NOTICE OF ANNUAL GENERAL MEETING

The 2020 Annual General Meeting ("AGM") of the PBSS Section will take place in Paris, France on May 13, 2020, at 12:30 pm. The agenda for the Paris meeting and draft minutes from the previous AGM will be distributed prior to the meeting.

CALL FOR MEMBERS TO SERVE ON THE PBSS BOARD

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

PBSS 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 PBSS Section member to serve on the Board.

The PBSS Board consists of up to fourteen (14) members, two of whom are IAA Delegates appointed by the IAA Executive Committee. Barbara D'Ambrogi-Ola (Finland) and Charles Cowling (UK) currently serve as the IAA Delegates.

The remainder of the Board members are elected by the Section membership, at an AGM, 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. Abraham Hernandez (2023) Mexico
2. Carl Hansen (2021) Guernsey
3. Nobuhiro Shimizu (2023) Japan
4. Rafaello Marcelloni (2023) Italy
5. Keneth Buffin (2022) United States
7. Rodrigo Ibarra-Jarin (2022) Ecuador

The following members have completed their term and are seeking re-election: Doug Carey, Ingacio del Barco Martínez, Paulo Gouvea Da Gama and Allan Paldanius.

Krzysztof Ostaszewski is completing his term and will not be seeking re-election, leaving five (5) vacant seats on the Board.
SIMPLE NOMINATION PROCESS

We invite you to nominate yourself, and/or if you would like to suggest another PBSS Section Member*, to serve on the Board, please bring this communication to that person's attention, and/or send a note to 2020PBSSNominations@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 PBSS 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 2020PBSSNominations@actuaries.org by March 13, 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. You must also include a good quality photograph of yourself.

The submissions from the candidates will be posted on the PBSS 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.

Barbara D'Ambrogi-Ola and Charles Cowling
IAA Delegates to the PBSS Section Board

*If you are not currently an PBSS Section member, you can join online for a nominal fee of $50 CAD.