



**Report to Council**  
**from the Executive Committee Meeting**  
January 27, 2015

**1. Actuarial Standards Committee: Final ISAP 3 – IAS 19 Employee Benefits**

The EC received a presentation from the Chair of the Actuarial Standards Committee (ASC) on the proposed final ISAP 3 and suggested some modifications which were subsequently considered by the ASC and approved by the EC by email. The [Zurich Council agenda](#) includes a motion for ratification of this EC decision.

**2. Role of Supranational Relationship Managers**

The EC approved a [paper](#) on the role of supranational relationship managers and delegates including assignments to external organization. The document will be shared with the Leaders' Forum for input then more widely within the IAA.

**3. EC Liaison – Health Committee**

The EC postponed the appointment of an EC liaison to the Health Committee pending the appointment of two EC members to fill the existing vacancies. In the interim, Rob Brown will act as liaison.

**4. Recommendations from Nominations Committee**

*a. Population Issues Working Group Chair and Vice-Chair*

The EC approved the recommendation from the Nominations Committee to appoint Assia Billig (Canada) and Sam Gutterman (United States) as Chair and Vice-Chair of the Population Issues Working Group respectively, effective immediately.

**5. Strategic Planning Subcommittee (SPS)**

The EC received a report from the SPS on Committee, Section and Working Group workplans and agreed that it should be sent to the Leaders' Forum for discussion, with a focus as to how the work of their respective groups could further contribute to the strategic objectives, and in particular to the branding efforts.

**6. EC Goals and Agenda Planning 2015**

The EC agenda planning and goals for 2015 were discussed and updated to include branding and education as goals.

**7. 60-day Council Agenda**

The EC reviewed the 60-day Council agenda which was issued on February 11.

*Fred Rowley, Chairperson*