

ILO STAFF HEALTH INSURANCE FUND

Record of Decisions
of the 233rd Meeting of the Management Committee

Wednesday, 2 March 2016

at 9.30 a.m., ILO, room VI (R3 South)

Present:

Representing the insured persons of the ILO:

Mr. Jean-François Santarelli (Titular member)
Ms. Mireille Ecuivillon (Titular member)
Mr. Pierre Sayour (Titular member)
Ms. Colleen McGarry (Substitute member)
Mr. Christopher Land-Kazlauskas (Substitute member)

Representing the Director-General:

Mr. Tilmann Geckeler (Titular member)
Mr. Fikri Gurzumar (Titular member)
Mr. Jean-Claude Villemonteix (Titular member)
Mr. Sietse Buijze (Substitute member)

Other attendees:

Mr. Florian Léger, SHIF Executive Secretary
Ms. Heather Harris, SHIF Claims Supervisor
Ms. Corinne Michoud, SHIF Secretary

Apologies for absence were received from:

Representing the Director-General of the ILO:
Ms. Anne Drouin, Mr. Giuseppe Zefola

Representing the insured persons of the ILO:
Mr. Fabio Duran Valverde

The meeting opens at 09.40 a.m.

Item 1: Approval of meeting agenda
(SHIF/MC/16/234/AG)

MC refers to document ref. SHIF/MC/16/234/AG and approves the agenda.

Item 2: Approval of the Record of Decisions of the 233nd meeting of the Management Committee
(SHIF/MC/15/RD.233)

MC refers to document ref. SHIF/MC/15/RD.233 and **decides to postpone the approval of the Record of Decisions of the 233rd meeting of the Management Committee to its next meeting, as some MC members have some amendments to propose to item 5.**

Item 3: Working priorities for 2016

MC holds a general discussion and **decides on its working priorities for 2016, as follows:**

- **SHIF Governance:** As part of the recommendations of the Working group on the Future of SHIF, MC has created a Working Group on the Governance of the SHIF. Members of this Working group are Mr. Pierre Sayour, Ms. Colleen McGarry, Mr. Christopher Land-Kazlauskas and Mr. Tilmann Geckeler. Mr. Tilmann Geckeler will be the coordinator of this Working group.
- **Revision of the SHIF Regulations and Administrative Rules:** MC has created a Working Group on the revision of the Administrative Rules. Members of this Working group are Mr. Jean-François Santarelli, Ms. Mireille Ecuivillon, Ms. Colleen McGarry and Mr. Tilmann Geckeler. Ms. Mireille Ecuivillon will be the coordinator of this Working group.
- **Cost containment:** MC has created a Working Group on cost containment. Members of this Working group are Mr. Jean-François Santarelli, Ms. Mireille Ecuivillon, Mr. Jean-Claude Villemonteix and Mr. Fikri Gurzumar. Mr. Jean-Claude Villemonteix will be the coordinator of this Working group.
- **SHIF annual report for 2015.** MC insists that the preparation of the annual report for 2015 starts immediately.

Item 4: Update on the referendum on the proposed amendments to the SHIF Regulations and Administrative Rules concerning Article 3.6 (“Rates of contributions”)

MC is provided with a detailed update on the preparation of the referendum, following decisions taken by the scrutineers. Ballot forms will be sent to SHIF paying members from 14-18 March 2016, and all ballot forms must be received by the scrutineers by Tuesday 3 May 2016 at midnight (Geneva time) at the latest. MC confirms its previous decision to prepare as soon as possible a Newsletter to inform insured persons about what is at stake.

Item 5: Request for approval of payment of benefits beyond the annual maximum liability provided for in Article 2.6 (“Maximum liability”) of the Fund’s Regulations

MC recalls former discussions related to the maximum liability as per. Art. 2.6 of the Fund’s Regulations. In particular, MC wonders if it would be timely to study again the possibility of reinsurance of large claims. ES recalls that since the MC has delegated to the ES the possibility to increase the maximum liability to USD 600’000, MC has been asked to further increase that maximum liability less than once a year. However, ES agrees to raise the issue of reinsurance of large claims with its counterparts at WHO, UNOG and CERN. MC decides to increase to USD 900’000 the 2015 Fund’s maximum liability in respect of the insured person concerned.

Item 6: Any other business

6.1 - SHIF annual reports for 2013 and 2014

ES will send an updated draft of the SHIF annual reports for 2013 and 2014 on 11 March 2016.

6.2 - Technical results and draft financial statements for 2015

Mr. Fikri Gurzumar presents Technical results and draft financial statements for 2015. The Technical result for 2015 for the ILO shows a small surplus of USD 2 million (including voluntarily insured members), which is to a large extent due to the positive impact of currency fluctuations.

6.3 – Miscellaneous

Status on pending claims for reimbursement: ES informs MC that more than 8000 claims have been settled since the beginning of the year. The current backlog is slightly over 2500 claims.

New SHIF claim for reimbursement form: MC is informed that the Secretariat has worked on a new SHIF claim for reimbursement form, different from the current one in its layout. The new form is currently with PRODOC for finalization.

Update on HIIS: ES explains that cost estimates have been received from INFOTEC in this respect.

Date of the next meeting of the Management Committee: MC decides to hold its next meeting on 11 May 2016.

General meeting of the insured persons: MC decides to hold a general meeting of the insured persons the week of 23 May 2016.

The meeting ends at 11.35 a.m.
