

ILO STAFF HEALTH INSURANCE FUND

**Record of Decisions**  
**of the 262<sup>nd</sup> meeting of the Management Committee**

**Monday 1<sup>st</sup> February 2021**

at 10.00 a.m., Virtual meeting

Present:

Representing the insured persons:

Ms. Catherine Comte-Tiberghien (Titular member)  
Ms. Mireille Ecuivillon (Titular member)  
Mr. Pierre Sayour (Titular member)  
Ms. Elisabeth Fombuena (Substitute member)  
Ms. Lisa Morgan (Substitute member)  
Ms. Azza Taalab (Substitute member)

Representing the Director-General:

Mr. Luca Bormioli (Titular member)  
Mr. Tilmann Geckeler (Titular member)  
Mr. Fikri Gurzumar (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 Director-General:*  
Mr. Giuseppe Zefola

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The meeting opens at 10.00 a.m.

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

**Management Committee (MC) decides to elect:**

- as **Chairperson: Mr. Pierre Sayour, representing the insured persons;**
- as **Vice- Chairperson: Mr. Fikri Gurzumar, representing the Director-General.**

## **Item 2: Approval of meeting agenda**

SHIF/MC/21/262/AG

MC refers to document ref. SHIF/MC/20/262/AG and approves the agenda with the following modifications:

New agenda item 6.1: SHIF Newsletter

New agenda item 6.2: SHIF Webinars

## **Item 3: Approval of the Record of Decisions of the 261<sup>st</sup> meeting of the Management Committee** (SHIF/MC/20/RD.261)

MC refers to document ref. SHIF/MC/20/RD.261 and approves the Record of Decisions with one amendment.

## **Item 4: SHIF WorkPlan for 2021**

(SHIF/MC/21/262/4)

ES presents the draft Work Plan for 2021. The Work Plan follows the same structure as the previous ones. MC provides some comments and approves the Work Plan.

## **Item 5: Follow-up of the General meeting of insured persons**

MC discusses the General meeting of insured persons and concludes that the format was successful. As the virtual format allows more members to participate at a reasonable cost, MC decides that in principle it should be repeated every year.

MC comes back to the discussion held during the General meeting about SHIF elections. It is the understanding of the MC that the Working Group on Governance will make further proposals on the rules for elections that may include running them electronically for retirees with an email address.

MC also takes advantage of the discussion held during the meeting to review some decisions taken by the SHIF Secretariat concerning COVID PCR and serological tests. MC notes that the issue will be discussed at a forthcoming meeting of the Standing Committee. MC takes note of the importance of coordinating with health insurance Funds from other international organizations, such as UNOG, WHO and CERN.

## **Item 6: Any other Business**

### **Item 6.1: SHIF Newsletter**

MC discusses the draft SHIF Newsletter circulated to MC members on 29.01.2021, and particularly the last sentence mentioning that submitting twice the same invoice to the SHIF could be seen as an attempt to commit fraud. MC decides to withdraw the sentence, as it is felt that this is unfair to insured persons. At the same time, MC asks the Secretariat to review the disclaimer an insured person must accept when submitting a claim via SHIF Online.

### **Item 6.2: SHIF Webinars**

MC requests the Secretariat to study the possibility to prepare Webinars or videos on various issues about the SHIF.

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The meeting ends at 12.00 p.m.

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