



Life Section Board Zoom-meeting

September 8th 07:30 (EDT) / 13:30 (Paris)

AGENDA

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| 0. Agenda of the meetings and notes | Ana |
| 1. Cooperation with the Mortality Forum | Marc Tardif |
| 2. Secretary position | Stuart & Thomas |
| 3. Minutes of last Board meeting for approval | Ana |
| 4. Research / Scientific committee | Fred |
| 5. Organization of seminars and colloquia update | |
| - 2024 JoCo Brussels | Rosalind & Ana |
| - Actuaire du Monde (Morocco) | Pedro |
| - 2025 Online event | Martin & Ernst |
| - 2025 Colloquium Brazil | Pedro & Bill |
| - 2026 Congress Tokyo | Takuro |
| 6. Webinars | Pedro |
| 7. Expansion of the Life section | Thomas/Simone |
| 8. Pandemic/mortality conclusions | Pedro |
| 9. Any other business | |

ATTENDANCE

Board members

- Thomas Behar (France) – Chair
- Pedro Pacheco Villagrán (Mexico) – Vice-Chair
- Ana Bojanic (Serbia)
- Martin Oymanns (Germany)
- Rosalind Rossouw (United Kingdom)
- Fred Rowley (Australia)
- Takuro Sorihashi (Japan)
- Mike Lombardi (Canada)

IAA

- Stuart Wason – Delegate
- Christian Levac – Director
- Teboho Mabeba – Section representative

Apologies

- Bill Sayre (United States) – Treasurer
- Simone Brathwaite (Barbados) – Board member
- Ernst Visser (The Netherlands) – Board member
- David Kirk (South Africa) – Board member

- Jacques Tremblay – IAA Delegate



MINUTES

1. Minutes of last Board meetings for approval

Minutes of the August Board meeting, composed by Tebo and reviewed/edited by Pedro, Thomas, Bill & Fred, were approved.

2. Cooperation with the Mortality Forum

Marc Tardif, Chair of the IAA Mortality Virtual Forum, joined the meeting to discuss possible cooperation between the Life Section & the Mortality Forum, including increasing value to IAALS members. Marc gave an overview of the MVF; the main role of the Forum is to exchange information and ideas on mortality between parts of the world including FMA's from various countries, including relation with life insurance, pension plans etc.

The Forum's current main project is post-Covid mortality research including the effects of long-Covid etc. The second topic is the impact of climate change on mortality, with the possibility that the impact might be positive (since cold weather is usually positively correlated with more deaths); however recent fires (including resulting smoke) and air pollution would work the opposite way.

Marc's job now is to approach the Chair of the Advance Committee (Barbara) to see if the second topic (mortality impact of climate change) could qualify for an official Task Force of the IAA.

Fred suggested to try finding out how many MVF's members are also IAALS members; Christian said he could look into it.

Pedro asked for a suggestion of whom to contact regarding collaboration on future webinars; Marc pointed to Leza Wells (co-chair of the Forum, who will continue on once Marc is no longer in the Forum).

Thomas invited Marc to join any future IAALS meetings and to keep us updated on MVF's work.

3. Secretary position

As announced in December, Rosalind officially stepped down as Secretary due to changed life & professional circumstances. Thomas thanked her for her great work and huge contribution over the past years.

As Ana has been interim acting Secretary over the past few months, Thomas proposed that she officially takes over the role. The Board unanimously voted in favor.



Per Thomas' proposal, Martin agreed to assist with minutes or other secretarial duties for meetings when Ana is not able to attend.

Rosalind will be continuing as Board member.

To decrease the time burden of secretarial duties, Thomas suggested to optimize the format of the meeting minutes so as to include only decisions made.

4. Research / Scientific committee

Christian presented the two new names: Morgan Stevenson, previously member of the IAALS Board, researcher/Professor at the University of Copenhagen; and Anna Maria Olivieri, from the University of Parma (Italy), also co-editor of the ASTIN Bulletin. Both have impressive CV's and are great choices. Severine has talked to both of them and both have agreed to participate.

