

Memorandum

To: SOA Reinsurance Section Council
CC: Friends of Council
From: Mary Ellen Luning, Chair
Date: 2/3/2009
Re: Committee Development and Outreach

Further to our last council meeting, I thought that I would summarize the current status of the aforementioned subject. The following is a starting point to our discussions to populate our committees and this document does not envisage changing the mandates of our committees at this time.

COMMITTEE DEVELOPMENT:

To support the Council in its initiatives and to ensure adequate succession for Council activities, Council has agreed that the population of committees would serve our membership well.

Accordingly, I propose the population of 7 Committees and 2 sub-committees to support each of the disciplines in the Council as follows:

1. Executive Committee:

Members of this committee must all be members of Council and be comprised of the current Chair, the past Chair, the Vice Chair, the Secretary-Treasurer, and SOA staff.

2. Marketing & Membership Value Committee:

The Chair of this Committee must be a Council member, but 3-5 volunteer members could support its activities. The volunteers could coordinate the biennial survey on members' priorities, coordinate the membership directory, serve as coordinator with the Publications Committee regarding outreach to members and serve as liaison to SOA initiatives (e.g. dashboard). The committee would also have SOA support staff.

3. Continuing Education Committee:

The Chair of this Committee must be a Council member, but 5-9 volunteer members could support the activities of this committee. The volunteers would coordinate reinsurance content by coordinating the Spring and the Fall meetings, coordinating the webcasts, coordinating the Life Insurance Conference and the PD symposium, participating on the ReFocus committee and being available for emerging education issues as they arise. The committee would also have SOA support staff.

Members of the ReFocus Program Committee would serve as a sub-committee of the Continuing Education Committee and report on activities to the Council. The sub-committee would also have SOA and ACLI support staff.

4. Basic Education Committee:

The Chair of this Committee must be a Council member, but 3-5 volunteer members could support the activities of this committee. The volunteers could coordinate a current project (e.g. treaty project and LEARN initiative) and serve as Council liaison to the Education & Examination Committee on syllabus exam content. The committee would also have SOA support staff. There sub-committees for the LEARN initiative and Treaty Team that are part of the Basic Education Committee.

5. Publications and Communications Committee:

The Chair of this Committee must be a Council member, but 3-5 volunteer members could support the activities of this committee. The volunteers could coordinate the Reinsurance Newsletter, coordinate the content of e-news (and work closely with the Reinsurance Newsletter coordinator) and serve as part of the Editorial Board to review content for both forms of publications. The committee would also have SOA support staff.

6. Research Committee:

The Chair of this Committee must be a Council member, but 3-5 volunteer members could support the activities of this committee. The volunteers could coordinate the prioritization of research activities, serve as liaison to other sections' research activities on reinsurance and coordinate on-going research projects. The committee would also have SOA support staff.

7. Emerging Issues Committee:

The Chair of this Committee is the RSC chair, but 3-5 volunteer members could support the activities of this committee. This committee will work with the SOA and other SOA sections (in particular the Financial Reporting and Product Development sections) to develop industry scanning tools (as appropriate and beneficial to membership). This sub-committee will also interact with other industry bodies (e.g. American Academy of Actuaries, the American Council of Life Insurers, the National Association of Insurance Commissioners, the Reinsurance Association of America, and the Association of Home Office Underwriters).

February 3, 2009

By no means is the above structure meant to be exhaustive in scope or number. Participation may increase or decrease according to Council objectives, on-going projects and the interest and commitment of volunteer members. This listing will be updated on a regular basis and also be posted on our website to encourage interaction with our membership.

(The current list committee of members and friends of council are included in the attached Appendix.)