

Statutory and Limited Committee Membership Deployment Chart – for 2016 (for Council approval)

| 2015 | 2016 | POSITION | APPOINT dd/mm/yyyy | REAPPOINT dd/mm/yyyy | EXPIRY dd/mm/yyyy | COUNTRY | REGION | GENDER | NNE |
|----------------------------|------------------|------------------------|-----------------------|-------------------------|----------------------|-------------------|--------|--------|-----|
| Executive | | | | | | | | | |
| Ex Officio | | | | | | | | | |
| Fred Rowley | Malcolm Campbell | Chair | 1/1/2016 | | 12/31/2016 | Sweden | EUR | M | N |
| Malcolm Campbell | Tom Terry | President-Elect | 1/1/2016 | | 12/31/2016 | United States | USC | M | N |
| Rob Brown | Fred Rowley | Imm. Past President | 1/1/2016 | | 12/31/2016 | Australia | ROW | M | N |
| Appointed Members | | | | | | | | | |
| Tarmo Koll | Tarmo Koll | Member | 1/1/2013 | | 12/31/2016 | Estonia | EUR | M | |
| Dave Sandberg | Dave Sandberg | Member | 1/1/2013 | | 12/31/2016 | United States | USC | M | Y |
| Jane Curtis | Jane Curtis | Member | 3/30/2015 | | 12/31/2017 | United Kingdom | EUR | F | N |
| Tom Terry | Mike McLaughlin | Member | 1/1/2016 | NEW | 12/31/2019 | United States | USC | M | |
| Masaaki Yoshimura | Tomio Murata | Member | 1/1/2016 | NEW | 12/31/2019 | Japan | ROW | M | N |
| Micheline Dionne | Micheline Dionne | Member | 1/1/2015 | | 12/31/2018 | Canada | USC | F | Y |
| Peter Doyle | Peter Doyle | Member | 1/1/2014 | | 12/31/2017 | South Africa | ROW | M | Y |
| Francis Ruygt | Francis Ruygt | Member | 1/1/2015 | | 12/31/2018 | Netherlands | EUR | M | N |
| Actuarial Standards | | | | | | | | | |
| Alf Gohdes | Alf Gohdes | Chair | 1/1/2015 | | 12/31/2017 | Germany | EUR | M | Y |
| Godfrey Perrott | Godfrey Perrott | Vice-Chair | 1/1/2013 | 1/1/2016 | 12/31/2018 | United States | USC | M | N |
| Tom Karp | Tom Karp | Vice-Chair | 1/1/2015 | | 12/31/2017 | Australia | ROW | M | N |

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|---|--------------------|----------|-----------------------|-------------------------|----------------------|----------------|--------|--------|-----|
| Al Beer | Al Beer | Member | 1/1/2013 | 1/1/2014 | 12/31/2016 | United States | USC | M | N |
| Andrew Chamberlain | Andrew Chamberlain | Member | 1/1/2013 | 1/1/2016 | 12/31/2018 | United Kingdom | EUR | M | N |
| Gabor Hanak | Gabor Hanak | Member | 1/1/2013 | 1/1/2015 | 12/31/2017 | Hungary | EUR | M | Y |
| Marius Du Toit | Marius Du Toit | Member | 1/1/2015 | | 12/31/2017 | South Africa | ROW | M | N |
| Esko Kivisaari | Esko Kivisaari | Member | 1/1/2013 | 1/1/2014 | 12/31/2016 | Finland | EUR | M | Y |
| Ruth Chu | Ruth Chu | Member | 1/1/2014 | | 12/31/2016 | Chinese Taipei | ROW | F | Y |
| Peter Braumuller | Peter Braumuller | Member | 1/1/2015 | | 12/31/2017 | Austria | EUR | M | Y |
| Dave Pelletier , 1 yr renewal as outgoing Chair | Luc Farmer | Member | 1/1/2016 | NEW | 12/31/2018 | Canada | USC | M | Y |

