NOTICE OF ANNUAL GENERAL MEETING
The 2020 Annual General Meeting (“AGM”) of the AFIR-ERM Section will take place in Paris, France on May 11, 2020 at 12:30 pm. The agenda for the Paris meeting and draft minutes from the previous AGM will be distributed prior to the meeting.

CALL FOR MEMBERS TO SERVE ON THE AFIR-ERM BOARD

There will be elections for vacant Board positions, and if a ballot is required there will be an opportunity to vote electronically before the AGM. This notice invites you to nominate yourself, or any other AFIR-ERM Section member*, to serve on the Board.

AFIR-ERM Board members are a diverse group of energetic and dedicated volunteers. Please consider serving! This notice describes the simple process for nominating yourself or any other AFIR-ERM Section member to serve on the Board.

The AFIR-ERM Board consists of up to fourteen (14) members. Two of whom are IAA Delegates appointed by the IAA Executive Committee. Gunn Albertsen (Norway) and Paul Braithwaite (USA) currently serve as the IAA Delegates.

The remainder of the Board members are elected by the Section membership, at an AGM, for a term of four (4) years. Eleven (11) of these elected Board members are in their midst of their elected terms and will continue to serve on the Board, until the year indicated below:

1. María Fernanda Salas Avendaño (2021) Mexico
2. Alexander Bohnert (2022) Germany
4. Ermanno Pitacco (2021) Italy
5. Eric Dal Moro (2023) Switzerland
6. Lukasz Delong (2022) Poland
7. Jared Forman (2023) Canada
8. Malcolm Hugh David Kemp (2021) United Kingdom
9. Olivier Le Courtois (2022) France
10. Annie Tay (2023) Hong Kong
11. Mark Yu (2023) United States

The following member has completed his term and is seeking re-election to the one (1) vacant seat on the Board: Mark George Hayes
We invite you to nominate yourself, and/or if you would like to suggest another AFIR-ERM Section Member*, to serve on the Board, please bring this communication to that person's attention, and/or send a note to 2020afirNominations@actuaries.org with the name and contact information for the potential candidate, and we will contact them directly.

Please note there is no limit to the number of AFIR-ERM Section Members that can be added to the ballot for the election to fill the available Board position.

If you are interested in serving on the Board, please reply to 2020afirNominations@actuaries.org by March 20, 2020, indicating your interest. With your reply (or in a separate follow-up email due), please provide a maximum ONE PAGE summary of:

a) Your background;
b) Why you would be a good choice for Board Member. You must also include a good quality photograph of yourself.

The submissions from the candidates will be posted on the AFIR-ERM Section website, with a direct link from the ballot, so that the voters will have the information available as they vote.

Thank you, we look forward to hearing from you.

Gunn Albertsen and Paul Braithwaite.
IAA Delegates to the AFIR-ERM Section Board.

*If you are not currently an AFIR-ERM Section member, you can join online for a nominal fee of $50 CAD