



INTERNATIONAL ACTUARIAL ASSOCIATION
Executive Committee (EC) Zoom Meeting
December 14, 2021 – 8:01 a.m. – 9:36 a.m. EST
Minutes

Present

Jan Kars, Chairperson
Tonya Manning, Immediate Past President
Roseanne Harris, President-Elect
Jerry Brown
Estella Chiu
Charles Cowling
David Dubois
Alf Gohdes
Jacques Tremblay
Lisa Wade

Guests

Micheline Dionne, 2022 President-Elect
Jill Hoffman, 2022 EC member

Regrets

Al Beer

Secretariat

Mathieu Langelier, Executive Director
Carol Ann Banks, Director, Finance
Christian Levac, Director, Communications
& Membership
Amali Seneviratne, Director, Technical
Activities
Anne Lamarche, Meeting Manager
Karla Zuniga, Administrator, Membership
Norah Neill, Executive Assistant

1. Icebreaker: Get to Know Other EC Members/Welcome New EC Members

Jan was happy to welcome Micheline and Jill to the EC. EC members participated in an icebreaker activity to get to know each other more and kick off its last meeting of 2021.

2. Jan Report from Madrid: outstanding issues and work to be done over the next period as a transition to 2022

Jan noted that creating an assessment regarding the performance of volunteers in leadership roles will be added to the EC goals for 2022. Mathieu kindly asked EC if they know Full Member Associations (FMAs) that have a policy for something like this to share with him.

3. 2022 EC Goals and Transition of Topics and Responsibilities

Roseanne shared a draft of the EC goals for 2022 for discussion and feedback. It was suggested that the Diversity & Inclusion initiative be somehow measured and monitored to ensure forward progress.

4. Climate Risk Task Force (CRTF) Leadership Update

The EC had approved at its last meeting that Gábor Hanák assume the role as the Chair CRTF to fill the vacancy of Micheline Dionne (due to her role as IAA 2022 President-Elect).

5. EC Goal: Supranational Organizations (Impact): Relationship Managers (RM) & Delegates

Alf explained the background for the below recommendations and asked for EC for approval on the individuals assuming the roles listed below.

- Nick Dexter for RM to the SIF
- Gábor Hanák for liaison to the Bank of England's Prudential Regulation Authority
- Jean Francois assume an assistant Delegate role to the OECD to assist Christelle Dieudonné.

The EC approved these recommendations listed above.

There will need to be succession planning for Alf's role as RM coordinator when Alf's term on the EC ends December 31, 2022. Alf explained he is happy to help transition to his successor

the role of EC liaison to the supranational organizations in the 6 months before the year-end 2022.

6. Communications & IT Topic

Christian presented a plan for IAA communications for the new year. This includes a new platform for internal communication within online communities and Forums as well as efforts to better reach FMA leaders. It was recommended that this communication effort have an EC subgroup to support it. EC was supportive. Jacques was happy to volunteer to support the effort for better communication with association leaders.

7. Thank You to Outgoing Members

Jan thanked and specially recognized the outgoing EC members Tonya and Charles. The EC thanked Jan gave him a virtual round of applause for his leadership this year.

8. Other Business

AFIR-ERM/ASTIN Joint Colloquium

Deliberations are happening whether the AFR-ERM/ASTIN joint colloquium scheduled for May 2022, in Orlando, Florida, US, will be changed from hybrid to entirely virtual.

Update: due to the evolving situation of the global pandemic, this colloquium will be entirely virtual.

EC 2022 Meeting Dates

Due to a conflict for one EC member, it was requested to push EC meetings back one hour. This is not ideal for the Asia time zone. The EC 2022 meeting dates are still to be confirmed.

9. Adjournment and Next Meeting

The next EC meeting is to be confirmed. Jan wished EC all the best for the holiday season and adjourned this EC meeting at 9:36 a.m. EST.