



PBSS
Pensions & Social Security



NOTICE OF ANNUAL GENERAL MEETING

The 2019 Annual General Meeting (“AGM”) of the PBSS Section will take place during Colloquium in Cape Town, South Africa on April 3, 2019 from 11:45am to 12:15pm. Members are cordially invited to attend the AGM. The agenda for the Cape Town meeting and draft minutes from the previous AGM will be distributed via e-mail 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 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 Member*, to serve on the Board.

The **PBSS Board** consists of up to twelve members. Barbara D’Ambrogi-Ola (Finland) and Charles Cowling (United Kingdom) are IAA delegates appointed by the IAA Executive Committee.

The remainder of the Board Members are elected by the Section membership, at an AGM, for a term of 4 years. Seven (7) of these elected Board Members are in the midst of their elected terms and will continue to serve on the Board, until the year indicated below:

1. Douglas Carey (Treasurer) United States (2020)
2. Ignacio del Barco Martínez - Spain (2020)
3. Paulo Gouvea da Gama - Brazil (2020)
4. Krzysztof Ostaszewski - United States (2020)
5. Allan Paldanius - Finland (2020)
6. Kenneth Buffin - United States (2022)
7. Brnic Van Wyk - Australia (2022)

The following members have completed their term and may seek re-election: **Abraham Hernández -Chairman (Mexico)**, **Carl Hansen - Vice Chairman (Guernsey)** and **Nobuhiro Shimizu - Secretary (Japan)**

Florian Leger (France) is completing his second term, and is not eligible for re-election.



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SIMPLE NOMINATION PROCESS

We invite you to nominate yourself, and/or if you would like to suggest another **PBSS Member**, to serve on the **Board**, please bring this email to that person's attention, and/or send a note to **Barbara D'Ambrogio-Ola** (barbara.Dambrogio-Ola@ilmarinen.fi) with copy to **Juan Laverde** (juan.laverde@actuaries.org) with the name and contact information for the potential candidate, and we will contact the person directly.

Please note there is no limit to the number of PBSS 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 **Barbara D'Ambrogio-Ola** (barbara.Dambrogio-Ola@ilmarinen.fi) with a copy to **Juan Laverde** (juan.laverde@actuaries.org) by **March 30, 2019** indicating your interest. With your reply (or in a separate follow-up email due), please provide a **ONE PAGE** summary of:

- Your background
- Why you would be a good choice for Board Member. You must also include a good quality photograph of yourself.

The **ONE PAGE** submissions from the candidates will be posted on the PBSS Section web site, with a direct link from the ballot, so that the voters will have the information they need as they vote.

Thank you, we look forward to hearing from you.

Barbara D'Ambrogio-Ola
IAA Delegate to the PBSS Section Board

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