IAA Health Section Board Meeting Agenda
(via Zoom)

Friday, May 13, 2022, 14:00pm – 15:30pm UK Time

Participants:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</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>Yes</td>
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<td>Willem C. Claasen</td>
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<td>Yes</td>
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<tr>
<td>Barry Childs</td>
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<td>No / Apologies</td>
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<tr>
<td>Luis Maldonado</td>
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<td>No / Apologies</td>
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<tr>
<td>Kevin Manning</td>
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<td>No / Apologies</td>
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<tr>
<td>Lisa Morgan</td>
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<td>Yes</td>
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<tr>
<td>Pedro Pacheco</td>
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<td>No / Apologies</td>
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<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>Jeremy Brown</td>
<td>IAA Delegate</td>
<td>Yes</td>
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<tr>
<td>Guillaume Moussa</td>
<td>IAA Delegate</td>
<td>Yes</td>
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<tr>
<td>Juan Laverde</td>
<td>Section Coordinator</td>
<td>No</td>
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<tr>
<td>Christian Levac</td>
<td>IAA Secretariat</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 and Actions Arising
   Minutes were approved unanimously.

3. Treasurer’s Report and Budget
   Ed gave an update. He mentioned that he sent updated financial projections earlier, currently there is no need to make much changes in projections. Membership is encouraging: about 10 persons joined from Australia as well as from other countries we had no delegates before. Ed introduced that we have prepaid memberships: some people paid for several years into the future, so for this year we collected 50 instead of 60.
   Ed answered questions about budget. Budget was approved unanimously.
4. Events

- “Conference A” (Actuview)
  Alex gave an update. He mentioned that Value based care was chosen as hot topic. He and Ed started contacting persons who may be prospective panellists. As for other 2 sessions, still looking for potential speakers on Digital health science and Health risk. We as Board need to decide whether the sessions will be pre-recorded or live, however, first we need feedback from potential speakers.

- ICA 2023
  Stuart gave an update. There are about 50 papers on health matters: Covid, long term care, as well as on life insurance, e.g., impact of Covid to pricing, data technique’s, etc. ICA still needs more sponsors.

  Adrian gave update from Section chairs meeting: there are about 400 submissions in total; ICA will be shorter, 3 days instead of 5. We need to decide whether we want to organize General Meeting (GM) during ICA. We may need recommend panellists or moderators, but only those who will participate in person may apply for such roles. Sections are invited to hold workshops during ICA, it may good opportunity to advertise section activities. We may repeat reserving / pricing workshop and / or some other topics. Sections usually give Best paper award; we need to decide on this option also. Adrian concluded that we will organize GM, and, probably, Board meeting and workshop.

- Brussels 2024
  Adrian gave an update from Council and Committee meeting in Brussels, though he was not there in person. Shereen was present in person. Joint colloquium is planned in Brussels during 2024. We should decide whether we as section are interested to participate. Section usually organizes event every 2 years, event in Brussels was planned for 2023, but was postponed for 1 year. Brussels is in Europe, so it is easy to attend for European and UK actuaries. Almost all other sections decided to participate in Brussels. We agreed to participate in Brussels.

5. Chairperson’s Updates

- General Meeting and Board Elections
  General meeting and Board elections are scheduled this year, we plan to do it in the middle of the year. There will be some vacancies on the Board, since terms of some members expires. Also, officers should be re-elected. Adrian had some informal discussions with various people, it seems that we will have at least one candidate for each position.

- Feedback from Section Chair & Treasurers meeting in Brussels
  There were some feedbacks from ICA, Townhall in Brussels. Good discussion on sections’ growth, marketing, etc. The Sections are currently looking to replace Michiel van der Wardt as the Section Leader as his term comes to an end in 2022.

- Feedback from session at Health Forum in Brussels
  Adrian introduced news from Health forum. There were 2 really good presentations: on Climate risk and on Insurance coverage for mental health. Maybe we may invite authors of presentations to give webinars to our section members.
  Health forum vs health section. Ed spoke about activities of our section during Health Forum since Adrian experienced technical problems.

- Pandemics Task Force
IAA set up new task force which will look at pandemics more globally, not limiting to Covid. TF will promote actuarial profession globally when dealing with pandemics. However, the final decision regarding activities of TF is not taken yet.

6. Project Teams
   - Updates
     Kevin (Health Risk Capital and Risk Management). Adrian spoke on behalf of Kevin, since Kevin was not on the call. There is only 2 active people in this PT, so the question is should we continue or maybe talk to Health Forum as it may be interested.

     Luis (Risk Adjustment). Was not on the call, promised to email update to the Board.

     Pedro (Medical Expense). Adrian spoke on behalf of Pedro. PT planning to send out questionnaire – has been circulated amongst PT and Board for comment. Main task of questionnaire to get information about medical expense field in different countries.

     Shereen (Comparative Health Systems). PT wants to have AAA information in updated report, but they have no response from AAA yet. PT wants new version of report to be more informative for actuaries and want the name of AAA to be present on report. The Board had no objections.

     Aldona (Covid-19). Christine, co-chair of this PT suggested to organize panellist discussion. PT had conference call just after Easter, discussed potential topics, speakers, etc. On the last call about 4-5 people participated.

     Lisa / William (Digital Solutions for Health). Plan to have 3 webinars this year. One already was on March 17. Webinar was well attended.

7. Section Website and Social Media
   - Website - site revamp, including board member profiles update
   - Marketing plan
     Christian gave an update. TF to develop marketing plan was created during Section Chairs meeting in Brussels. Suggestion was carried out to prepare cross section Ambassadors’ list.

8. Webinars and Podcasts
   - Podcast releases
   - Planning
     Skipped this time.

9. IAA Secretariat Update
   - Mobilize
     Christian gave an update. This project will cost IAAHS about 1600 USD throughout 3 years. Christian explained main features of the software. System is modelled in analogy with Facebook or LinkedIn group: list of members, list of events and other resources. IAA will use this software for Forums and Task Forces. Software is useful for Sections’ activities also. Probably best idea to have one group for IAAHS section and then it is possible to create more subgroups. Software is very useful for networking of section members. The crucial thing is to update information on regular basis. Adrian asked Board members to approve decision to pay for usage of Mobilize. Decision was approved unanimously.

   - Juan Laverde
Juan resigned from IAA, he still continues to finish his duties. It is still possible to get in touch with him. For other business better to mail Christian.

10. IAA Delegate Update
    Jerry informed that Charles Cowling will be nominated to become president elect. SPC is developing Strategic plan.

11. Any Other Business
    Skipped this time.

Attachments:
    I. Previous meeting minutes February 8.
    II. Budget Projection
    III. Joint Colloquium IAA Sections 2024
    IV. Mobilize presentation