

ILO/ITU STAFF HEALTH INSURANCE FUND

Record of Decisions
of the 221st Meeting of the Management Committee

Tuesday, 14 April 2014

2.30 p.m., ILO, Room VI (R3 South)

Present:

Representing the insured persons:

ILO

Ms. Chantal Amine *until 3.30 p.m.*
Mr. Sylvain Delaprisson *until 5.15 p.m.*
Ms. Mireille Ecuillon
Mr. Jean-François Santarelli
Ms. Cherry Thompson-Senior
Mr. Gérald Weder

ITU

Mr. Michel Rolland *until 3.55 p.m.*

Representing the Organizations:

Mr. Sietse Buijze
Mr. Tilmann Geckeler
Mr. Fikri Gurzumar

Ms. Marianne Wilson *as from 4.05 p.m.*

Other attendees:

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

Apologies for absence were received from:

Representing the Executive Head (ILO): Mr. Giuseppe Zefola
Representing the Executive Head (ITU): Mr. Thierry Perewostchikow

Representing the insured persons (ITU): Mr. David Broadhurst

The meeting opens at 2.40 p.m.

Item 1: Approval of meeting agenda
(SHIF/MC/14/221/AG)

Management Committee (MC) refers to document ref. SHIF/MC/14/221/AG and **decides to approve the meeting agenda.**

Item 2: Approval of the Record of Decisions of the 220th meeting of the Management Committee
(SHIF/MC/14/RD.220)

MC refers to document ref. SHIF/MC/14/RD.220 and **decides to approve the Record of Decisions of the 220th meeting of the Management Committee, amended as follows:**

Item 5 (“Follow-up discussion on the General Meeting of insured persons held on 28 February 2014”), 3rd heading (“Other comments on settlement of claims”), 2nd bullet:

- ~~Inappropriate~~ *MC sees no reason* to give priority to claims submitted from outside of *the* Geneva and area *over those submitted from Geneva and the surrounding locations.*

Item 3: Request for SHIF’s participation
in covering the cost of a specialized school care institution
(Special case 01/2014)

MC refers to Abstract relative to Special case ref. 01/2014. MC is divided over decision and **decides to take time for further reflection and defer discussion to its next meeting.**

Item 4: Proposal of amendments to the SHIF Rules for Elections
– Appendix II to the SHIF Regulations and Administrative Rules –
and presentation by Mr. James Martin of the electronic voting procedure
used by the ILO Staff Union
(SHIF/MC/2014/221/4)

Mr. James Martin presents the electronic voting procedure used by the ILO Staff Union. MC decides to provide for the possibility of electronic voting in the revised Appendix II to the SHIF Regulations and Administrative Rules. Where the electoral officers allow electronic voting, active insured persons would in principle only be in receipt of electronic voting materials and only able to vote electronically. Retired insured person would also receive hard copy voting materials and would be allowed to either vote electronically or by mail/pouch.

MC then refers to document ref. SHIF/MC/2014/221/4 and discusses proposed amendments. Chair will work with other MC members and the SHIF Executive Secretary (ES) to further develop certain amendment wordings for submission to the MC at its next meeting.

MC considers key question of when database of insured persons should be “frozen” for election purposes, i.e. how to accommodate the fact that election materials are sent out several weeks before the deadline for voting to insured persons known at the date of issuance, but movements in the database continue to occur. This needs to be specified in revised Appendix II to the SHIF Regulations and Administrative Rules.

Item 5: Other Business

1. Financial situation (final unaudited) as at 31.12.2013

MC refers to document ref. SHIF/MC/2014/221/5-1. ES comments on the SHIF’s financial situation at year-end 2014.

The meeting ends at 5.30 p.m.
