



CALL FOR MEMBERS TO SERVE ON THE HEALTH BOARD

The IAAHS Board is elected every two years at the IAAHS General Assembly. The previous Board was elected at the General Assembly in Berlin, Germany on 6 June 2018.

There will be elections for vacant Board positions, and if a ballot is required there will be an opportunity to vote electronically before the forthcoming General Assembly. This notice invites you to nominate yourself, or any other **IAAHS Section member***, to serve on the Board.

IAAHS Board members are a diverse group of energetic and dedicated volunteers. Please consider serving! This notice describes the simple process for nominating yourself or any other IAAHS Section member to serve on the Board.

What do Board Members do?

The Board members develop and organize activities to facilitate actuaries exchanging knowledge on various topics in an international setting. The IAAHS holds frequent webcasts on healthcare topics, organizes international colloquia and forms working groups or project teams for interested members. Board members are expected to **either lead a project or take an active role** in delivering a project. The Board meets regularly throughout the year via conference call and twice a year during the IAA Council and Committee meetings (with conference call facilities). Status updates and voting on Board decisions may also be conducted via email.

The IAAHS Board consists of up to fourteen (14) members. Two of whom are IAA Delegates appointed by the IAA Executive Committee. Christelle Dieudonné (France) and Roseanne Harris (South Africa) currently serve as the IAA Delegates.

The remainder of the Board members are elected by the Section membership, at a General Assembly, for a term of four (4) years. Seven (7) of these elected Board members are in their

midst of their elected terms and will continue to serve on the Board, until the year indicated below:

1. Aldona Skucaite **(2022)** Lithuania (currently Hon Secretary)
2. Jorgen Have **(2022)** Canada
3. Kevin Manning **(2022)** Ireland
4. Lisa Morgan **(2022)** Switzerland
5. Ed Pudlowski **(2022)** United States
6. Ulrich Stellman **(2022)** Germany
7. Stuart Rodger **(2022)** Australia

The following members have completed their terms and are eligible for re-election:

Adrian Baskir from United Kingdom (currently Chair)

Alexander Leung from Chinese Taipei (currently Hon Treasurer)

Luis Maldonado from United States and **Kay Shong from Singapore** joined the Board during this term to fill mid-term vacancies that arose and are also eligible for election.

Susan Mateja (currently vice-chair) from United States has indicated that she will retire from the Board at the General Assembly.

Therefore, there are five (5) vacant seats on the IAAHS Board with up to four (4) Board members being eligible to be elected.



NOMINATION PROCESS

We invite you to nominate yourself, and/or if you would like to suggest another IAAHS Section Member*, to serve on the Board, please bring this communication to that person's attention, and/or send a note to 2020IAAHSNominations@actuaries.org with the name and contact information for the potential candidate, and we will contact them directly.

Please note there is no limit to the number of IAAHS Section Members that can be added to the ballot for the election to fill the available Board positions.

If you are interested in serving on the Board, please reply to 2020IAAHSNominations@actuaries.org by **29 May, 2020** indicating your interest. With your reply (or in a separate follow-up email due), please provide a **maximum ONE PAGE** summary of:

a) Your background;

b) Why you would be a good choice for Board Member. Please include a good quality photograph of yourself.

The submissions from the candidates will be posted on the IAAHS Section website, with a direct link from the ballot, so that the voters will have the information available as they vote.

Thank you, we look forward to hearing from you.

Christelle Dieudonné and Roseanne Harris
IAA Delegates to the IAAHS Section Board.

*If you are not currently a IAAHS Section member, you can [join online](#) for a nominal fee of \$50 CAD