



Extraordinary General Assembly of IAALS Zoom meeting

November 17th 2025 09:00 EST / 15:00 CEST / 14:00 BST

AGENDA

- | | |
|-------------------------------------|-------|
| 0. Welcome and opening | Pedro |
| 1. Chair's Report | Pedro |
| 2. Electronic Ballot Voting Results | Pedro |
| 3. Q&A | Pedro |



MINUTES

0. Welcome and opening

The Chair opened the meeting, welcomed participants, and reiterated housekeeping rules.

1. Chair's Report

Pedro offered an overview of the Section's activities over the past year, including webinars, events, and research initiatives.

Overview of activities: Pedro presented the activities carried out since the last GM.

- Webinars on GPUs for actuarial modeling, granular mortality modelling, and ML/AI techniques.
- Climate Risk Interview Series featuring Eluid Silva.
- IAALS Online Colloquium – Exploring Long-Term Risk.

Upcoming webinars: Pedro presented the upcoming webinars organized by the Board members.

- Webinar: Responsible and Human-Centric AI (28 November 2025).
- ColloquIAALS Club sessions on Climate Risk and Sustainability (9 and 11 December).

Report on events: Pedro presented the live events organized by the Section.

- JoCo 2025 in São Paulo.
- International Congress of Actuaries 2026 in Tokyo.
- JoCo 2027 in Luxembourg.

Research Grant: Pedro reported that Jens Robben, Torsten Kleinow, and Andrew Cairns for "A Machine Learning Approach to Constructing a Socio-Economic Heat Vulnerability Index Using Individual-Level Mortality Data" were awarded with the Research Grant.

2. Electronic Ballot Voting Results

Pedro presented the timeline and the proposed Section Governance Changes. The Section Chairs agreed to present the following points to each Section Board:

- Adoption of common operating rules and aligned operational policies.
- A unified Board appointment process.



- Reinforcement of the IAA Volunteer Code of Conduct.
- Creation of a Joint Section Board to enhance coordination.
- Implementation of administrative simplifications to improve efficiency.

The Section Governance Changes were submitted to the members of the Section through an electronic vote, and the Section's members approved them with 30 out of 38 votes.

Section's members also approved the May 2025 AGM minutes.

3. Q&A

No questions have been submitted.

Pedro thanked everyone for their presence and closed the meeting.