

AMENDING BYLAW No. 2002-3

**TO AMEND THE RULES OF PROFESSIONAL CONDUCT OF THE
CANADIAN INSTITUTE OF ACTUARIES**

WHEREAS the Board was provided with proposed modifications to the English and French versions of the Institute's Rules of Professional Conduct under cover of a memorandum addressed to the members of the Board from Robert Stapleford, Chairperson of the Eligibility and Education Council, and dated September 10, 2002;

WHEREAS the Board discussed the proposed changes at its meeting on September 18, 2002, and decided in principle only to approve those that were required as a result of the coming into force of certain parts of the CSOP with respect to certain practice areas;

WHEREAS Rules 15-20 of the Rules of Professional Conduct are being replaced by certain recommendations of the CSOP that will become effective on December 1, 2002 for certain work and at a later date for other work;

WHEREAS the Board is of the view that it is in the interest of the Members and the Institute to adopt the changes to the Rules of Professional Conduct, as indicated in the documents provided to the members of the Board on October 9, 2002;

THEREFORE, BE IT RESOLVED:

1. **THAT** the English and French versions of the Rules of Professional Conduct of the Institute be modified, as indicated in the documents provided to the members of the Board by e-mail on October 9, 2002 and annexed hereto as Appendices A and B;
2. **THAT** Rules 15-20 be repealed as at December 1, 2002 for all work which becomes subject to the General Standards of the Consolidated Standards of Practice at that date, namely all work except work governed by existing insurance, actuarial evidence and transfer values practice-specific standards, provided such repeal is confirmed by the members at the General Business Session of the CIA General Meeting scheduled to take place on November 28, 2002;
3. **THAT** Rules 15-20 remain effective for all work governed by existing insurance, actuarial evidence and transfer values practice-specific standards until such work becomes subject to the General Standards, provided such is confirmed by the members at the General Business Session of the CIA General Meeting scheduled to take place on November 28, 2002.

Adopted by the members of the Board by e-mail vote on October 18, 2002, and confirmed by the members of the Institute at the General Business Session of the CIA General Meeting on November 28, 2002.

President

Secretary-Treasurer