



PENSIONS, BENEFITS AND SOCIAL SECURITY SECTION (PBSS)

Agenda for Annual General Meeting

Wednesday, 7 May, 2008 — 8:00-8:45
Parliament Room, 7th Floor
Westin Copley Place Hotel, Boston, U.S.A.

- 1. Introduction by the Chair**
- 2. Secretary's Report**
- 3. Treasurer's Report**
- 4. Proposal to set PBSS membership fee for the ensuing year at 40CAD**
- 5. Election of Committee Members**
At least nine (9) PBSS Committee Members will be elected (see below)
- 6. Presentation on 4th PBSS Colloquium in Tokyo, 4-6 October 2009**
- 7. Discussion regarding future activities of the Section**
- 8. Other business**

Committee members continuing (to 2010 or 2011):

Neil Parmenter - USA (elected 2006 for 4 years)
Hillevi Mannonen - Finland (elected 2006 for 4 years)
Tadashi Nakada – Japan (elected 2007 for 4 years)

Committee members eligible for re-election for a further 4 years:

Chris Daykin – UK (elected 2004 for 4 years)
Alf Gohdes – Germany (elected 2004 for 4 years)
Eduard Ponds – Netherlands (elected 2004 for 4 years)
Junichi Sakamoto – Japan (elected 2004 for 4 years)

New nominations for the Committee:

Ken Buffin – USA
Deborah Cooper – UK
Rodrigo Ibarra – Ecuador
Geoff Rashbrooke – New Zealand
Marius du Toit – South Africa

Delegates appointed by the IAA Council (not subject to election):

Rob Brown – Canada
Esko Kivisaari - Finland