

STAFF HEALTH INSURANCE FUND

Record of Decisions
of the 280th meeting of the Management Committee

Monday, 22nd January 2024

at 10:30 a.m., Jura Room (Library)

Present:

Representing the insured persons of the ILO:

Ms. Catherine Comte-Tiberghien (Titular member)
Mr. Pierre De Lame (Titular member)
Mr. Yvan Poulin (Titular member)
Ms. Clara Van Panhuys (Substitute member)
Ms. Mireille Ecuillon (Substitute member)
Ms. Gwendolyn Fabros (Substitute member)

Representing the Director-General:

Mr. Luca Bormioli (Titular member)
Mr. Sietse Buijze (Substitute member)
Mr. Giuseppe Zefola (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. Tilmann Geckeler
Mr. Fikri Gurzumar

The meeting opens at 10.35 a.m

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

Management Committee (MC) decides to elect:

- as Chairperson: Mr. Tilmann Geckeler
- as Vice- Chairperson: Ms. Catherine Comte-Tiberghien

In the absence of Mr. Tilman Geckeler, Chairperson of the Management Committee, the meeting is chaired by Ms. Catherine Comte-Tiberghien, Vice-Chairperson of the Committee.

**Item 2: Approval of meeting agenda
(SHIF/MC/24/280/AG)**

MC refers to document ref. SHIF/MC/24/280/AG and approves the agenda.

**Item 3: Approval of the Record of Decisions of the 279th meeting of the Management Committee
(SHIF/MC/23/RD.279)**

MC refers to document ref. SHIF/MC/23/RD.279 and approves the Record of Decisions.

Item 4: Composition of the Standing Subcommittee

In accordance with Art. 4.8 of the SHIF Regulations, MC decides to choose the following members to compose the SHIF Standing Subcommittee: :

- representing the insured persons of the ILO: Mr. Pierre De Lame, Mr. Yvan Poulin and Ms. Mireille Ecuillon;
- representing the Director-General of the ILO: Mr. Tilmann Geckeler, Mr. Fikri Gurzumar and Mr. Sietse Buijze.

**Item 5: Delegations of authority to the Standing Subcommittee under Art. 4.7, paragraph 2, of
the Fund's Regulations
(SHIF/MC/24/280/5)**

Pursuant to Article 4.7, paragraph 2 and Article 4.11, paragraph 1 (a) of the SHIF Regulations, the Management Committee decides to delegate to the Standing Subcommittee the authority to take decisions under the following provisions:

SHIF Regulations:

- Article 1.6, paragraph.3;
- Article 2.4, paragraph 2;
- Article 2.12;
- Schedule of Benefits Code 4;
- Schedule of Benefits Code 5.3;
- Schedule of Benefits Code 5.4;
- Schedule of Benefits Code 5.5;

SHIF Administrative Rules:

Appendix I (Schedule of Benefits), Code 5.1, paragraph 5.

MC further decides that the delegation be valid during the whole mandate of the current Committee, i.e. until end of December 2026.

As regards the proposed delegation to the Standing Subcommittee of the authority to take decisions under Article 2.11, MC decides that this point be further discussed at the next meeting of the Committee.

Item 6: SHIF WorkPlan for 2024

ES presents the draft SHIF WorkPlan for 2024. MC makes several comments and approves the WorkPlan.

Item 7.1: Request for approval of payment of benefits beyond USD 750'000.00 of approved expenses (SHIF/MC/24/280/7.1)

ES explains that this special case concerns a request for approval of payment of benefits beyond the USD 750'000 that was authorized by the MC following an exchange of email in December 2023. Subsequent to that date, additional invoices were received that go beyond the USD 750'000.

MC authorizes payment of benefits for up to a maximum of US\$ 800'000.00 of approved expenses for the insured member's medical treatment in 2023.

Item 7.2: Request for approval of payment of benefits beyond USD 900'000.00 of approved expenses (SHIF/MC/24/280/7.2)

ES explains that this special case concerns a request for approval of payment of benefits beyond the USD 900'000 that was authorized by the MC following an exchange of email in December 2023. Subsequent to that date, additional invoices were received that go beyond the USD 900'000.

MC authorizes payment of benefits for up to a maximum of US\$ 1'500'000.00 of approved expenses for the insured member's medical treatment in 2023.

The meeting ends at 12.40 p.m.
