

Bullet Points

Meeting of the Governing Board

Wednesday, 6 March 2019

- The President of AFICS/NY and the Co-Chair of the AFICS/NY Pension Committee reported on developments in the process of recruiting a new CEO for the UNJSPF. Some delays had been experienced on account of a proposal to split the post in two, making the duties of Secretary of the Pension Board the object of a separate post.
- The Chair of the Pension Committee reported on ongoing consultations between constituent groups of retirees world-wide regarding their representation on FAFICS and its Bureau and reflection of their views before the Pension Board and the UN legislative bodies.
- A broad consensus of Members of the Governing Board emphasized the importance of *solidarity* i.e. of retirees speaking with one voice both to the Pension Board and U.N. bodies.
- On behalf of the Insurance Committee, the Chair reported on ongoing talks regarding *exceptional reimbursements*, when claims exceeded entitlements. The Chair also reported on progress in assigning two members of the staff of the Insurance Unit, as well as a telephone line and time slot for the needs of retirees.
- The Chair of the IT Committee invited all Board Members and others to make more use of the AFICS Website.
- On behalf of Social Events, a “*Mix and Mingle*” social would soon be announced for suitable date in April.
- The next meeting of the Governing Board was set for Wednesday, 3 April 2019.