Audit and Finance

| | | | | | | | | | |
|------------------|------------------|--------|------------|-----|------------|---------------|-----|---|---|
| Mike McLaughlin | Cecil Bykerk | Chair | 1/1/2016 | NEW | 12/31/2021 | United States | USC | M | N |
| Hillevi Mannonen | Hillevi Mannonen | Member | 11/18/2012 | | 12/31/2017 | Finland | EUR | F | Y |
| Desmond Smith | Desmond Smith | Member | 1/1/2014 | | 12/31/2019 | South Africa | ROW | M | Y |

Nominations

Ex officio members

| | | | | | | | | | |
|------------------|------------------|------------|----------|--|------------|---------------|-----|---|---|
| Rob Brown | Fred Rowley | Chair | 1/1/2016 | | 12/31/2016 | Australia | ROW | M | N |
| Fred Rowley | Malcolm Campbell | Vice-Chair | 1/1/2016 | | 12/31/2016 | Sweden | EUR | M | N |
| Malcolm Campbell | Tom Terry | Member | 1/1/2016 | | 12/31/2016 | United States | USC | M | N |
| Kurt Wolfsdorf | Rob Brown | Member | 1/1/2016 | | 12/31/2016 | Canada | USC | M | N |

Appointed Members

| | | | | | | | | | |
|-----------------------|-----------------|--------|-----------|-----|------------|----------------|-----|---|---|
| Andrew Vaughan | Andrew Vaughan | Member | 4/20/2015 | | 12/31/2017 | United Kingdom | EUR | M | N |
| Dieter Kohnlein | Dieter Kohnlein | Member | 1/1/2015 | | 12/31/2017 | Germany | EUR | M | Y |
| Philip Shier | Philip Shier | Member | 1/1/2014 | | 12/31/2017 | Ireland | EUR | M | N |
| Ken Hohman | Dave Pelletier | Member | 1/1/2016 | NEW | 12/31/2018 | Canada | USC | M | N |
| William Hines | William Hines | Member | 4/20/2015 | | 12/31/2017 | United States | USC | M | N |
| Barbara Lautzenheiser | Steve Lehmann | Member | 1/1/2016 | NEW | 12/31/2018 | United States | USC | M | N |

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|-------------------|------------------|----------|-----------------------|-------------------------|----------------------|--------------|--------|--------|-----|
| Martin Stevenson | Martin Stevenson | Member | 1/1/2015 | | 12/31/2017 | Australia | ROW | M | N |
| Ricardo Frischtak | vacant | Member | 1/1/2014 | | 12/31/2017 | Brazil | ROW | M | Y |
| Themba Gamedze | Themba Gamedze | Member | 1/1/2014 | | 12/31/2017 | South Africa | ROW | M | N |

Terms of Office: Audit and Finance: max. 6 years; Executive: 4 years (no renewal); Nominations: 3 years (no renewal); Actuarial Standards and Scientific: 3 years (max 6 years)

Total by Country

| | |
|----------------|---|
| Australia: | 4 |
| Canada: | 4 |
| Estonia: | 1 |
| Finland: | 2 |
| France: | 0 |
| Germany: | 2 |
| Mexico: | 0 |
| Ireland: | 1 |
| Japan: | 1 |
| Brazil: | 1 |
| Netherlands: | 1 |
| S Africa: | 4 |
| Sweden: | 2 |
| UK: | 3 |
| United States: | 9 |
| Chin Taipei: | 1 |
| Hungary: | 1 |
| Austria: | 1 |

38

Total by Region

| | |
|--------------|-----------|
| EUR | 14 |
| USC | 13 |
| ROW | 11 |
| Total | 38 |

Total by gender

| | |
|--------------|-----------|
| Male (M) | 34 |
| Female (F) | 4 |
| Total | 38 |

Total by NNE

| | |
|--------------|-----------|
| NNE | 14 |
| non NNE | 24 |
| Total | 38 |

NC only

Total by Region

| | |
|--------------|-----------|
| EUR | 4 |
| USC | 5 |
| ROW | 4 |
| Total | 13 |

Total by gender

| | |
|--------------|-----------|
| Male (M) | 13 |
| Female (F) | 0 |
| Total | 13 |