

4. Board member vacancies

Thomas noted that Wilbur had not attended a Board meeting for some time now. Bill took an action to get in touch with him to find out if there is a reason why he has been absent from meetings.

Thomas asked Rosalind to follow up with Leza Wells from South Africa to let her know whether she would like to accept the open Board member vacancy. Rosalind took an action to follow up with Leza Wells.

5. Membership survey actions

Rosalind gave an update that the membership survey results and actions had been shared with all members. She noted it would be interesting to see what



response we receive, and that Ana had already had a response for interest in supporting the LinkedIn group. Thomas noted he had received some positive responses to the machine learning working party, and suggested that if we don't receive much support, that we send a reminder.

6. Organization of seminars and colloquia

- **2021 IAALS Virtual Colloquium** – Christian noted it is unlikely there will be time to organise a Joint Sections Virtual Colloquium, especially as ASTIN is hosting their own virtual colloquium in May. The Board agreed to pursue the idea of hosting our own virtual IAALS colloquium later this year. Ernst and Alberto will be leading the organisation of this, and Ernst gave an update on the initial kick-off meeting held between himself, Alberto and Christian. Ernst added that the intention will be to circulate a request for contributions before the summer.
- **2022 Colloquium Hong Kong and 2023 Congress Sydney** – The Board had a conversation about the timing of the issuing / reissuing the call for papers for the 2022 Hong Kong Colloquium and the 2023 Sydney Congress. The concern was that there may be conflict with the timings, as well as potentially with the timing of the IAALS 2021 virtual colloquium call for papers. Bill had circulated a Hong Kong Colloquium update prior to the meeting, and said that the dates for the colloquium will be firmed up for April 2022. Fred added that there wasn't much activity at the moment, but that the Sydney congress would be a combination of an in person and virtual congress.
- **2024 Colloquium Belgium** – Thomas and Rosalind agreed to remove this discussion point from the agenda going forward until 2022, as it is too early to provide regular updates at this stage.

7. Webinars

Rosalind gave an update on the Capital Management webinar which will be held on the 30th of March 2021. Fred is also supporting the Capital Management webinar activity in Australia. Pedro also gave an update that he is in contact with two individuals from reinsurance companies. He will also be exploring the responses to the membership survey call for speakers. The goal would be to host another webinar in June.

8. Scientific & Research committee update

Séverine was unable to join the meeting and the agenda item was carried forward to the next meeting.



9. Sections Advisory Group update

- CPD Credit Task Force among the sections – no update as the CPD meeting is postponed until second quarter of 2021
- Section Fees Task Force – no update noting the approval of the updated fees as an item at the AGM. The Board agreed this can be removed from the agenda going forward as this is now closed.

10. Any other business – Bill noted the year-end financials are being audited. The Board had a discussion on climate related risk and how the IAALS could be involved in this space. Fred added that the climate risk task force is not looking at the climate, but rather what activities should be taken in response to what is happening in the climate. Stuart suggested we could include this as one of the key topics for the 2021 IAALS virtual colloquium or as a webinar topic, and the Board agreed with this. Christian took an action to share the details of the webinar being held on the 17th of March.

Thomas closed the meeting and thanked everyone for their participation.



**Actions from 5th of March meeting
Annual General Meeting**

1	Review the changes to the IAALS rules	Stuart / Bill/ Rosalind	In progress
2	Send Rosalind the minutes of the 2020 AGM	Christian	
3	Draft a call for nominations for IAALS Board vacancies	Christian	Dependent on Actions 4 and 5
Board member vacancies			
4	Get in touch with him to find out if there is a reason why he has been absent from meetings	Bill	
5	Follow up with Leza Wells	Rosalind	E-mail sent; response not yet received
Membership Survey actions			
6	If we don't receive much support, that we send a reminder	Unallocated	Open for discussion
Colloquia			
7	Send a communication confirming the delay of the Hong Kong Colloquium once the revised dates had been confirmed	Christian	Update: Bill circulated update 17 March 2021 Communication confirming delay still outstanding
Webinars			
8	Contact two potential webinar presenters who were meant to present last year.	Pedro	
9	Share the details of the webinar being held on the 17 th of March	Christian	



**Actions from 5th of February meeting
Membership Survey actions**

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| 4 | Create a short welcome video for the LinkedIn page | Thomas |
| 5 | Add opening and closing edits to the video | Juan |
| 6 | Draft a note to members to let them know the LinkedIn Group is active | Rosalind and Ana |

Actions from 11th of December meeting

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| 7 | Draft a call for research | Séverine | Update:
Séverine has sent a draft to Thomas and Rosalind for review |
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Actions from previous meetings carried forward / Ongoing actions

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| 1 | Confirm the time of the meeting is appropriate for attendees in advance of each meeting | Juan | Ongoing |
| 2 | Request a short meeting of the officers in advance of each Board meeting to agree the agenda. | Thomas | Ongoing |
| 3 | Investigate what activities other sections are planning for Covid-19 | Unallocated | |
| 4 | Invite someone from the Brussels Colloquium organising committee to have a discussion with the Board and to address the question of sharing the costs and limiting our exposure to any potential losses. | Rosalind | To be carried forward |
| 5 | Review the Hong Kong colloquium papers for consideration for the best paper prize award | Séverine | To be carried forward into 2021/2022 |