



INTERNATIONAL ACTUARIAL ASSOCIATION

Accreditation Committee
Thursday October 05, 2017 – 10:30-12:30
Westin River North — Chicago
Room: Grand Ballroom A

Agenda

Chairperson: Ken Hohman

Vice-chairperson(s): Régis De Laroullière and Tomio Murata

Secretary: Karla Zúñiga-Cortés

[Link to all attachments](#)

I. Information Agenda: Please advise the Chair if you wish to move any item from the Information Agenda to the Discussion Agenda.

1. [Current Membership of Committee](#) and welcome to new members:
 - Francis Nkwentia, Actuarial Society of Ghana
2. [Work Plan](#)
3. [Representation Chart](#) For information
4. Membership Statistics For information

	<u>FMA</u>	<u>AMA</u>	<u>Other</u>
Budapest April 22, 2017	69	28	7
Added	3 ¹	0	0
Removed	0	2	0
Chicago October 05, 2017	72	26	7

¹ Central American Actuarial Association
Actuarial Society of Kazakhstan
Actuarial Society of Ghana

Late Dues and confirmation forms (For information)

Dues	<u>FMA</u>	<u>AMA</u>
3 Years	0	1
2 Years	0	3
1 Year	10	7
Confirmation forms	<u>FMA</u>	<u>AMA</u>
3 Years	0	7
2 Years	4	3
1 Year	7	1

5. Information from other Committees

- Executive
- Education
- Advice and Assistance
- [Professionalism](#)

II. Discussion Agenda:

1. Housekeeping Items (10 minutes)

- a. Introductions
- b. Requests to Move Information Items to Discussion Agenda
- c. Approval of [Budapest](#) Meeting Minutes

2. Document Reviews (30 minutes)

a. Applying for FMA status

<u>Association</u>	<u>Documents</u>	<u>Reviewer</u>
1. Actuarial Association of Sri Lanka	Review update , recommendations and report to Council	Jason Vary
2. Society of Actuaries Cameroon-SAC	Code of Conduct, Discipline Process	Renata de Leers and Jeremy Brown

b. Applying for AMA status

<u>Association</u>	<u>Documents</u>	<u>Reviewer</u>
1. Actuarial Society of Iran	Statutes	Reviewer requested

a. Existing FMA reviews

<u>Association</u>	<u>Documents</u>	<u>Reviewer</u>
1. Egyptian Society of Actuaires	Code of Conduct	Régis de Laroullière and Ken Hohman
2. Pakistan Society of Actuaries	Code of Conduct	Thierry Poincelin
3. Institute and Faculty of Actuaries	Discipline Process	Mike McDougal
4. Canadian Institute of Actuaries	Code of Conduct, Process for the Adoption of standards	Guillaume Moussa
5. Caribbean Actuarial Association	Due Process for adoption of standards	Donald Fuerst
6. Consejo Profesional de Ciencias Económicas de la Ciudad de Buenos Aires	Code of Conduct	Pat Teufel (waiting for document)
7. Het Koninklijk Actuarieel Genootschap (Netherlands)	Code of Conduct, Discipline Process and Due process for adoption of standards	Thierry Poincelin (waiting for document)
8. Magyar Aktuárius Társaság (Hungary)	Code of Conduct, Discipline Process and Due process for adoption of standards	Reviewer requested (Graham Luffrum volunteered)
9. Eesti Aktuaaride Liit (Estonia)	Due process for adoption of standards	Reviewer requested (Guillaume Moussa volunteered)

- 3. Confirmation Forms Review [FMA](#) and [AMA](#) (20 minutes)**
 - a. Information from most recent filings
 - i. [Statistical information](#)
 - ii. Perceived problems with, or improvements to, form
 - iii. Delayed responses
- 4. Membership application forms [AMA](#) and [FMA](#) (15 Minutes)**
- 5. FMA Checklist Review, [historical overview](#) (05 minutes) – Régis de Laroullière**
- 6. Review of Internal Regulations Membership Requirements. [Internal Regulations](#) and [Statutes](#). (05 minutes)**
- 7. Other Business (05 minutes)**
- 8. Adjournment and Next Meeting (05 minutes)**
Berlin, Germany – May 30 to June 02, 2018