IAA Health Section Board Meeting Agenda
(via Zoom)

Thursday June 10, 14:00pm –15:30pm UK Time

Participants:

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
<th>Attendance</th>
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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>Yes</td>
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<tr>
<td>Ed Pudlowski</td>
<td>Treasurer</td>
<td>Yes</td>
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<tr>
<td>Aldona Skučaitė</td>
<td>Secretary</td>
<td>No / Apologies</td>
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<td>Willem C. Claasen</td>
<td></td>
<td>Yes</td>
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<tr>
<td>Luis Maldonado</td>
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<td>Yes</td>
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<tr>
<td>Kevin Manning</td>
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<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>
<td></td>
<td>Yes since 14:45</td>
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<tr>
<td>Stuart Rodger</td>
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<td>Yes</td>
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<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</td>
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<td>Jeremy Brown</td>
<td>IAA Delegate</td>
<td>Yes</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 Secretariat</td>
<td>Yes</td>
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<tr>
<td><strong>Observers:</strong></td>
<td></td>
<td>None</td>
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1. Roll call and welcome
   Adrian welcomed everyone.

2. Approval of previous meeting’s minutes (Attachment I) and Actions Arising
   Minutes were approved unanimously.
   Adrian mentioned that he has short update on cooperation with former AWB section, currently
   Actuaries of the World group. He suggested to give update during discussion on “Any Other Business” or
   via emails if we will ran out of time.

3. Treasurer’s Report (Financial, Budget & Membership)
   Ed Pudlowski gave an update. He began from update on membership. We have decrease in
   membership compared to December 2020, but some FMAs did not submit their membership lists and
dues yet, moreover, Ed mentioned that they are planning to contact individuals who have not paid dues
this year. Some drop out may have occurred because members changed their employer who paid dues
on behalf of its employees. However, it is not clear whether we will have information about employers
of our members since this depends on what kind of information FMAs provide.
   Ed then presented how our expenses and revenues compare to those budgeted. In general actual
lines look quite favourable compared to what we budgeted. It is interesting that we are still collecting
the difference between Canadian and USA dollars since SOA again paid their membership fees in US dollars. We also saved on travel and meeting / conference participation fees since most of travelling was cut due to pandemics.

Finally Ed made proposal regarding attraction of new members. He suggested to set different fees for participation in IAAHS events to members and non-members. Fee for non-members should be at least equal to IAAHS membership fee. After person participates in event we will inform him / her that he / she is eligible for participation in IAAHS at no additional cost. Such opportunity should be offered only to those who never was member of IAAHS or, alternatively, was not member of IAAHS for the last three years. Our goal is to have members that pay fees on regular basis. Christian mentioned experience from ASTIN colloquium. Members of the Section got access to live sessions and recordings while non-members got access only to live sessions. There was possibility to sign up for Section membership. About 10 persons joined Section before event and about 5 people joined after event when they were informed that they are eligible for membership at no additional fee. Adrian suggested to carefully think what price structure should be and what events should be used to attract new members in the way that Ed presented. We decided to give a try, maybe, during forthcoming technical workshop.

4. Project Teams
   
   Project Team leaders gave updates on activities of their Project Team.
   
   Shereen (Comparative Health Systems). Working with recording of sessions. Recordings should be finished by mid-July.
   
   Pedro (Medical Expense). The PT was on hold for a couple of months, but now they are planning their activities. They are planning to organize one more meeting next week to discuss possible activities.
   
   Kevin (Health Risk Capital and Risk Management). They are working on the webinar currently. It will be high level introduction to Risk Capital requirements for Health insurance.
   
   William (Digital Solutions for Health). Updated the Scope of PT. Working towards webinar.
   
   Luis (Risk Adjustment). Not much progress since our last meeting.
   
   Aldona (Covid-19). Adrian spoke on behalf of Aldona. She, Christine and Juan had a telephone call to discuss possible topics to be addressed. Christine had prepared TOR of Project Team. PT is currently looking for volunteers. Some 5 people already expressed interest to participate in PT. They are planning to have a kick-off meeting during June or early July.

5. Future Colloquia / Events
   
   • Singapore Conference and Technical Workshop update
   
   Kay gave an update. Organizing Committee decided that all foreigners should join virtually, including speakers because all foreigners will not be able to attend without the quarantine. Registration process should start soon. Good mix of speakers was selected for the program. Kay suggested that maybe we may promote IAAHS at this event by giving some prize to best paper / presentation. We need to form evaluation team if we would agree to do so. Majority (one “no”, no abstentions) of call participants agreed to work further on this idea.
   
   Alex gave update on technical workshop. It is planned after conference, probably, during Wednesday. It is planned that it will be 60-90 minutes sessions each, Alex will have telephone call with Adrian and potential speakers later.
   
   • ICA2023
   
   Stuart informed that nothing really is happening right now, mainly, due to Covid-19.

6. Section Website and Social Media

   Alex gave an update. He thanked everybody for their feedback on site rewamp, call is scheduled in the nearest future to discuss next steps. Regarding social media more actions are expected when we will be ready with advertising of events.
7. **Webinars and Podcasts**
   Alex gave short update. Plan and potential topics will be finalized in the nearest future.

8. **Chairperson’s Update**
   Adrian gave an update. General Meeting is scheduled for the end of June (June 29). We expect that proposed changes of membership fees will be approved. Changes of rules is proposed allowing to increase number of Board members by 2. If rule changes will be approved elections of two additional members may be organized only during next General Meeting next year. But rules allow to co-opt members. However it is not necessarily to have maximum number of Board members. On the other hand bigger Board will allow for more diverse geographical representation. Board members in general supported idea to co-opt more members.

   Section Leadership Advisory Group hold meeting some time earlier. IAA Council decided to establish Health Forum. Forums will start their activities from July, currently FMAs need to send their delegates. Pedro volunteered to meet with Chair of Health Forum (probably, Christelle Dieudonne) to discuss best ways of collaboration. We had short discussion about differences between IAA Forum and IAA Section. IAA Forum consist of FMA representatives while Section membership is open to all interested actuaries.

   Project teams created within Section do research in the areas that are most interesting to Section members while Forums usually work on what is interesting for FMAs. Sections usually produce papers, webinars, presentations while Forums work more on collaboration with supranational organizations, actuarial standards, position papers, etc.

   CPD Task Force was created. Ed Pudlowski volunteered on behalf of IAAHS. Alex represents IAAHS in organization of Joint Colloquium, but probably keeping in mind situation in Singapore Join colloquium will be very limited.

9. **IAA Health Task Team / Forum Plan of Action**
   Skipped this time.

10. **IAA Delegate Update**
    No news this time.

11. **Any Other Business**
    Adrian returned to the question about donation to Actuaries of the World Group. He suggested to not discuss this at the meeting but asked members to respond to him by emails. Jeremy Brown suggested that maybe instead of making donation we may acknowledge our members that they may make contribution to AWG group. Ed said that if we make donation he would like that AWG promotes activities of IAAHS so that we could increase our membership.

Attachments:
I. Previous meeting minutes 8 April 2021.
   II. Budget Projection
   III. Proposal to Increase Membership