

**CAS Board of Directors Meeting
The Breakers –Palm Beach, FL
May 15, 2011
8:00 a.m. – 5:00 p.m.**

Time Allocated	Topic Area/ Specific Topic	Responsible	Action/ Information/ Discussion	Tab #
	<u>CONSENT ITEMS</u> – Board to approve these items as a block unless otherwise requested			
8:00-8:15	Minutes of March 10-11, 2011 Board Meeting	Hayne	Action	1
	Board Summary of March 10-11, 2011 Meeting	Hayne	Action	2
	CE Policy – Singapore	Teufel	Action	3
	Ballot Wording for ACAS Eligibility Amendments	Marlo	Action	4
	Statements of Principles TF Charge	Underwood	Action	5
	TF on CAS Nominating & Election Process	Chernick	Action	6
	Rodermund Award Administration	Braithwaite	Action	19
	<u>KEY ITEMS</u>			
8:15-9:15	Constitution & Bylaws Changes – Jt. Discipline	Hayne	Action	7
9:15-9:45	2012-13 Budget	Teufel/Marlo	Discussion	8
9:45-10:15	BOD Committee Structure Task Force Report	Khury	Discussion	9
10:15-10:30	<u>BREAK</u>			
10:30-11:00	Board/Member Communications Including Strengthening Bridges to Members	Braithwaite	Discussion	10
11:00-11:20	CAA* Presentation and CAS Membership by Country (*China Assoc. of Actuaries)	Blanchard	Discussion	11
11:20-11:50	Input on International Issues for SPC	Proctor	Discussion	12
11:50-12:00	CE Audit Policy for CAS Leadership	Blanchard	Action	13
Noon-12:15	<u>EXECUTIVE SESSION</u>			
12:15-1:00	<u>LUNCH</u>			
1:00-2:00	Volunteer Issues Task Force Report	Teufel	Action	14
2:00-2:30	CERA Update	Franklin	Discussion	15
2:30-2:45	<u>BREAK</u>			
2:45-3:30	Actuarial Skill Sets/A Question of Balance	Blanchard	Discussion	16
3:30-3:45	EC Comments on RMC Report	Blanchard	Discussion	17
3:45-4:45	IAA Briefing & CAS Role as Global Citizen	Bykerk/ Blanchard	Discussion	18

4:45-4:55	<u>INFORMATION</u>			
	Minutes of February 22 and April 14 and May 17 EC agendas	Teufel	Information	1
	Highlights of 2011 Spring Meeting (oral)	Szczepanski	Information	2
	Q2 FY 2011 Financial Statement	Marlo	Information	3
	Investment Committee Report	Marlo	Information	4
	Report from IAA Meeting	DeFrain	Information	5
	2011 Schloss Scholarship Winner	Marlo	Information	6
	Annual Event Multiple Attendance Report	Szczepanski	Information	7
	Report from Presidents' Forum	Blanchard	Information	8
	ABCD Report	Blanchard	Information	9
	Annual Event Attendance Report	Szczepanski	Information	10
	Voter's Guide for ACAS Issues	Braithwaite	Information	11
	CAS Quarterly Update	Various	Information	12
	IAA Newsletter	Ziegler	Information	13
	Evaluations from Leadership Meeting	Teufel	Information	14
	Regional Affiliates Report	Szczepanski	Information	15
	The Actuarial Foundation Report	Quintilian	Information	16
	Standards Decision Tree	Morgan	Information	17
4:55-5:00	New Business	Hayne	Discussion	18
	Complete Board Evaluations	ALL		
5:00	<u>ADJOURN</u>			