IAA Health Section Board Meeting Minutes  
(via Zoom)  
Monday October 26, 2020, 13:00pm –14:30pm UK Time

Participants:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Attendance</th>
</tr>
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<tbody>
<tr>
<td>Adrian Baskir</td>
<td>Chairperson</td>
<td>Yes</td>
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<tr>
<td>Alex Leung</td>
<td>Vice-Chairperson</td>
<td>No / apologies</td>
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<tr>
<td>Ed Pudlowski</td>
<td>Treasurer</td>
<td>No / apologies</td>
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<tr>
<td>Aldona Skučaitė</td>
<td>Secretary</td>
<td>Yes</td>
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<tr>
<td>Willem C. Claasen</td>
<td></td>
<td>Yes</td>
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<tr>
<td>Luis Maldonado</td>
<td></td>
<td>No / Apologies</td>
</tr>
<tr>
<td>Kevin Manning</td>
<td></td>
<td>Yes</td>
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<tr>
<td>Lisa Morgan</td>
<td></td>
<td>No / apologies</td>
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<tr>
<td>Pedro Pacheco</td>
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<td>Yes</td>
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<td>Stuart Rodger</td>
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<td>No / apologies</td>
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<tr>
<td>Shereen Sayre</td>
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<td>Yes</td>
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<td>Kay Shong</td>
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<td>Yes</td>
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<tr>
<td>Christelle Dieudonne</td>
<td>IAA Delegate</td>
<td>No / apologies</td>
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<tr>
<td>Roseanne Harris</td>
<td>IAA Delegate</td>
<td>No / apologies</td>
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<tr>
<td>Juan Laverde</td>
<td>Section Coordinator</td>
<td>Yes</td>
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<tr>
<td>Christian Levac</td>
<td>IAA</td>
<td>Yes</td>
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Observers: None

1. **Roll call and welcome.**  
   Adrian welcomed everyone.

2. **Approval of previous meeting’s minutes (Attachment I) and Actions Arising**  
   Minutes were approved without changes.

3. **Treasurer’s Report (Financial, Budget & Membership)**  
   Adrian presented on behalf of Ed Pudlowski since he was unable to join the call. Adrian mentioned that Ed submitted budget for the year earlier. One important item is bursaries provided for persons (section members) to attend events, such as colloquiums, congress, etc. Bursary is usually 10000 CAD. Next ICA is rescheduled for 2023 instead of 2022, so it is good idea to spread cost of bursary over several of years, say 3 years. This will make budget of IAAHS for 2021 look better. This is the amendment for the budget that was circulated earlier. Members of board supported decision to spread cost of bursaries.

4. **Project Teams**  
   - Updates – Shereen / Kevin / Luis / Lisa / Pedro
Shereen started discussion. The Healthcare Funding Report is provide on SOA and AAA websites, it will be uploaded on IAAHS website during a couple of nearest days. Now PT will work on webinars, firstly maybe just an introduction and 1-2 months later information on situation in specific countries may be presented.

Kevin mentioned that unfortunately his PT does not have much engagement. Kick off meeting was held, but not many people called in. Thinking about webinar on Risk capital requirements for Health insurers under different regimes, maybe some comparison between countries. Adrian mentioned that webinar is good idea, but it is better to avoid very technical topics since they are interested to quite small circle of people. After webinar organizers may give short introduction on Project teams to attract more members.

Luis send apologies just before meeting of IAAHS Board. Adrian mentioned that probably Luis will send some updates later by email. Lisa was also not present. Adrian mentioned that she is working on the webinar.

Pedro informed that only 5 people expressed interest to participate in project, kick-off meeting is scheduled next Friday (November 6).

- **Covid-19**

  Adrian mentioned that we have idea to set PT on Covid-19. He will send more information later.

5. **Marketing update / Feedback**

  Juan gave some update. IAA just starting to get contents to advertise. Main activities are scheduled for next couple of months. Other sections usually post something every 1-2 weeks. Adrian asked for volunteer to be curator of marketing activities. Christian mentioned that there is not much work, usually, short notice, say, once a week. Examples: comments from IAAHS members on actual events, advertising of webinars, etc. Kay said that she may volunteer for this.

