

SEASONED ACTUARIES SECTION
Teleconference, Friday, October 10th, 4:00 PM Eastern

Present: Chuck Bryan, Rich Fein, Pat Teufel. Cynthia Ziegler absent but represented by Sue Grossi

The order of the meeting in November was discussed and the agenda was agreed upon. It is listed below and has been posted to the CAS Web Site.

- I Call to Order
- II Elections
- III By-law changes
- IV Centennial Book
- V CAS Leadership Development Approach
- VI Committee Reports
- VII Regional Lunches concept
- VIII Schedule for next meeting

Since this is a fairly new section it is important to let the membership know why the Seasoned Actuaries section is a good idea and to solicit responses from active and inactive members.

Rich Fein will spearhead a luncheon of seasoned actuaries in the New York area to learn what they are interested in seeing and hearing from the CAS. So far this has been a “social” effort to stay connected with CAS. Even though the broad CAS membership has a very large participation percentage (33%) it would be nice to have seasoned actuaries volunteer at a high rate.

Relying on retired actuaries as spokesmen would also be ideal because they would be perceived as more objective whereas employed actuaries may bring their employer viewpoint to the discussion whether consciously or not.

Two worrisome touch points are that an increasing percentage of members are reaching retirement age and that committees that rely on meeting via teleconferences have a lower attendance rate.

It was decided to talk to each committee chair on their plans for their committee and try to define some specific activities that can be pursued in 2009. It is desirable to have very specific requests (description and points of view) and then let the goals come from them rather than be assigned. Chuck Bryan will pursue this.