

ILO/ITU STAFF HEALTH INSURANCE FUND

**Record of Decisions**  
**of the 222<sup>nd</sup> Meeting of the Management Committee**

**Thursday, 15 May 2014**

**2.30 p.m., ILO, Room VII (R2 South)**

Present:

Representing the insured persons of the ILO:

Ms. Chantal Amine  
Mr. Sylvain Delaprisson  
Ms. Mireille Ecuillon  
Mr. Jean-François Santarelli

Representing the Director-General:

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. Sietse Buijze – Mr. Giuseppe Zefola

*Representing the insured persons of the ILO:* Ms. Cherry Thompson-Senior – Mr. Gérald Weder

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The meeting opens at 2.40 p.m.  
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**Item 1: Approval of meeting agenda**  
(SHIF/MC/14/222/AG)

Management Committee (MC) refers to document ref. SHIF/MC/14/222/AG and **decides to approve meeting agenda.**

**Item 2: Amendments to the SHIF Rules for Elections**  
**Appendix II to the SHIF Regulations and Administrative Rules**  
(SHIF/MC/2014/222/2)

MC refers to document ref. SHIF/MC/2014/222/2 and **decides to approve amendments to the SHIF Rules for Elections** (amended SHIF Rules for Elections attached).

**Item 3: Other amendments to the SHIF Regulations and Administrative Rules**  
(SHIF/MC/2014/222/3)

MC refers to document ref. SHIF/MC/2014/222/3. **MC decides, as a first step, to only amend SHIF Regulations and Administrative Rules to reflect withdrawal of ITU from the Fund and revised Rules for Elections.**

MC members will have until 22 May to make final comments on amended Regulations and Administrative Rules as proposed in document ref. SHIF/MC/2014/222/3. If no comments, amended version will be considered as adopted.

Transitory provisions relative to the settlement of ITU claims (until 31.01.2015) remain to be incorporated. Effective date of amended Regulations and Administrative Rules remains to be decided by MC.

**Item 4: Information on the agreement with the ITU**  
**regarding their withdrawal from the Fund**  
(SHIF/MC/2014/222/4)

MC refers to document ref. SHIF/MC/2014/222/4. Chair informs MC regarding agreement with the ITU regarding their withdrawal from the Fund.

**Item 5: 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 and continues discussion begun at its 221<sup>st</sup> meeting on 14 April 2014. **MC decides that the SHIF should accede to the insured person's request, in accordance with the Standing Subcommittee's 2011 decision regarding a comparable case.**

However, MC also decides that, before they can be considered, future cases submitted to the SHIF that are comparable to the case in relation to which the Standing Subcommittee's 2011 decision was taken will need to be supported by documented evidence that every effort has been made to be eligible for benefits from national social security schemes. These social security benefits will be deducted from the SHIF benefits, as calculated according to the Standing Subcommittee's 2011 decision.

**Item 6: Other Business**

**1. Technical results for the period 01.01.2014 – 31.03.2014**

MC refers to document ref. SHIF/MC/2014/222/6-1 and notes technical results for 1<sup>st</sup> Quarter 2014, heavily impacted by IBNR.

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The meeting ends at 7.20 p.m.

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