6. **Future Colloquia / Events**

   - **Singapore Conference and Workshop update**

     Kay gave short update. Conference was scheduled for November this year, then rescheduled for May 2021. Situation in Singapore due to Covid-19 is quite good now, however, situation in neighbourhood countries is not so good. So most likely there will be no possibility to organize this event in May 2021. Probably best idea is to conference to September or October next year. If physical event will be impossible to organize then Kay proposed to organize virtual event to avoid many postponements. Virtual event may last 2 half days to accommodate audience from different regions. Since majority of participants are from Europe, maybe virtual event may be scheduled during evenings in Singapore which will coincide with morning in Europe, but in such case participants from USA will be lost. Adrian suggested to record presentations so that participants who were unable to join may listen recording later. Another suggestion may be to ask speakers (presenters) to give presentation twice: one in the morning, one in the afternoon. We decided to move conference to September next year.

   - **Possible Virtual Colloquium in Q2 2021**

     Adrian gave an update on virtual Colloquium. Each section will have two time slots to present information. Section chairs think this is good idea, but need support from their sections. In case of support working group will be set up to organize this colloquium. Actuview platform may be used for this event. Shereen asked whether colloquium is more to generate interest but not event on specific topics such as Singapore event. Adrian mentioned that probably this will be event with many parallel sessions, probably scheduled during mid-day in Europe. Kevin mentioned that this is good idea for IAAHS to participate in virtual colloquium. Adrian mentioned that we may use information from activities of PT for presentations / discussions.
ICA2023

Adrian informed that we were asked by Organizing Committee to nominate someone from our section to represent our section when working on program. Adrian mentioned that he contacted Stuart Rodger and asked whether he would be interested to represent IAAHS on OC. Stuart agreed. Adrian asked whether Board support nomination of Stuart. Nomination was supported unanimously.

7. Chairperson’s Update
   • Section Leadership Advisory Group feedback from 22 Oct meeting
     - Items scheduled for discussion: Actuvier; AWB Section future; Fees Task Force; webinar co-ordination; Joint virtual Colloquium possibility

Adrian mentioned that Section Leadership Advisory Group had virtual meeting on 22 of October. Many items were discussed, such as Actuvier, AWB section, etc. Adrian gave more information on possible future of AWB (Actuaries without Borders) section. There is Advice and Assistance Committee in the IAA which has more possibilities to provide advice/assistance if needed. Executive Committee checked whether there is possibility to align work of AWB section with activities of Advice and Assistance Committee. Though there were quite different views on future activities of AWB, most probably it will be closed down. There is an idea to create new body outside of IAA on the basis of AWB. Assets of the section will be transferred to this new body. So instead of 7 sections IAA will now have 6.

• CPD Task Force / Fees Task Force (Attachment II)

Adrian informed that Fees Task Force is working on new structure of membership fees. Membership fee most probably will be increased to CAD 60 since January 2022. Surely this will need to be approved and Sections Boards, General Meetings, etc. There is an idea to have multi-section membership fee, but Individual Section membership will be retained for now. Participating members generally agreed on new Fees structure, but there were only 6 members left by this time, so Adrian informed that he will get opinion of other members by email.

Update from CPD Task Force will be presented during next meeting of Section Leadership Advisory Group.

• Webinars

Adrian gave some information on nearest webinars. Covid-19 series will start on 12 November. Juan will send invitation in the couple of days. Lisa Morgan is working on Population Health Management webinar, which is scheduled for 1 December.

• SPC Discussions

No much information so was left for next Board meeting.

8. IAA Health Committee Update

Christelle was not present, so Adrian gave short update from latest IAA Health Committee meeting.

9. IAA Delegate Update - Christelle & Roseanne

Skipped this time since neither Christelle, nor Roseanne were present on the call.

10. IAA Secretariat Update including website

No update this time.

11. Any Other Business

Nothing was discussed.

Attachments:
I. Previous meeting minutes 17 August.
II. Fees Task Force Report back