

STAFF HEALTH INSURANCE FUND

Record of Decisions
of the 252nd Meeting of the Management Committee

Tuesday, 12 February 2019

at 3.00 p.m., ILO, room VI (R3 South)

Present:

Representing the insured persons of the ILO:

Mr. Pierre Sayour (Titular member)
Ms. Mireille Ecuivillon (Titular member)
Ms. Catherine Comte-Tiberghien (Titular member)
Mr. Simon Brimblecombe (Substitute member)
Ms. Azza Taalab (Substitute member)

Representing the Director-General:

Mr. Tilmann Geckeler (Titular member)
Mr. Fikri Gurzumar (Titular member)
Mr. Luca Bormioli (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 insured persons of the ILO:
Ms. Elisabeth Fombuena

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

The meeting opens at 3.05 p.m.

Item 1: Election of the Chairperson and Vice-Chairperson of the Management Committee

Management Committee (MC) decides to elect:

- as Chairperson: Mr. Pierre Sayour
- as Vice-Chairperson: Mr. Tilmann Geckeler

Item 2: Approval of meeting agenda SHIF/MC/19/252/AG

MC refers to document ref. SHIF/MC/19/252/AG and approves the agenda.

Item 3: Composition of the Standing Subcommittee

MC decides to re-elect as SHIF Standing Subcommittee members:

- representing the insured persons of the ILO: Mr. Pierre Sayour, Ms. Mireille Ecuillon and Ms. Elisabeth Fombuena;
- representing the Director-General of the ILO: Mr. Tilmann Geckeler, Mr. Fikri Gurzumar and Mr. Sietse Buijze

Item 4: Approval of the Record of Decisions of the 251st meeting of the Management Committee (SHIF/MC/18/RD.251)

MC refers to document ref. SHIF/MC/18/RD. Given the late submission of the Record of Decisions to MC members for review, it is decided that MC members be allowed to provide comments until 14 February 2019. Should no comments be received by the Secretariat at that time, then the draft Record of Decisions of the 251st MC meeting will be considered as approved.

Item 5: Working priorities for 2019 (SHIF Workplan) (SHIF/MC/19/252/5)

MC refers to document ref. SHIF/MC/19/252/5, makes some changes and approves the SHIF workplan for 2019, which will focus on the following items:

- Service level
- Governance and accountability
- Financial sustainability
- Inter-agency activities

It is decided that the progress status of the SHIF workplan be updated at each meeting of the SHIF Management Committee.

MC further decides that the Working Group on the SHIF governance be re-conducted, and that a Working Group on the financial sustainability of the SHIF be created once the results of the actuarial review of the SHIF over the 2019-2028 period review are known.

Item 6: Internal audit of the SHIF (SHIF/MC/19/252/6)

MC refers to document ref. SHIF/MC/19/252/6 and holds a preliminary discussion. MC decides that the MC Working Group on Governance should discuss in detail the internal audit of the SHIF and come back to the SHIF MC with proposals.

Item 7: Any other Business

**Item 7.1 - SHIF Financial situation as of 31.12.2018
and technical results for the period 01.01.2018-31.12.2018
(SHIF/MC/19/252/7.1)**

MC refers to document ref. SHIF/MC/19/252/7.1. The draft technical result for the period shows a marginal deficit of USD 16'000, which means that the contributions received have also matched the benefits paid.

**Item 7.2 Update on write-offs and adjustments policy
(SHIF/MC/19/252/7.2)**

MC refers to document ref. SHIF/MC/19/252/7.2 and approves the requested write-offs.

The meeting ends at 5.30 p.m.
