

MINUTES OF LIFE SECTION ANNUAL GENERAL MEETING

MAY 31st 2023 7:30 AEST

Mercure Hotel, Sydney (hybrid)

1. Section Chair Thomas Béhar opened the meeting to in-person and virtual meeting attendees.
2. Minutes of the previous Annual General Meeting held on May 6th 2022 were approved and no objections were made.
3. Secretary's report:
 - Board member Ana Bojanic presented IAALS' work done since last AGM, including IAALS sponsored activities, prizes, and Convention A contributions.
 - Vice-Chair Pedro Pacheco Villagrán presented IAALS webinars organized since the previous AGM.
 - Board member Simone Brathwaite presented IAALS actions on increasing impact and membership and value proposition.
 - Material is included in the slide presentation that was shown at the hybrid AGM and is attached in a file to these minutes.
4. Treasurer, Bill Sayre presented the Financial Situation at the end of 2022 and the Budget for 2023. Material is in the slide presentation that was shown at the hybrid AGM and is attached in a file to these minutes. The report and the Budget were approved. No objections were made.
5. IAA Delegate, Stuart Wason, presented the Board Member Elections. Details are in the slide presentation attached. Erst Visser, Martin Oymanns and Ana Bojanic were re-elected as Board members. No objections were made.
6. Board Member Martin Oymanns gave a brief presentation on Actuvie; details are in the slide presentation attached.
7. Board Member Takuro Sorihashi gave a brief promo of upcoming ICA 2026 Tokyo.
8. Any Other Business: Present IAALS member, also a member of the AFIR-ERM section, brought up the question of mortality analysis being done in terms of how to revise for valuations & pricing in near future to exclude impact of Covid directly and indirectly. Chair Thomas Béhar, Vice-Chair Pedro Pacheco Villagrán and IAA Delegate Stuart Wason explained current work being done, collaboration with the IAA Mortality Forum and Pandemic Task Force and upcoming webinars on this topic.
9. The next AGM will be in Brussels in September 2024 during or prior to the JoCo.

Section Chair Thomas Béhar closed the meeting.

Board members present:

- Chair Thomas Béhar (France)
- Vice-Chair Pedro Pacheco Villagrán (Mexico)
- Treasurer Bill Sayre (United States)
- Ana Bojanic (Serbia)

- Martin Oymanns (Germany)
- Takuro Sorihashi (Japan)
- Simone Brathwaite (Barbados)

IAA Delegate Stuart Wason (online)

IAA Director Christian Levac