Severine would still like one or few more people, optimally from North America (currently there are 2 from Europe and 1 from Australia) and/or practitioners (as opposed to academics).

Fred invited Board members to suggest practitioners for the committee directly to him. The Board unanimously agreed on the two additions as well as for the need for another practitioner.

Christian offered to extract a list of IAALS members to see if any names stand out as possibilities.

Fred also reminded that we need to send out a new proposal for research projects. The current project seems to be going well. Fred suggested to take a look at the previous call and see if that can be used (also noting that he will likely not be present at the next Board meeting).

5. Organization of seminars and colloquia update

– 2024 JoCo Brussels

Rosalind updated that at the last meeting of the JoCo organizing team, IAALS was the only Section interested in supporting/paying for a live stream of the JoCo presentations.

Thomas shared the opinion that it is OK for us to be different and bring specific added value.

Rosalind noted that a full section approach would be expensive.

Martin said we can come from both ends; start with a budget and see what we can get with that; possibly only record one day, live stream through Zoom (cheaper) etc. Rosalind noted to keep in mind that livestreaming everything might demotivate members from attending in person.

The Board agreed that Rosalind would get back to the organizing team that we are interested in the live stream. Martin will be the contact regarding details (costs etc.)



- **Actuaires du Monde (Morocco)**

No update.

- **2025 Online event**

Martin presented the slides he sent a few days ago, including possible format and costs analysis, developed with Ernst. The idea is to go with 1-day full virtual event (half a year after Brazil). The question is whether we're doing it alone or with other Sections, and in the latter case, whether on separate days or concurrently etc. Other technical questions also remain (Zoom only – cheaper, or online event platform as for Convention A – more expensive but more attractive/professional, especially if we are looking to recruit new members, etc.). Program-wise, the overall theme is long-term risks; below we can discuss current risks of interest, like climate change, inflation, demographic development.

Martin and Ernst are working on these details.

Fred agreed it should be free to Section members, but noted we should clarify whether/how much non-Section members should pay, and if this is the case, to push them to become members instead or make membership 'free' with registration for the event.

- **2025 Colloquium Brazil**

No update.

- **2026 Congress Tokyo**

No update.

6. Webinars

Pedro briefly updated that he has already settled for two webinars; one for October and one for November; he will coordinate with Tebo for details and keep us updated.

ACTION ITEMS

1. Cooperation with the Mortality Forum
 - Find out how many MVF's members are also IAALS members (Christian)
 - Liaise with MVF Co-Chair Leza Wells regarding future webinars (Pedro)
2. Research
 - Extract a list of IAALS members for possible practitioners who could be added to the Committee (Christian)
 - New call for research (All to discuss)
3. JoCo 2024
 - Get back to Philippe to affirm IAALS' interest in 1-day virtual (Rosalind/Ana)
 - Look into costs of various online alternatives (Martin/Ernst)
4. 2025 online event
 - Flesh out details (type of broadcast, program, price for non-members, possibility of awarding section membership with registration, etc.) (Martin/Ernst)
5. Webinars
 - Details of planned October and November webinars, with coordination with Tebo (Pedro)

	Actions from July 7th meeting	Person	Status
1	Update & push for call for papers at July 11 th JoCo meeting	Ana/Rosalind	Closed
2	Join next Brazilian Colloquium planning meeting on August 7 th as IAALS representative	Pedro (and Bill if 2 reps needed)	?
3	Notify members once ICA 2023 recordings are on actuvie	Martin	Closed
4	Try to find out progress on the research project so that we can decide on further actions	Fred	Closed
5	Start drafting call for new research projects	Christian	In progress



Actions from May 28th meeting		Person	Status
1	Look into possible prices for the 2025 online event	Martin/David/Ernst	In progress
2	Check with Severine re: the research project status	Christian	Closed
3	Check on current price & name of Mobilize	Christian	?
4	Notify Abe that Pedro volunteered for the Ambassador Task Force for IAALS	Bill	Closed
5	Include Pedro in emails with ASTIN Bulletin authors with Life topics that could result in webinars	Christian	Closed

Next Board Meeting: 13 October 2023