

IRLA AGM 2016 NOMINATIONS



JAMES BOLTON, Director, Quest Group Holdings Limited

I have worked in insurance for 26 years and have been involved in run-off matters for most of these. My current role primarily concentrates on the acquisition and management of companies and portfolios in run-off, including the management of Quest held run-offs through the Solvency II process and similar Enterprise Risk Management processes overseas.

Prior to joining Quest, I was a director at KPMG LLP in Insurance Restructuring which managed a number of insolvent run-off companies and also provided run-off advisory services to the insurance industry. I had experience of managing run-off business to closure through commutation and scheme of arrangement, and of advising third party companies through the same process. I have also advised companies through the sale and/or transfer of their run-off portfolios, assisted in the management of such tender processes and in managing the sale process of insurers and transfers under Part VII FSMA 2000. I am a Chartered Accountant by background, a member of the ICAEW and qualified insolvency practitioner.

My roles have brought me experience over almost all areas of run-off, including claims management, reinsurance billing and collection, negotiation of commutations with both creditors and reinsurers, finance, accounting and audit, buying and selling of run-off, and transfers of run-off both in the UK or under alternate non UK rules. As an adviser I have worked with a number of insurance companies, Lloyds syndicates, insolvent estates, and underwriting pools, in the UK, across Europe, the Far East, Bermuda and in the US.

I consider that my general experience in legacy matters means that I can provide support and perspective to the Board, particularly in matters of finance, run-off acquisitions and disposals, regulatory matters and restructuring tools.



MARK EVERISS, Partner, Cooley (UK) LLP

I have been working in the insurance industry as a lawyer in private practice since 1990. I was elected to the IRLA Board in October 2007 and became the Company Secretary in 2010.

As Company Secretary I am responsible, with the help of the secretariat, for unglamorous tasks such as reviewing contracts and approving notes of Board meetings. On the other side of the coin, I have designed, run and compered the annual IRLA New Year Quiz since its inception.

Since 2014 I have taken on the responsibility for chairing the Events Committee which also includes the very important task of organising the annual IRLA Congress. In addition, I have been an active participant in the Congress programme on a number of occasions, both leading panels and participating on panels.

I am proud of IRLA's growth and IRLA's success in recent years due to the hard work of the Board, the Committees and the secretariat. I would like to continue to play a role in the achievement of further growth and further success.





JENNY FAIR, Managing Director, Fidelis Consultants Limited

I am currently Managing Director of a consultancy, Fidelis Consultants Limited and have been in the insurance and reinsurance industry for more than 38 years. I spent 26 years at a major insurer Excess Insurance Company in a variety of roles to include Outwards Reinsurance Manager, Business Development Manager, Third Party & Client Liaison Manager. My language skills enable me to communicate effectively with members outside of the UK. I have built up a network of trusted contacts over the years and I believe that I am ideally placed to help promote the services of IRLA both in the UK and in Continental Europe.

I was first involved with IRLA and served on the inaugural board in 1998 (known at the time as ARC). Since that time I have continued to provide my unstinting support to the Association whilst in my role as an employee of two member companies - Downlands Liability Management Company (previously Horizon) and PwC.

I have served as a Board Member for a total of 8 years during that period, the latter 2 years or so as Deputy Chairman. I have greatly enjoyed working to support the Chairman, Paul Corver and have a vision for the future of the Association whereby we attract more Lloyd's Syndicates, live insurers, reinsurers and brokers in particular.

I remain passionate about the Association and what it stands for and enjoy acting as an Ambassador in pursuit of the enhancement of IRLA's reputation in the market place by engaging with existing members and potential new members. I believe that my contribution has helped grow the organisation and its scope and I have dedicated my time over many years to various ARC/IRLA Committees to include M&C as Chair, Academy (both current), Events & YPG.

I hope that you will consider my re-election as I believe that the hard work and dedicated efforts will come to fruition in the coming months and years.



ANDREW WARD, Director, PricewaterhouseCoopers LLP

I have worked in the run-off sector for PwC for nearly 25 years. I have undertaken secondments within the firm to Bermuda, Europe and the United States allowing me to gain an understanding of the different approaches to and understanding of run-off within a number of different key markets. I am an FCCA and have worked on a large range of legacy projects in my career including Insolvent and Solvent Schemes, Part VII transfers, Schemes of Operations and strategic options reviews for legacy portfolios.

I have been an IRLA Board member since 2010 and served as the Association's Treasurer since 2011. I am very proud that the Association has grown its membership and improved its financial position. In particular the investment in the Annual IRLA Congress event has been great to see and I really enjoy working with a Chairman, a team of Board members and an AMS team (the secretariat) that are committed to growing the organisation and giving back to the Membership.

I am passionate about the quality and depth of training opportunities offered by IRLA and will continue to use my networks in suggesting speakers, ideas and participants for Breakfast briefings and Academy sessions. It seems to me that the profile of run-off has potentially never been higher based on the significant transactional activity the market is now seeing. The implementation of Solvency II and the issues and opportunities that Brexit may present to the market should continue to see IRLA at the heart of the legacy debate and I remain extremely motivated to ensure that IRLA continues to grow and provide value to its Membership.