



ASSOCIATION OF FORMER INTERNATIONAL CIVIL SERVANTS NEW YORK

Summary of the 429th Meeting of the Governing Board

Tuesday, 15 February 2022, 10:30 a.m. – 1:30 p.m.

20th meeting held virtually

- President Dietz began his report with the announcement that Vera Rajic's assignment with the UN was extended, so her voluntary suspension from the AFICS GB was also extended. He then advised that the occasional round table discussions with the UNFCU on matters of concern to retirees had been suspended during Covid, but beginning in March they were to be resumed through virtual discussions.
- Regarding the FAFICS Council Special Session on 4 February, he said it went well and that members of AFICS/NY GB had an important role in the meeting. Linda Saputelli and Deborah Landey had served on the WG, Nancy Hurtz-Soyka was again elected as Rapporteur by consensus, and three members, Mac Chiulli, Susan deSouza and Nancy Raphael, had volunteered as Polling Officers in case there was voting on the FAFICS Rules of Procedure Report of the Working Group, which eventually, was approved by consensus.
- The UN's Mentoring Program will be starting a new cycle in March 2022, so President Dietz proposed placing on the AFICS/NY website the information about the Program that Human Resources had provided. He would also make it available to the GB within the next few days.
- Mr. Karia advised that the HLIC was meeting once a week starting Tuesday 16 February 2022 to consider the renewals of various Plans. The Aetna Plan would be first, followed by Blue Cross Blue Shield, and so on for the next four weeks. Then it would conclude, and the Committee would consider what changes were necessary in premiums and so forth.
- Suzanne Bishopric mentioned that the next Pension Committee meeting needs to be scheduled, when she would speak about Liquidity, to which co-chair John Dietz said he agreed.
- Susan deSouza advised that in response to the email sent out on the Book Club, a few out-of-town members had signed up, making the total number under 10.