**AGENDA**

**Meeting of the AFSM Board and Focal Points**

**Monday February 27, 2023, 9:45 am, DC time, Via Zoom**

1. 9:45 am Quorum Glo
2. 9:50 am Agenda & Welcome Glo
3. 10:00 am Dr. Jarbas Barbosa, Regional Director, PAHO/WHO Dr. Barbosa Questions and Answers with Dr. Barbosa
4. @10:30 am Report of AFSM Officers Glo
5. Approval of Secretarial Report: 2022 11 17, 2023 1 26 Gina
6. Membership Officer: Hortensia
7. Committee Reports: 2023 Priorities & Workplan Carol
8. Health Insurance and Pension Carol
9. Outreach: Hugo
10. Communication Marti
11. Healthy Ageing Martha
12. Focal Points & Chapters Hernan
13. Focal Point Mexico Violeta
14. Focal Point Peru Haidee
15. Briefing on Retiree Decisions for their UN Pension Rolando
16. Coordination & AFSM: IT for Directory DC & PWRs Hernan
17. Actions of the Board: February 2023 Glo

Consultation re AFSM counterparts, sent to Dra Daniela Fernandes da Silva, response by Ms Antonia Garcia:

Ms Kristan Beck: IT, SharePoint

Dr. Luz Marina Barillas: HRM

Mr. Chris Saenz and Ms. Omarys Nieves: SHI, UN Pension, Life Insurance

Ms Piedad Huerta: PWRs and activities in LAC

1. Other Topics Glo