

16.4 REPORT DEPUTIES FOR RETIREMENT PROVISION – MEDICAL AFFAIRS (Artt 65, 142)

- A. Rev EJ Tiemensma delivers the Report.
- B. **Decision:** The Report is referred to the Commission of Retirement Provision.
- C. Rev JC Aucamp reports on behalf of the Commission Retirement Provision.

(Minutes of the acts of the Deputies are added as unpublished Appendixes.)

D. REPORT

1. Issues for notification by the Synod

1.1 *Synod assignments*

- 1.1.1 *The Synod instructs the Deputies to be on top of developments and if necessary, to act on the demands of circumstances and report to the next Synod.*

The Deputies executed the assignment with the help of ABSA Health Care Consultants that provided the Deputies with information and advice on a continuous base.

- 1.1.2 *The Synod seriously appeals to church councils that, for those ministers that are not members yet, to become members of the Medical Scheme that is organised by the Deputies for Retirement Provision.*

The assignment was executed.

- 1.1.3 *The Deputies for Retirement Provision get the assignment to also handle Medical Scheme affairs.*

The assignment was executed.

- 1.1.4 *Complete all the issues that were handed to them according to the accepted Regulation for the Medical Scheme.*

Issues from the Regulations were executed. New Regulations that will be applicable now is available in the Supplementary Agenda.

- 1.1.5 *Everything that was decided during the Synod, forms part of the new Regulations.*

Decision: Points 1.1 to 1.1.5 noted.

2. Issues for decision

- 2.1 The Synod assigns the Deputies to stay on top of developments and if necessary, to act on the demands of circumstances and report to the next Synod.

Decision: Approved.

- 2.2 The Synod seriously appeals to church councils to include ministers (excluding the ministers of the Midlands) that are not members yet, as members in the Medical Scheme that is organised by the Deputies for Retirement Provision.

Decision: Approved.

- 2.3 The Deputies for Retirement Provision get the assignment to also handle Medical Scheme affairs.

Decision: Approved.

- 2.4 Complete all the issues that were given to them according to the accepted Regulations for the Medical Scheme.

Decision: Approved.

- 2.5 Everything that was decided during the Synod must form part of the new Regulations.

Decision: Approved.

3. Financial statements

Decision: Approved.

See Addendum.