



INTERNATIONAL ACTUARIAL ASSOCIATION
Executive Committee (EC) Zoom Meeting
January 26, 2023 – 8:00 a.m. – 9:17 a.m. EST
Minutes

Present

Micheline Dionne, Chairperson
Roseanne Harris, Immediate Past President
Charles Cowling, President-Elect
Gunn Albertsen
Al Beer
David Dubois
Jill Hoffman
Jacques Tremblay
Peter Withey

Regrets

Jerry Brown

Secretariat

Mathieu Langelier, Executive Director
Norah Neill, Executive Assistant
Carol Ann Banks, Director, Finance
Caroline Désilets, Manager, Operations
Karla Zuniga, Project Lead, Member
Development and Diversity

1. Welcome to Incoming EC Members

Micheline welcomed those on the EC officially as of 2023: President-Elect Charles Cowling and new members Gunn and Peter!

2. 2023 EC Goals

The EC approved their 2023 goals.

3. Appointment of EC Liaisons to Functions/Committees and Review of Role of EC

The EC discussed and finalized these 2023 appointments. They will be communicated to the Chairs.

4. Recommendation for the new Format for the Pensions Accounting Committee (PAC)

The EC approved the merger of the PAC and Pensions, Benefits and Social Security Forum and reiterated the importance of identifying a suitable delegate from the newly populated PBSSF to be charged with the important role of regular horizon scanning for any IASB activities relating to pension accounting.

5. Executive Topics

a. Pandemics TF New Member

Roseanne was happy to report this TF has been very active. There is a subgroup working on a paper on lessons learned, and the writers are being recruited. The Pandemics TF is currently preparing a workplan to present to the next EC meeting. It was clarified that this TF is collaborating any work done in Sections on this topic.

Roseanne presented to EC the recommendation to add a new member to bring representation from the Asia region, Ken Katsuno. The EC approved.

b. Climate Risk TF & Climate Risk Action Plan

Micheline presented the Climate Risk Action Plan to EC. The EC was supportive. It was clarified this paper is for internal purposes and is a work in development.

c. Management of Supranational Organizations/ 2023 Workplan

Lisa reviewed past workplans from all supras and plans to target Tier 1 and Tier 2 supras and will start meeting Relationship managers and help them in developing their new workplans. In order to support capacity for these roles, the idea of creating a new role of

Deputy Relationship Managers supported by 2 to 3 delegates from the mapped committee/Forum will also be further explored as well as defined term limits. The Secretariat will be included in this improved operationalization. Mathieu will be supporting Lisa.

6. Strategic Planning Committee (SPC)

a. Macro-societal themes

i. Where Insurance can help addressing Sustainability Development Goals

Roseanne reported that the SPC was presented with [this document](#) at their meeting last week. There is broad support to prepare a Statement of Intent. This has an important link into work with supras like A2ii, IAIS and OCED.

ii. Water

Micheline reported this TF is enthusiastically progressing. This topic will be presented at the next SPC meeting to get their feedback.

7. ICA 2029

The EC established a Task Force (Peter, Jacques, Christian and Caroline) to review the Expressions of Interest and Evaluation Criteria for ICA 2029 proposals.

8. 2023 EC Liaison Reporting Matrix

The EC noted their [reporting matrix](#).

9. IAA Sections

Charles is keen to work closely with the Sections. Charles is meeting the outgoing Section Representative, Michiel van der Wardt, and his successor, Abraham Hernandez, to set up this working relationship for 2023.

10. Young Actuaries World Cup

The finalists will be announced mid-February! The EC specially recognized Frederic Weber and Karla Zuniga for organizing and hosting this brilliant program engaging actuaries early in their career.

11. Other Business

New Staff Addition to the IAA Secretariat

Mathieu was happy to report that Caroline Désilets has been hired as the Operations Manager. Caroline will help balance the workload within the IAA Secretariat due to staff shortage. This will be announced next week.

12. Adjournment and Next Meeting

The next EC meeting is February 28 at 7 a.m. EST. Micheline thanked all for joining and their participation and adjourned this EC meeting at 9:17 a.m. EST.