



**INTERNATIONAL ACTUARIAL ASSOCIATION**  
**Executive Committee (EC) Meeting**  
**Humaniti Hotel, Montreal, Canada**  
**October 14, 2022 – 9:00 a.m. – 12:30 p.m. EDT**  
**Minutes**

**Present**

Roseanne Harris, Chairperson  
Jan Kars, Immediate Past President  
Micheline Dionne, President-Elect  
Al Beer  
Jerry Brown  
Estella Chiu  
Alf Gohdes  
Jill Hoffman  
Jacques Tremblay

**Regrets**

David Dubois

**Secretariat**

Mathieu Langelier, Executive Director  
Norah Neill, Executive Assistant  
Carol Ann, Director, Finance  
Christian Levac, Director, Communications  
Karla Zuniga, Membership Administrator

**1. Executive Committee Task Forces (TFs)**

**a. Diversity & Inclusion (D&I)**

Roseanne will deliver this update to Council at their meeting on October 16.

Jan and Mathieu gave feedback to the DAV on Convention A at the AAE meetings in Rome earlier in the month.

Attention will be focussed on FMAs. This information is part of a series that is being prepared.

It was suggested connection points in reinsurance be a future session.

Jacques recommended a speaker he was extremely impressed with at a session hosted by a Canadian company Power Life who delivered an engaging speech on equality, equity, fairness and removing the “fences”.

**b. Future Actuary TF**

Jill presented to EC the report of the Future Actuary TF that she will present at the SPC and Council meetings. Jill recognized and thanked Amali for creating the graphics on slide 5. The TF will reach out to FMAs to get inputs and ensure work is not being duplicated. It was suggested that Jill consider recruiting for a Vice-Chair.

**c. Pandemics**

The work of the TF is currently stalled due to some personal issues the Chair has been dealing with. The work of this TF is important. COVID-19 is coming to an end; however, there will be future pandemics.

## 2. **Materials on Handling Relations with Supranational Organization**

Alf and Lisa presented to EC their presentation that will be presented to SPC. Some EC feedback is listed below.

- Take into consideration to ensure communications between IAA entities.
- The WHO is currently on a lower tier. Having gone through a pandemic should engagement with them be higher?
- ISSA working on the CRTF Paper 7.
- An edit was suggested that Relationships Managers recommend establishing Task Forces.

The presentation was revised and sent to EC to include their feedback.

## 3. **SPC October 15 agenda**

Jan explained the SPC's agenda for its hybrid meeting on October 15.

Micheline reported that the Sustainability Development Goals Task Force is now ready to present their work to SPC for comments with the intent of moving to the second step and prepare a Statement of Intent. Regarding the other macro-societal themes: Micheline is looking for more volunteers for the Health topic while for Water Utilization, there is a group of available volunteers to begin this work.

The SPC will need to decide where to aim its focus for the next couple of years. Jan explained to EC members he will present to SPC on the topic of establishing significant ties with all regions of the world.

## 4. **IAA Activities on Climate Risk & SPC Road Map**

This is an item on the SPC October 15 agenda. The SPC will be asked to retrieve feedback from their FMA. If SPC agrees, the process will be started.

## 5. **Q3 Financial Statements**

The EC was presented these financial statements for information.

## 6. **IAA Sections**

Roseanne attended the Section leadership meeting earlier this month. They are setting up a Task Force to work on the greater awareness of Sections.

## 7. **Communications Proposal**

Christian presented the conclusions of the review on IAA communications done by IMPACT Public Affairs. The EC had an important discussion on how to demonstrate the value of the IAA. This includes the following:

- Leveraging social media and events like the Young Actuaries' World cup, International Women's Day, and International Actuaries Day.
- One-on-one meetings with FMA Presidents new to the IAA.
- The format for future newsletter and news brief will be reviewed for improvements.

The EC formed a Task Force for a higher-level approach that included Jill, Lisa and Jacques.

## 8. **Mobilize Update**

Mobilize has been completed rolled out. The Insurance Regulation Committee will be participating in a demonstration today. Roseanne encouraged EC members to begin utilizing Mobilize.

**9. ICA 2023 Update**

ICA 2023 is now at 650 registrants! 64 percent of registrants are Australians which is right around the expected percentage. The percentage for local registrants is usually between 60-70. Virtual registrations are lower than expected.

**10. Other Business**

There was no other business to discuss.

**11. Adjournment and Next Meeting**

The next EC hybrid meeting is on October 16, at 1 p.m.– 5:30 p.m. EDT, in the Humaniti Hotel, Montreal, Canada. Roseanne adjourned this EC meeting at 12:30 p.m. EDT.