



ASSOCIATION OF FORMER INTERNATIONAL CIVIL SERVANTS NEW YORK

Summary of the 433rd Meeting of the Governing Board

Tuesday, 13 September 2022, 10:30 a.m.

24th meeting held virtually

- John Dietz began his Report with the 2022 AFICS/NY Annual Assembly held on 10 June 2022 when the results of the elections were announced. He thanked Sudershan Narula, Co-Chair of the Nominating Committee, for her work (together with the other Committee members) in organizing the 2022 elections of six (6) Governing Board members; the results of those elections were announced at the Annual Assembly. He hoped that GB members had participated in the hybrid Annual Assembly either remotely or in person. As wearing masks was no longer required, he gradually looked forward to re-establishing in-person Committee meetings and various activities for our members, as well as luncheons and other social activities held by the Social & other events Committee. Catherine Pollard (USG for Administration), on behalf of the SG and the Administration. Atul Khare (USG for Operational Support) addressed the Assembly as well. The guest speakers who made presentations were the Representative of the SG (RSG) for Investments Pedro Guazo, the Chief Executive for Pension Administration Rosemarie McClean, and the Chief of the Health & Life Insurance Section dealing with ASHI, Genc Osmani. Jay Karia and John Dietz also made presentations.
- John Dietz advised that in the near future the AFICS/NY Office on the 5th floor of the DC-1 building would be relocated. It was also suggested and agreed, that a member or two of the Bureau take the lead in negotiating the new space with the Administration.
- FAFICS Committee Meetings and FAFICS Council session, held 18-21 July 2022: The delegation from AFICS/NY comprised 4 persons, Deborah Landey and Jay Karia attended in person, while John Dietz and Darshak Shah participated virtually. The four topics they covered were: Pension matters by John Dietz, Insurance issues by Jay Karia, Financial matters by Darshak Shah and Deborah Landey covered the implementation of the new Rules of Procedure for FAFICS and FAFICS Operations.
- The Pension Board (PB) session took place in July at which Linda Saputelli and Suzanne Bishopric participated. Linda Saputelli noted that while in recent past years Pension Board sessions had focused on Governance matters, this year Pension Fund investment matters became a main subject of discussion. The PB report is available on the Pension Fund website. The FAFICS Report which covers all these issues is in circulation right now and should be out shortly. Suzanne Bishopric said the performance of the Fund in 2021 was very good.
- Implementation of the AFICS/NY 2022 Work plan: John Dietz encouraged all Committee Chairs and Co-Chairs to outline what they had achieved in their committees and planned to in the future.
- Vera Rajic and Michelle Rockcliffe members of the AFICS/NY Governing Board became members of the AFICS/NY Pension Committee.
- Regarding the Elections of Officers to the Governing Board, John Dietz advised that he would be stepping down after serving as President of the GB for the past six years and requested nominations for the position. A nomination for Deborah Landey as President was made. Deborah Landey was elected as the next AFICS/NY President by consensus. The other Officers appointed were Mac Chiulli, Susan deSouza and Marianne Brzak-Metzler to continue in their present positions as Treasurer, Secretary and Deputy Secretary respectively; Darshak Shah to take over as First Vice-President; and Nancy Hurtz-Soyka to assume the position of Second Vice-President.
- The Meeting ended at 2:06 pm.