



CIRCULAR

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Reference : RETAP MEETING
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Date : 7 December 2011

CIRCULAR 49: RISK EQUALISATION TECHNICAL ADVISORY PANEL (RETAP) MEETING

You are hereby invited to attend a meeting to discuss the REF project and the way forward. Please see Circular 47 of 2011: Update on the implementation of the Risk Equalisation Fund Shadow Process. The agenda is included in this invitation.

Kindly note that attendance is limited and that you are therefore advised to RSVP without delay.

Date: Tuesday, 24 January 2012

Time: 10:00 – 14:00

Venue: TBC

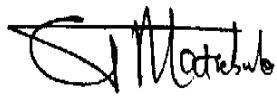
RSVP

Busi Khuzwayo, by 16 January 2012

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A handwritten signature in black ink, appearing to read 'Thulani Matsebula'. The signature is stylized with a large initial 'T' and 'M'.

**THULANI MATSEBULA
HEAD: RESEARCH AND MONITORING**

RETAP Agenda

Date: 24 January 2012 (10:00 - 14:00)

1. Introduction and welcome
2. Approval of minutes of meeting held on 17 September 2010
3. Finalisation of agenda
4. Purpose of meeting
 - ✓ Feedback on REF shadow submissions 2010
 - ✓ Feedback on the PMB Costing Study 2009
 - ✓ The REF project and the way forward
 - ✓ Measuring scheme risk
 - ✓ The role of RETAP
5. REF shadow submissions 2010
6. PMB Costing Study 2009
 - ✓ Results shown at technical committee meeting of 19 March 2011
 - ✓ Significant risk factors
 - ✓ Count and weighting tables for 2012
 - ✓ Inflation adjustments
 - ✓ Entry and verification criteria
7. The Composite risk index
8. The REF project and the way forward
9. The role of RETAP versus a Scheme Risk Measurement Technical Advisory Panel (SRMTAP)
10. Terms of reference for a Scheme Risk Measurement Technical Advisory Panel (SRMTAP)
11. General
12. Next meeting?

