



**Membership Committee**  
**Friday May 17, 2019 – 16:30-18:30**  
**The Mayflower Hotel – Washington**  
**Room: Pennsylvania**

**Agenda**

**Chairperson:** Mike McDougall

**Vice-chairperson(s):** Tomio Murata and Jason Vary

**Secretary:** Karla Zúñiga-Cortés

[Link to all attachments](#)

**I. Information Agenda:** Please advise the Chair if you wish to move any item from the Information Agenda to the Discussion Agenda.

1. Current [Membership of Committee](#) and welcome to new committee members:
  - Geoff Flaxbard – Canadian Institute of Actuaries
  - Harri Kuosmanen – Suomen Aktuaariyhdistys
  - John H Lowell – Conference of Consulting Actuaries
2. [Work Plan](#)
3. Membership Statistics For information

	<u>FMA</u>	<u>AMA</u>	<u>Other</u>
Mexico City November 29, 2018	74	25	7
Added	0	1 <sup>1</sup>	0
Removed	0	0	0
Washington November 29, 2018	74	26	7

<sup>1</sup> Ecuadorian Actuarial Association

Late Dues and confirmation forms (For information)

Dues	<u>FMA</u>	<u>AMA</u>
3 Years	0	2 <sup>2</sup>
2 Years	3 <sup>1</sup>	2 <sup>3</sup>
1 Year	12	10
Confirmation forms	<u>FMA</u>	<u>AMA</u>
3 Years	0	5 <sup>4</sup>
2 Years	8	7
1 Year	32	9

<sup>1</sup> Institut des Actuaire de Côte d'Ivoire, Nigeria Actuarial Society, Asociatia Romana d'Actuariat

<sup>2</sup> Association des Actuaire Beninois, Institut des Actuaire au Sénégal

<sup>3</sup> Actuarial Society of Bangladesh, Association Luxembourgeoise des Actuaire

<sup>4</sup> Albania, Luxembourg, Moldova, Panama, Senegal

4. Information from other Committees

- Executive
- Education
- Advice and Assistance
- Professionalism

**II. Discussion Agenda:**

**1. Housekeeping Items (15 minutes)**

- a. Introductions
- b. Requests to Move Information Items to Discussion Agenda
- c. Approval of [Mexico City](#) Meeting Minutes

**2. Confirmation Forms (20 minutes)**

Information from most recent filings

- a. [Report](#)
- b. Perceived problems with, or improvements to, form
- c. Delayed responses [full members](#) and [associate members](#)
- d. [Reported number of members with actuarial credentials](#)

**3. Document Reviews (40 minutes)**

- a. Applying for AMA status

<u>Association</u>	<u>Documents</u>	<u>Comment</u>
1. Associação dos Actuários de Moçambique	<a href="#">Report to Council</a>	For information. Committee agreed to make the recommendation to Council in Mexico. Secretariat waited to receive the supporting documentation in English or French before preparing the report.

- b. Existing FMA reviews completed to be approved by committee

<u>Association</u>	<u>Documents</u>	<u>Reviewer</u>
1. Actuarial Society of Hong Kong	<a href="#">Answer to reviewer's concerns</a>	Guillaume Mousa
2. Actuaries Institute Australia	<a href="#">Criteria Checklist</a> (DP)	Reviewer requested
3. Canadian Institute of Actuaries	<a href="#">Criteria Checklist</a> (SP)	Reviewer requested
4. Actuarial Institute of Chinese Taipei	<a href="#">Criteria Checklist</a> (DP)	Reviewer requested
5. Institute and Faculty of Actuaries	Preparing checklist	Reviewer requested

- c. Existing FMA reviews awaiting documents

<u>Association</u>	<u>Documents</u>	<u>Reviewer</u>	<u>Update</u>
6. Instituto dos Actuários Portugueses	CoC, DP	Jerry Brown	Documentation received preparing checklist.
7. Actuarial Society of Turkey	CoC, DP	Pat Teufel	Documentation received preparing checklist.
8. Cyprus Association of Actuaries	Criteria Checklist	Renata de Leers	Awaiting documents. Original request submitted on Aug 8. Follow up Jan 15, 2019

**III In Camera session. (40 mins)**

Discussion and decision on recommending L'Association Tunisienne des Experts Actuaires as an associate member of the IAA. Documentation shared by e-mail:

- E-mail exchanges between members of the Committee and both associations

**4. Adjournment and Next Meeting (05 minutes)**

Tokyo, Japan – November 18-22, 2019