

C10. APPOINTMENTS

a. Re-Appointments Recommended by the Nominations Committee

Motion: (simple majority vote required)

That Council approves the following re-appointments:

Peter Boller, Chairperson, Reinsurance Subcommittee of the Committee on Insurance Regulation
Robert L. Brown, Vice-Chairperson, Committee on Social Security
Peter Clark, Chairperson, Member Services Committee
Tony Coleman, Vice-Chairperson, Committee on Financial Risks
Sam Gutterman, Chairperson, Committee on Insurance Accounting (for 3 years)
Stephen Handler, Chairperson, Committee on Advice and Assistance
Paul McCrossan, Co-Chairperson, Subcommittee on Actuarial Standards of the Committee on Insurance Accounting
Paul McCrossan, Co-Vice-Chairperson, Committee on Insurance Accounting
Mary Frances Miller, Co-Vice-Chairperson, Education Committee
Ibrahim Muhanna, Vice-Chairperson, Advice and Assistance Committee
Ibrahim Muhanna, Vice-Chairperson, IAA Fund Subcommittee of the Advice and Assistance Committee
Edward Robinson, Vice-Chairperson, Accreditation Committee
Graham Rogers, Vice-Chairperson, Supranational Relations Committee
Francis Ruygt, Co-Chairperson, Subcommittee on Actuarial Standards of the Committee on Insurance Accounting (for 3 years)
Francis Ruygt, Co-Vice-Chairperson, Committee on Insurance Accounting
David Sandberg, Vice-Chairperson, Committee on Insurance Regulation
Simon van Vuure, Co-Vice-Chairperson, Professionalism Committee
Masaaki Yoshimura, Co-Vice-Chairperson, Professionalism Committee

That all appointments are for a one year period and become effective at the beginning of the fiscal year, January 1, 2006, except where specified otherwise.

b. Appointments Recommended by the Nominations Committee

i) Motion: (simple majority vote required)

That Council approves the following appointments:

Jean Berthon, Member, Audit Committee (to replace Jim Kehoe)
Michael Eves, Vice-Chairperson, Reinsurance Subcommittee of the Committee on Insurance Regulation
Esko Kivisaari, Chairperson, Committee on Pensions and Employee Benefits (to replace Paul Thornton)
Luis Huerta, Member, Nominations Committee (for a one-year term)
Yoshihiro Oyama, Vice-Chairperson, Committee on Pensions and Employee Benefits (to replace Esko Kivisaari)
Leonie Tickle, Co-Vice-Chairperson, Education Committee (to replace Paul

Grace)

That all appointments become effective at the beginning of the fiscal year, January 1, 2006.

The term of a chairperson is normally for a three-year period, and that of a vice-chairperson for one year.

ii) Motion: (simple majority vote required)

That Council elects the officers, Section chairmen and committee chairpersons as members of the Executive Committee for 2006.

c. Routine Committee Appointments

Motion: (simple majority vote required)

That Council confirms the following committee appointments:

Accounting Standards (Subcommittee of the Pensions and Employee Benefits Committee)

R Hemamalini, Actuarial Society of India

Actuarial Standards (Subcommittee of the Committee on Insurance Accounting)

John Poole, Actuarial Society of India

Matthew Saker, Faculty of Actuaries (United Kingdom)

Education

Robert L. Brown, Canadian Institute of Actuaries (to replace Robert Stapleford)

Tatjana Racic-Zlibar, Croatian Actuarial Association

S Rajesh, Actuarial Society of India (to replace S Madhusudhanan)

Financial Risks

Zdenka Idzotic, Croatian Actuarial Association

Insurance Accounting

Anne Sundby Magnussen, Den Norske Aktuarforening (Norway)

Andreja Radic, Croatian Actuarial Association

Matthew Saker, Faculty of Actuaries (United Kingdom)

Charles Vincensini, Institut des Actuaire (France) (to replace Jean-Pierre Lassus)

Insurance Regulation

John Darvell, Faculty of Actuaries (to replace Angus Robertson)

Pat Healy, Society of Actuaries in Ireland (to replace Bruce Maxwell)

Deana Macek, Croatian Actuarial Association

Pensions and Employee Benefits

Ksenija Sanjkovic, Croatian Actuarial Association

Professionalism

P A Balasubramanian, Actuarial Society of India

Morten Harbitz, Den Norske Aktuarforening (Norway)

Gordana Letica, Croatian Actuarial Association

Reinsurance (Subcommittee of the Committee on Insurance Regulation)

Ashish Desai, Actuarial Society of India (to replace Marc Bastien)

Social Security

Gunnar Kvan, Den Norske Aktuarforening (Norway)

Jean-Claude Ménard, Canadian Institute of Actuaries (to replace David Brown)

Ana Topolovec, Croatian Actuarial Association

Solvency (Subcommittee of the Committee on Insurance Regulation)

Alkis Tsimaratos, Institut des Actuaire (France)

Supranational Relations

Heerak Basu, Actuarial Society of India

Note: Full Member Associations can submit nominations for committee representatives (except for the following committees: Executive, Nominations, Audit, and Member Services).