

MEDI BRIEF

FEBRUARY 2020

Save the date for our AGM

Please save the date for our fifty-first Annual General Meeting on Wednesday 20 May 2020. Meet your new Board of Trustees and hear about the 2019 results at the usual venue, 18th floor, 55 Marshall Street, Johannesburg. You will receive your official notice with your March statements.

Nominations for the Disputes Committee are now open

In the case of a dispute between a member and the Scheme, the Disputes Committee would meet to resolve the issue. Members of the Scheme elect their Disputes Committee every year at the AGM. Should you be interested in serving on this Committee, or know of another suitable candidate, please email the Principal Officer at Fiona.Robertson@angloamerican.com.

Viruses and vaccines

While we are preparing this edition of MediBrief, news about the Coronavirus is making global headlines. By the time this edition reaches you, the information available today would already be outdated. If there is anything urgent that you need to know, we will use email and SMS to communicate with you. To stay informed, follow the news from reputable sources and don't fall for fake news or unnecessary panic. To put it into perspective – the influenza virus (flu) is still a much bigger threat, with as many as 5 million severe flu cases reported worldwide and hundreds of thousands of deaths annually. For both viruses, prevention is key. The same principals apply – stay away from people that sneeze or cough, wash your hands regularly, especially after

touching communal surfaces, stay at home if you are sick, etc. While scientists work on a Coronavirus vaccine, there is a vaccine that works to protect you against the influenza virus. The new flu vaccines will be available shortly. Make use of them, especially if you belong to risk groups, such as patients with certain chronic conditions, immunosuppressive conditions, or if you are elderly. Speak to your GP if you want to find out more. AMS pays for the flu vaccine and the consultation with your healthcare provider needed to get the vaccine. Get your flu shot early and while they are available as more South Africans might make use of the vaccine with all the Coronavirus discussion in the news.

Do you know your new Trustees?

At the end of last year, we informed you about our newly elected Board of Trustees on our website and in MediBrief. Some Trustees have already served in the preceding term and were introduced in previous MediBrief editions. In this issue, we would like to tell you more about the Trustees that haven't yet been featured in MediBrief.



Dr Frank Fox, member-elected Trustee, Gauteng

Frank is a medical doctor with an extensive academic background. He worked for Mondi and Anglo American for over 30 years. Frank retired as the Head of Occupational Health in 2015, went

into private practice and consulting, worked in full-time clinical practice in Ireland and consulted to the World Bank on Occupational Health. He is well known to the Scheme, as he served as a Trustee for many years before retiring from Anglo American. We are delighted to have him back on the board; he will again contribute as a member of the Management Committee and the chair of the Ex Gratia Committee.

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Philile Mhlongo, member-elected Trustee, Gauteng

Philile completed her legal education in South Africa and the UK. She started her career as a candidate attorney at Werksmans Attorneys, where she was retained as an associate. Philile was admitted as an attorney of the High Court of South Africa in 2014 and continued to practise as an attorney prior to joining Anglo American Group Legal as a legal specialist in dispute resolution. Philile is a new and dynamic Trustee and is already providing valuable input as a member of the Ex Gratia Committee. She sees herself as the members' advocate as she understands what members expect and need from their medical aid. Her education and experience are a perfect fit to help her to deal with the complex matters in our industry.



Nicholas Mason-Gordon, member-elected Trustee, Gauteng

Nicholas is Anglo American's Head of Treasury and has filled this role for the biggest part of his career at the organisation. Before joining Anglo American he worked directly with the Minister of Finance and Trade and Industry. The Scheme benefits from Nicholas' extensive knowledge of the financial markets and investment world; he chairs the Scheme's Investment Committee on which he served as an alternate Trustee for the past 5 years. With his knowledge and interest in the changing medical horizon in South Africa, Nicholas will continue to ensure that the Scheme stays on the right course in these challenging times.



Hugh Thompson, employer-appointed Trustee, Gauteng

Hugh, a Chartered Accountant and graduate of the Harvard Business School, has been the Managing Director of Mpack's Paper Manufacturing division since October 2009. He fulfilled the role of CFO of Mpack until March 2007 and then the role of Managing Director of the Plastics division until September 2009. He has more than 10 years' experience in the packaging sector. He was previously Senior Vice President (Corporate Finance) for Anglo American South Africa Limited. Hugh has been a member of the Investment Committee since 2010 and will continue to serve on this Committee bringing a wealth of financial and investment experience to the Scheme.



James Liston, employer-appointed Trustee, Gauteng

James has a background in commerce, accounting sciences and taxation and is a member of the South African Institute of Chartered Accountants. He joined Mondi in 1994, worked in various financial positions in the Mondi Group in South Africa, including Mondi Packaging South Africa, and is currently the Divisional Financial Manager of Mpack Corrugated, a division of Mpack Operations. He is a member-elected Trustee of the Mondi Mpack Group Retirement Fund and is the Chairperson of this fund. James was an actively participating member-elected alternate Trustee from 2013, prior to his employer-appointment as a Trustee of the Anglo Medical Scheme. He not only contributes with his financial expertise on the board, but also as a member on both the Management Committee and the Investment Committee.



Nare Mamabolo, employer-appointed Trustee, Gauteng

Nare is a chartered accountant and the Head of Risk & Assurance for Kumba Iron Ore & Coal, within Anglo Business Assurance Services (ABAS). He has been with the Anglo Group since March 2008 in various internal audit roles within ABAS with exposure to Platinum, Coal SA, Corporate and most recently Kumba Iron Ore Limited. He is also an alternate member Trustee on the Anglo American Corporation Retirement Fund. Nare also participates in the Scheme's Investment Committee and Ex Gratia Committee. With more than 15 years' experience, spanning various commodities and industries in both internal and external audit environments, his expertise will contribute significantly to the Schemes' overall control environment and sound governance.



Raynagan Moodley, employer-appointed Trustee, KwaZulu-Natal

Ray has recently joined the Anglo Medical Scheme as a new Trustee. He is a qualified chartered accountant, having completed his articles at Ernst & Young. Ray joined Mondi in 2009 and is currently the Head of Internal Audit for Mondi South Africa. He also served as a Trustee for the Mondi Mpack Group Fund between 2012 and 2016. We look forward to having Ray on the board and Audit Committee and benefitting from his skills and experience.

Value Care Plan – please call me number

Please note that the *Please call me* number for Value Care Plan members has changed. The old number (as communicated in the Benefit Guide) has been replaced, and the new number to use is 067 415 3974. For the quickest response, please always try and call the Call Centre on **0861 665 665**, but if you are unable to do so you can make use of the *Please call me* facility.

Visit www.angloms.co.za to learn more about your Scheme and benefits.
Find all previous MediBrief editions in the Info Centre > Knowledge Library.

Member Queries:

Value Care Plan: 0861 665 665, anglo@primecure.co.za
Standard and Managed Care Plan: 0860 222 633, member@angloms.co.za
Claims: claims@angloms.co.za