

## **Bullet Points**

### **Meeting of the Governing Board**

**Wednesday, 3 April 2019**

- Other than Committee Reports, an item that loomed large on proceedings of this Meeting was future representation of AFICS/NY on the deliberations of: a) the FAFICS Council; and b) the FAFICS Bureau. After much deliberation the Board resolved to broaden its attendance and its participation in FAFICS Council Meetings. Specifically, for the upcoming July 2019 FAFICS Council Meeting the Governing Board decided that in addition to the President, both Vice-Presidents also participate at FAFICS Council Meetings and the costs of transportation be covered by AFICS/NY. Furthermore, it was decided to press for a 2-Member representation of AFICS/NY in the FAFICS Bureau and on its delegation to the Pension Board and the General Assembly. The two members in question would be: a) Mr. John Dietz, President; and b) Mr. Warren Sach, Chair of the Pension Committee, both well-versed and highly-experienced in system-wide Pension and Insurance matters.
- The Nominating Committee reported on the progress made in the ongoing process to select candidates for the election of members of the AFICS/NY Governing Board. There was a total of ten (10) candidates for six vacant posts. It was confidently hoped that the process would be completed in time for the General Assembly on 29 May 2019.
- The Nominating Committee further announced that a new *Members Directory* would be issued in print, in close cooperation with the United Nations.
- It was noted that the process of selection of a new CEO, a Deputy CEO and a Secretary of the Pension Board was underway and would likely be completed sometime during the Fall of 2019.
- On behalf of both the Pension and Insurance Committees, it was announced that efforts were deployed to monitor the trends on escalating costs of medical insurance. The ACABQ, as well as other bodies had been seized of this matter and were trying to develop strategies for coping, given a certain reluctance of Member States to “foot the bill” resulting from such rising costs.
- The Ageing Smart Committee announced the coming Meeting of the Open-Ended Working Group on Ageing (Tenth Session). The Meeting would be held from 15 to 18 April. AFICS/NY would be represented at this Meeting.
- The Committee on Social Events reported on a lunch held at *Zengo*, recently. The “*Mix and Mingle*” gathering had yet to materialize but certainly a *Reception* would be organized in connection with the AFICS/NY, General Assembly. This is scheduled for Wednesday, 29 May.
- The next Meeting of the Board was set for Wednesday 1 May 2019 at 11:00 am.