

ILO/ITU STAFF HEALTH INSURANCE FUND

**Record of Decisions**  
**of the 207<sup>th</sup> Meeting of the Management Committee**

**Friday, 20 January 2012**

**9.30 a.m., ILO, Room VI (R3 South)**

Present:

Representing the insured persons:

**ILO**

Mr. Chris Baron  
Ms. Mireille Ecuivillon  
Mr. Jean-François Santarelli

**ITU**

Mr. David Broadhurst  
Mr. Michel Rolland

Representing the Organizations:

Mr. Charles Agbavwe  
Mr. Tilmann Geckeler  
Mr. Fikri Gurzumar  
Mr. Juan Llobera

Mr. Thierry Perewostchikow  
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 – Ms. Anne Drouin – Mr. Philippe Marcadent  
Ms. Xenia Scheil-Adlung – Mr. Giuseppe Zefola

---

The meeting opened at 9.40 a.m.

---

Chair congratulates Mr. Michel ROLLAND and Mr. David BROADHURST on their re-election to the Management Committee (MC) as members representing the insured persons of the ITU. Reminds MC that election process at the ILO will not be complete until May 2012. Newly (re-)elected MC members representing the insured persons of the ILO will not sit on the Committee until 01.06.2012. Refers to para. 23 of Appendix II (“Rules for elections”) of the SHIF Regulations. The following rule applies by analogy:

Should the election be cancelled, members of the outgoing Management Committee [...] representing the insured persons of the organization affected by the cancellation, shall remain in office for a sixth-month period [...]. During this period, the Management Committee shall deal with the day-to-day running of the Fund [...].

**Item 1: Approval of meeting agenda**  
(SHIF/MC/12/207/AG)

**MC decides to approve meeting agenda.** (See item 4 below: an additional heading “The following items were also discussed” shows other items covered, but not added to the agenda.)

**Item 2: Election of the Chairperson and Vice-Chairperson of the Management Committee**

**MC decides to prolong Mr. T. Geckeler and Mr. J-F. Santarelli in their (respectively) Chair and Vice-Chair roles, until members representing the insured persons of the ILO have been elected and are sitting.**

**Item 3: Composition of the Standing Subcommittee**

**Except that Mr. C. Baron will replace Ms. C. Amine during her maternity leave, MC decides that composition of the Standing Subcommittee (SSC) will remain unchanged until first MC meeting with newly (re-)elected MC members representing the insured persons of the ILO.**

**MC further decides that next SSC meeting will be held 27.02.2012 at 9:30 a.m.**

**Item 4: Approval of the Record of Decisions of the 206<sup>th</sup> meeting of the Management Committee**  
(SHIF/MC/11/RD.206)

Chair refers to document ref. SHIF/MC/11/RD.206 and proposes changes affecting form only, not content. Two other changes are proposed:

- Item 5 (2<sup>nd</sup> para.): “[...]. Sanctions should be ~~stepped~~ *progressive in severity* and possibly **culminate in possible exclusion from the Fund.** [...]”
- Item 7 (last para.): “MC further decides that, ~~for one month,~~ *for the one missing month* [...]”

**MC decides to approve Record of Decisions of the 206<sup>th</sup> MC meeting (document ref. SHIF/MC/11/RD.206) with the proposed changes.**

MC also suggests that future Records can include a “The following items were also discussed” heading with the intention to reflect (with limited detail) the MC’s consideration of miscellaneous items, provided such items are of common interest and fall within the scope of the MC’s responsibilities.

**Item 5: Working priorities for 2012**

Chair reminds MC that Committee shall deal only with day-to-day running of the Fund. MC takes stock of progress versus 2011 priorities and sets following 2012 priorities:

- Article 1.6 (“Voluntarily covered dependants”) of SHIF Regulations - Parameters for amendment remain to be clarified;
- Long Term Care - No change to nature of current benefits can be envisaged. Current benefit levels should be re-examined at the same time as other capped USD benefits;
- SHIF Regulations and Administrative Rules - Update in progress. Certain decisions need to be re-confirmed for the record;
- Contributions in respect of Voluntarily covered dependants (Article 1.6) - To be adjusted in due course.

### **Item 6: Other Business**

#### **1. Financial situation and membership statistics at 30.11.2011**

Executive secretary (ES) comments on document ref. SHIF/MC/2012/207/6.1.

#### **The following items were also discussed:**

- Follow-up to Dalberg report – Update from Mr. J. Llobera regarding discussions within working group constituted at the request of the ILO Director-General;
- Election of MC members representing the insured persons of the ILO – ES explains process and timings;
- Sanctions in the event of fraud;
- Update from ES on agreements with hospitals and clinics in the Geneva area (incl. information on Swiss DRG);
- Periods for payment of claims;
- Publication of SHIF NewsLetter;
- Examination of USD capped benefits;
- Update of SHIF website;
- Agreements with health care providers.

---

The meeting ended at 12.00 p.m.

---