

ILO/ITU STAFF HEALTH INSURANCE FUND

**Record of Decisions**  
**of the 223<sup>rd</sup> Meeting of the Management Committee**

**Tuesday, 24 June 2014**

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

**Present:**

**Representing the insured persons of the ILO:**

Ms. Chantal Amine, *as of 11.05 a.m.*  
Mr. Sylvain Delaprisson  
Ms. Mireille Ecuillon  
Ms. Cherry Thompson-Senior

**Representing the Director-General of the ILO:**

Mr. Sietse Buijze  
Mr. Tilmann Geckeler  
Mr. Fikri Gurzumar  
Mr. Jean-Claude Villemonteix

**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 Director-General of the ILO:* Mr. Giuseppe Zefola – Ms. Anne Drouin

*Representing the insured persons of the ILO:* Mr. Gérald Weder – Mr. Jean-François Santarelli

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The meeting opens at 9.40 a.m.

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**Item 1: Approval of meeting agenda**  
(SHIF/MC/14/223/AG)

Management Committee (MC) refers to document ref. SHIF/MC/14/223/AG and **decides to approve meeting agenda**. However, MC also requests an update regarding progress in the discussion with the ITU in relation to the apportionment of the Guarantee Fund balance.

**Item 2: Approval of the Record of Decisions of the 221<sup>st</sup> meeting of the Management Committee**  
(SHIF/MC/2014/RD.221)

MC refers to document ref. SHIF/MC/14/RD.221 and **decides to approve the Record of Decisions of the 221<sup>st</sup> meeting of the Management Committee**.

**Item 3: Approval of the Record of Decisions of the 222<sup>nd</sup> meeting of the Management Committee**  
(SHIF/MC/2014/RD.222)

MC refers to document ref. SHIF/MC/14/RD.222 and **decides to approve the Record of Decisions of the 222<sup>nd</sup> meeting of the Management Committee**.

**Item 4: Amendments to the SHIF Regulations and Administrative Rules – final version**  
(SHIF/MC/2014/223/4)

MC refers to document ref. SHIF/MC/2014/223/4 and **decides to adopt the modified SHIF Regulations and Administrative Rules as presented, with the following provisos:**

- §1 of article 4.2 of the Fund's Regulations remains unchanged;
- §2 of article 4.14 of the Fund's Regulations to read: "The Auditor shall report his/her conclusions to the Management Committee annually at a minimum";
- article 4.14 of the Fund's Administrative Rules: to be deleted
- article 5.4 of the Fund's Regulations "... until 24 June 2014..."

In addition, MC decides that the unamended version of the SHIF Regulations and Administrative Rules will remain applicable in respect of the ITU and ITU insured persons until 31 January 2015.

**Item 5. Nomination of electoral officers to organize SHIF elections of Management Committee members representing the insured persons for the 2015-2017 period**  
(SHIF/MC/2014/223/5)

MC decides to nominate as electoral officers to organize SHIF elections to the Management Committee of members representing the insured persons for the 2015-2017 period:

Francis Paola Burga Bravo De Rueda  
Hsien Tan  
Karen Schmidt Juergens

**Item 6: Continued discussion on possible benefit adjustments**

MC decides unanimously minus one abstention to propose to the SHIF insured persons an increase in the base rate of SHIF contributions from 3.3% to 3.55% of remuneration or pension, it being understood that if could be accompanied with a possible adjustment of certain benefits which may make the proposed increase more acceptable to the SHIF insured persons. In addition to the adjustment to benefits, MC will examine service improvement opportunities. Lastly, MC notes that the Guarantee Fund balance in respect of the ILO will depend on the results of the discussion with the ITU regarding the apportionment of the Guarantee Fund. Chair provides an update regarding progress in the discussion with the ITU in relation to the apportionment of the Guarantee Fund balance.

## **Item 7: Other Business**

- 1. Financial situation as at 30.04.2014**
- 2. Technical results for the period 01.01.2014 – 31.05.2014**

ES comments on the financial situation of the Fund as at 30/04/2014 as presented in document ref. SHIF/MC/2014/223/7-1 and on the Technical results for the period 01.01.2014 – 31.05.2014 as presented in document ref. SHIF/MC/2014/223/7-2.

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The meeting ends at 12.25 p.m.

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