



Pensions and Employee Benefits Committee Meeting
Tuesday, 19 November 2019 - 13:30 - 18:00 (Break 16:00)
Room: Kaede A
The Westin Tokyo Hotel, Tokyo, Japan
Agenda

Chairperson: Charles Cowling
Co-Vice-Chairpersons: Jason Malone, Tim Furlan
PBAS subcommittee Chairperson: James Verlautz
OECD subcommittee Chairperson: Christelle Dieudonné
IAA Delegate to the IOPS: Esko Kivisaari

[All documents are linked here](#)

1. **Welcome and Opening of the meeting** (Charles Cowling, Chair) (10 mins)
2. **Minutes** (Jason Malone)
[Approval of the minutes from the meeting held in Washington DC](#)
3. **Background**
 - 3.1. [IAA strategic plan](#)
 - 3.2. [PEBC Terms of Reference](#)
 - 3.3. Supranational Relations
 - 3.3.1. [Role of Supranational Relationship Managers and Delegates](#)
 - 3.3.2. [List of supranational relationships/MOUs and who's involved](#)
 - 3.4. [IAA Due Process for making Public Statements](#)
4. **[PEBC Workplan 2019](#)** (5 mins)
5. **IAA restructuring** (Charles Cowling) (30 mins)
Attachments: i. [Restructure Proposals – Webinar slide deck](#)
ii. [Operations Structure Proposals - ToRs](#)
6. **PBSS update** (Abe Hernández) (15 mins)
7. **Pension Fund ESG Investing – [country level information for REWG](#)** (10 mins)
8. **OECD report** (Christelle Dieudonné) (10 mins)
9. **IOPS report** (Esko Kivisaari) (10 mins)
10. **PBAS report** (Jim Verlautz, Jason Malone) (15 mins)
11. **[Japanese experience](#)** (Yas Fujii) (45 mins)
- Break -
12. **[Funding Monograph](#)** (Charles Cowling) (10 mins)
[Presentation – Cape Town](#)

- 13. [Actuaries in Defined Contribution Plans](#)** (Tim Furlan) [SO2] (10 mins)
- 13.1. On development of a [statement on the role of actuaries in DC plans](#)
- 13.2. Comments welcome
- 14. Actuarial Association of Europe update** (Esko Kivisaari, Maitane Mancebo) (10 mins)
- 15. Round Robin update of national/regional developments** (each delegate) (40 mins)
- [Combined round robin updates](#)
- 16. [PBSS Paris Colloquium update](#)** (Abe Hernández) (5 mins)
- 17. Webinar possibilities** (10 mins)
- 18. Next Meeting:** Brussels, 4-7 May 2020
- 19. Other business**
- 20. Adjournment**

A. Council – Thursday, 21 November 2019, 14:00-18:00 (3:30hrs) – **Room: Kaede**
Delegate of the PEBC (Charles Cowling, Chair)

B. Subcommittee Meetings

- PBAS (James Verlautz), Monday, 18 November 2019, 14:00-16:00 (2:00hrs) – **Room: Kusunoki A**
- OECD Subcommittee (Christelle Dieudonné), Monday, 18 November 2019, 10:30-12:30 (2:00hrs) – **Room: Sakura A**