

Summary of Proceedings
Of the 396th Meeting of the Governing Board
7 November 2018

- A letter of condolences was sent on behalf of the Board to the family of late former Secretary-General Kofi Annan.
- The AFICS/NY website is “up and running”. The challenge is now to keep it current.
- The Boat Luncheon trip on 1 November was a success, with great weather. The next upcoming social event is lunch on 13 December at Victor’s Café, on Manhattan West Side (Theater district).
- The Pension Committee reported that the ACABQ has been seized of the Pension Board Report, due also to be presented to the Fifth Committee of the GA. The Pension Board report reflected overall a very good performance by the Pension Fund. Assessments clearly show that the fundamentals of the Pension Fund are sound.
- The Insurance Committee members representing AFICS/NY on the HLIC at UN HQ reported that the HLIC had met with Cigna Dental Service and was due to meet soon with Aetna. The Committee strongly urges that participants ascertain that their prospective doctor/dentist belongs to their own *network*. The Committee also stated its readiness to share its expertise/experience with retirees and staff.
- A proposal to review the AFICS/NY By-laws was discussed at some length. However, the proposal to proceed was not endorsed.
- From 12.20 to 13.30 approx., the Board met with Mr. Marco Breschi, new President of FAFICS, on a visit to New York for discussions with members of the ACABQ and Fifth Committee of the GA. Mr. Breschi and Board Members agreed that close cooperation and constructive work relations between AFICS/NY and FAFICS were essential and for the good of all.