

STAFF HEALTH INSURANCE FUND

Record of Decisions
of the 261st meeting of the Management Committee

Friday 20 November 2020

at 9.30 a.m., Virtual meeting

Present:

Representing the insured persons of the ILO:

Mr. Pierre Sayour (Titular member)
Ms. Mireille Ecuillon (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. 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:

Mr. Fikri Gurzumar
Ms. Anne Drouin
Mr. Giuseppe Zefola

The meeting opens at 9.35 a.m.

Item 1: Approval of meeting agenda
(SHIF/MC/20/261/AG)

MC refers to document ref. SHIF/MC/20/261/AG and approves the agenda.

Item 2: Approval of the Record of Decisions of the 260th meeting of the Management Committee
(SHIF/MC/20/RD.260)

MC refers to document ref. SHIF/MC/20/RD.260 and approves the Record of Decisions with one amendment to item 3 ("Election of representatives of the insured persons to the SHIF Management Committee for the period 01.01.2021 – 31.12.2023").

Item 3: General meeting of insured persons
(SHIF/MC/20/261/3)

ES has prepared a draft of the invitation that will be sent to all SHIF insured next week. MC makes one comment to the invitation. MC discusses the organisation of the General meeting and decides about its format. The Chair of the Management Committee will introduce the meeting. ES will make a general presentation about the situation of the SHIF. Participants will then be invited for comments or questions.

Item 4: Update on the SHIF WorkPlan for 2020

ES gives an update on the SHIF Workplan for 2020.

Electoral materials for the elections have been sent as planned. The SHIF network of health care providers has been launched last week. Regarding SHIF Online, more than 700 retirees and survivors have now created a SHIF Online account. A draft of the 2019 annual report has just been sent to the MC for comments. Productivity of the Secretariat remains high but the number of claims has considerably increased in October which results in an increased Turn over Time for claims.

MC welcomes the implementation of the network of health care providers. One member of the MC notes that there is no provider in one important country in Asia. ES answers that the partner is currently developing its network in that country and it is expected that some providers will be available soon.

Item 5: Approval of write-offs
(SHIF/MC/20/261/5)

MC approves the write offs of 79 transactions for an amount of USD 20,214.95.

Item 6: Amendment to the SHIF Administrative Rules
(SHIF/MC/20/261/6)

MC approves the following amendment to Code 8.2 ("Vaccines") of the Fund's Administrative Rules, which now includes the Coronavirus disease (Covid-19) for reimbursement at a rate of 100 per cent:

CODE 8.2
(VACCINES)

1. The vaccines listed below are eligible for reimbursement at a rate of 100 per cent:
 - influenza;
 - BCG (tuberculosis) and tuberculin tests;
 - Coronavirus disease (Covid-19);
 - diphtheria;
 - haemophilus influenzae type b;

- hepatitis A;
- hepatitis B;
- herpes zoster (shingles);
- human papillomavirus;
- Japanese encephalitis;
- measles;
- meningococcal conjugate vaccines A, C, W135 and Y;
- mumps;
- pertussis (whooping cough);
- pneumococcal polysaccharide conjugate vaccine;
- poliomyelitis;
- rabies;
- rotavirus;
- rubella (German measles);
- tetanus;
- typhoid fever;
- varicella (chickenpox);
- yellow fever.

2. If billed separately, the physician's or nurse's fee will be reimbursed at a rate of 80 per cent.

**Item 7: Request for approval of payment of benefits beyond the maximum liability
(article 2.6 of the SHIF regulations)
(SHIF/MC/20/261/7)**

SC 01/2020

This special case concerns a request for approval of payment of benefits beyond the maximum liability (article 2.6 of the SHIF Regulations) for a SHIF insured person who has been undergoing treatment for a serious illness.

MC authorizes payment of benefits up to a maximum of US\$ 750'000.00 of approved expenses for treatment undertaken in calendar year 2020.

**Item 8: Financial situation as of 31.09.2020
and Technical results for the period 01.01.2020-31.09.2020
(SHIF/MC/20/261/8)**

ES presents the draft financial situation as of 31.09.2020 and the technical results for the period 01.01.2020-31.09.2020. With a total Investment income of USD 3.7 million and with a positive technical result of USD 3.3 million, the net result for the period is USD 7.1 million. The Guarantee Fund amounts to USD 68.9 million. The increase of the Guarantee Fund since the beginning of the year is also partly due to the result of the favourable exchange rate between the USD and the CHF.

Item 9: Any other Business

At its 258th Meeting, the MC had decided to publish the actuarial analysis but only the base and optimistic scenarios (i.e. that represent a status quo in SHIF Regulations) and without the alternative projections on contributions and benefits. As there is no reason not to publish the additional scenarios requested by the MC, MC decides to publish the full actuarial report.

The meeting ends at 10.55 a.m.
