



CAFII Board of Directors Meeting
Tuesday, December 11, 2012
Location: ScotiaLife Financial
Scotia Plaza, 40 King Street West, 63rd Floor, Ratcliffe Room
Toronto, ON
2:00 - 5:00 pm

Agenda

Item	Presenter	Action
1. Welcome	C. Honor	
2. Review of CAFII Competition Guidelines	C. Honor	Review
3. Approval of Agenda	C. Honor	Approval
4. Welcome & Appointment of New Directors and Chair <ul style="list-style-type: none"> Executive Director Appointment of New Directors Appointment of New Chair 	C. Honor	Update Approval Approval
5. Minutes 5.1. Adoption of October 9, 2012 Board Meeting Minutes	C. Honor	Approval
6. Financial Update 6.1. October 2012 Financials 6.2. Adoption of 2013 Budget	M. Fabian M. Fabian	Approval Approval
7. Regulatory Update 7.1. Regulatory Newsletter 7.2. Report on Regulator Meetings 7.2.1 CCIR Meeting 7.2.2 AMF Meeting 7.3. Planned Regulator Meetings (2012 & 2013)	B. Wycks C. Honor / B. Wycks J. Lewsen B. Wycks / J. Hines	Review Update Update Review
8. Committee Reports on addressing CAFII Priorities 8.1. Review of Committee Mandates 8.2. Distribution and Market Conduct Policy Committee 8.3. Media and Advocacy Strategy Committee 8.3.1. CAFII Tag Line 8.4. Networking and Event Hosting Committee 8.4.1. CAFII 15 th Anniversary Event	J. Hines S. Manson / W. Eccles S. Gelgor / J. Lewsen B. Wycks P. Yeung / M. Sanchez-Chung P. Yeung	Update Approval Update Approval Update Update
9. Other Business 9.1. 2013 Calendar of Meetings	C. Honor	Update

Next Board Meeting: April 10, 2013 hosted by RBC Insurance in Toronto, Ontario.

Conference call dial-in information: 416.764.8662 or 1.888.884.4534
participant pass code: 771017#, moderator pass code: 7661560