



September 2, 2009

Andrea Sweeny  
Secretary/Treasurer  
American Academy of Actuaries  
1850 M. Street NW, Suite 300  
Washington, DC 20036

RE: ***Request for Motions Made at May21, 2009 and August 5, 2009 Academy Board Meetings***

Dear Ms. Sweeny:

I am writing to you as a member of the American Academy of Actuaries.

I realize that minutes for the meetings noted above may not yet have been reviewed or approved by the Academy board. However, surely, the language of any motions considered and whether they were passed or failed should be known and available to the membership.

I, therefore, request that you forward to me the text of motions considered at the above two meetings and an indication of whether they passed or failed.

For your reference I have attached the ***Summary of Actions Taken*** at the May 21, 2009 Academy Board meeting. While I am interested in all motions considered at these two meetings, I am particularly interested in any motions made relevant to item 2 on the attached copy of that Summary. This item dealt with the Board's approval of the separation of the Secretary/Treasurer position into two positions, Secretary and Treasurer. Therefore, if it is, for some reason, difficult to provide all motion language immediately, I would appreciate it if you would provide first any motion associated with this item 2.

In addition, I understand that a motion was made at the August 5 Academy Board meeting and was voted on in an "open vote", that is, not secret. I also request that you give some priority to reporting to me the language used in this August 5<sup>th</sup> motion. Since the motion was made, seconded, and voted on in an open meeting, I would appreciate being informed who made and seconded this motion.

Can you please provide this information to me within a reasonable period of time (say, 2 – 3 days) or let me know when this information will be provided to me, if later.

Thank-you,

A handwritten signature in black ink that reads "Tom Bakos". The signature is written in a cursive style with a large, sweeping "T" and "B".

Tom Bakos, FSA, MAAA

cc: John Parks, President  
Mary Downs, Executive Director

***(All copies delivered via e-mail on 9/2/2009.)***

**AMERICAN ACADEMY OF ACTUARIES  
BOARD OF DIRECTORS MEETING  
Washington, DC  
May 21, 2009**

**Summary of Actions Taken**

1. The Board approved the 2008 audit report.
2. The Board approved the separation of the Secretary/Treasurer position into two positions, Secretary and Treasurer.
3. The Board approved an amendment to the Committee Appointment Rules to allow other U.S.-based actuarial organizations to request that their liaisons on Academy Committees who reach their tenure limit be exempted from Committee tenure requirements. Those requests will be automatically granted. An exempt liaison will not count toward a committee's average tenure.
4. The Board approved an amendment to the Audit Committee charter, adding the Chief Financial Officer to the General Counsel and Executive Director who will meet at least annually with the Treasurer.
5. The Board approved the revised mission statement of The Actuarial Foundation Supporting Organization Committee to reflect that TAFSOC reports to CUSP.
6. The Board approved the following changes to the Academy's Strategic Plan:
  - Reassigning Initiative 1.3.3., "Support ABCD operations," to CUSP.
  - Moving Initiatives 1.5.1. (advocating professionalism standards) and 3.1.2. (advocating for the public on issues in the public interest) under Core Functional Area 4 ("Recognition and Communication"). Initiative 1.5.1. is now initiative 4.1.5., and 3.1.2. is now initiative 4.1.6.
  - Creating Initiative 5.1.2, the Dues Collection Initiative, and assigning it to CUSP. The initiative's goal is to explore the feasibility of a single dues notice for the U.S. actuarial profession.
7. The Board approved the following dates for meetings in 2010:
  - January 28 (DC)
  - May 20 (DC)
  - October 5 (TBD)