

ILO/ITU STAFF HEALTH INSURANCE FUND

Record of Decisions
of the 208th Meeting of the Management Committee

Thursday, 3 May 2012

10.00 a.m., ILO, Room VI (R3 South)

Present:

Representing the insured persons:

ILO

Mr. Chris Baron
Ms. Mireille Ecuivillon
Mr. Philippe Marcadent
Mr. Jean-François Santarelli
Ms. Xenia Scheil-Adlung

ITU

Mr. David Broadhurst
Mr. Michel Rolland

Representing the Organizations:

Mr. Charles Agbavwe
Ms. Anne Drouin
Mr. Tilmann Geckeler
Mr. Fikri Gurzumar
Mr. Juan Llobera

Ms. Marianne Wilson

Other attendees:

Mr. Clifford Kunstler, SHIF Executive Secretary
Ms. Heather Harris, SHIF Claims Supervisor

Apologies for absence were received from:

Ms. Chantal Amine – Mr. Thierry Perewostchikow – Mr. Giuseppe Zefola

The meeting opened at 10.15 a.m.

Item 1: Approval of meeting agenda
(SHIF/MC/12/208/AG)

Management Committee (MC) decides to approve meeting agenda. (Under heading “The following items were also discussed” below, other items are listed that were covered during the meeting, but not added to the agenda.)

**Item 2: Confirmation of a decision taken by the Standing Subcommittee (SSC) in 2002
in relation to Code 3 (“Prescribed Medicaments”) of the SHIF Administrative Rules**
(SHIF/MC/2012/208/2)

MC refers to document ref. SHIF/MC/2012/208/2.

MC decides to confirm decision taken by the SSC in 2002 in relation to Code 3 (“Prescribed Medicaments”) of the SHIF Administrative Rules and requests of Executive Secretary that this be incorporated in update of SHIF Regulations and Administrative Rules

**Item 3: Special case: Request for re-integration into the Fund as per. Art. 1.6, paragraph 3,
of the Fund’s Regulations**
(SHIF/MC/2012/208/3)

MC refers to document ref. SHIF/MC/2012/208/3.

MC decides to accede to staff member’s request for her daughter’s re-integration into the Fund as per. Art. 1.6, paragraph 3, of the Fund’s Regulations

**Item 4: Delegations of authority to the Standing Subcommittee
under Art. 4.7, paragraph 2, of the Fund’s Regulations**
(SHIF/MC/2012/208/4)

MC refers to document ref. SHIF/MC/2012/208/4. Supports proposal, provided MC receives from Chair oral report at MC meetings on SSC decisions taken in the context of the delegated authority.

Pursuant to Article 4.7, paragraph 2 and Article 4.11, paragraph 1 (a) of the SHIF Regulations, MC delegates to SSC the authority to take decisions, subject to re-examination by MC in the event of appeal by the insured person, under the following provisions:

- SHIF Regulations:**
- Article 1.6, paragraph.3;
 - Article 2.4, paragraph 2;
 - Article 2.11;
 - Article 2.12;
 - Schedule of Benefits Code 4;
 - Schedule of Benefits Code 5.3;
 - Schedule of Benefits Code 5.4;
 - Schedule of Benefits Code 5.5.

- SHIF Administrative Rules:** - Chapter VI, Code 5.1, paragraph 5.

**Item 5: Request for review of a decision taken by the Standing Subcommittee on case 2011/09
concerning reimbursement of psychotherapy sessions beyond the thresholds set by Code 1.7
of the SHIF Administrative Rules**
(SHIF/MC/2012/208/5)

MC refers to document ref. SHIF/MC/2012/208/5.

MC sees no grounds for reversing SSC decision and decides not to accede to insured person’s request for reimbursement of psychotherapy sessions beyond the thresholds set by Code 1.7 of the SHIF Administrative Rules.

Item 6: Other Business

1. Renewal of Executive Secretary's authority in respect of the Fund's maximum liability (Art. 2.6 of SHIF Regulations)

MC refers to document ref. SHIF/MC/2012/208/6.1. Notes that current level of maximum liability may need to be revisited in due course. MC also recognizes exchange rate impact on USD 300'000.00 limit.

MC decides to renew ES' authority in respect of payment benefits up to USD 300'000.00 until the end of 2015.

2. Comments expressed by a retiree on the Report on the Operations of the Fund in 2010 (for information)

MC refers to document ref. SHIF/MC/2012/208/6.2. ES will respond to or meet with insured person.

3. Financial situation and membership statistics at 31.12.2011

MC refers to document ref. SHIF/MC/2012/208/6.3 and is informed that accounts to 02.2012 not yet closed. MC also informed of External Auditor's unqualified audit opinion (2011). ES comments on financial situation at 31.12.2011.

The following items were also discussed:

- Base rate of contribution for period 2014—17 – Baseline adjustment assessed by ES, but not communicated pending outcome of discussions between ILO and ITU administrations on possible need for several liability or equalization;
- SHIF website – Overhaul in progress as part of overall ILO/HRD initiative (will include updated SHIF Regulations and Administrative Rules);
- SHIF 2012 Report on the Operations of the Fund – As usual, ES will work on these over the summer period;
- Claim settlement timeframes and progress since May 2011 General Meeting – No additional claims settlement resources currently available. Update provided regarding HIIS upgrade (NHIIS): parallel run and go live 1st Quarter 2013. Responsiveness to queries improved with recruitment of H. Harris;
- Meeting agendas – Agendas and documents (incl. Minutes last meeting) to be submitted earlier to MC members;
- NewsLetter: ES finishing FR and ES versions.

The meeting ended at 1.10 p.m.
