

ACTUARIAL STANDARDS OVERSIGHT COUNCIL
January 24, 2008 Conference Call

PRESENT:

ASOC Chairperson: John Solursh

ASOC Members:

Gilles Bernier

Mark Daniels

Josephine Marks

Jacques Valotaire

***Ex officio* Members:**

Geoff Guy, Chairperson, Actuarial Standards Board

Daniel Lapointe, Executive Director, Canadian Institute of Actuaries

ABSENT: Emilian Groch, Hugh Mackenzie, Michael Mackenzie, Bob Rutherford

MEETING SUMMARY

APPROVAL OF THE NEXT ASB CHAIRPERSON (JULY 2008)

ASOC members discussed the qualifications and experience of Charles McLeod, the proposed candidate to succeed Geoff Guy as ASB Chairperson in July 2008.

Geoff Guy, ASB Chairperson, endorsed the appointment of Mr. McLeod.

ASOC members approved a motion appointing Charles McLeod to the position of Chairperson of the Actuarial Standards Board, effective July 1, 2008, for a two-year term.

A motion appointing Mr. McLeod as a member of the Actuarial Standards Board, effective immediately, was also approved.

Hugh Mackenzie, Bob Rutherford and Emilian Groch were unable to participate on the call but indicated through e-mail messages that they supported the appointment.

OTHER BUSINESS/ADJOURNMENT

There being no other business the meeting adjourned at 10:30.