

STAFF HEALTH INSURANCE FUND

Record of Decisions
of the 288th meeting of the Management Committee

Tuesday, 29th July 2025

at 2:30 p.m., Room VI (Jura Room)

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. Mireille Ecuillon (Substitute member)

Representing the Director-General:

Mr. Tilmann Geckeler (Titular member)
Mr. Luca Bormioli (Titular member)
Mr. Marc Fillieux (Substitute member)

Other attendees:

Mr. Florian Léger, SHIF Executive Secretary
Ms. Corinne Michoud, SHIF Secretary

Apologies for absence were received from:

Representing the insured persons of the ILO:
Ms. Gwendolyn Fabros
Ms. Clara Van Panhuys

Representing the Director General:

Mr. Fikri Gurzumar
Mr. Giuseppe Zefola
Mr. Sietse Buijze

The meeting opens at 2.35 p.m.

Item 1: Approval of meeting agenda
(SHIF/MC/25/288/AG)

MC refers to document ref. SHIF/MC/25/288/AG and approves the agenda.

Item 2: Approval of the Record of Decisions of the 287th meeting of the Management Committee
(SHIF/MC/25/RD.287)

MC refers to document ref. SHIF/MC/25/RD.287 and **approves the Record of Decisions.**

Item 3: Update on the SHIF WorkPlan for 2025

ES informs that the productivity of the claim processing is as high as in 2024 and that the highest Turn-over-Time (ToT) for claims processing is due to the increased number of claims submitted.

ES also informs that the actuaries have sent the draft projections for the baseline scenario. ES has provided some comments and MC requests to receive the revised projections of the baseline scenario together with the different scenarios. ES will share them by email when available.

Item 4: Possible Amendments to the SHIF Regulations and Administrative Rules
(SHIF/MC/25/288/4)

MC continues the discussion on possible amendments to the SHIF Regulations and Administrative Rules. The Secretariat will update the proposal for consideration and approval by the MC at its next meeting.

Item 5: Any other business
(SHIF/MC/25/288/5)

5.1 Date of the next meeting of the MC.

MC decides to hold its next meeting on 27 August 2025.

The meeting ends at 16.30 p.m.
