



**CAFII Board of Directors Meeting**  
**Tuesday, October 9, 2012**  
**Location: Toronto Dominion Bank Tower**  
**66 Wellington St. West, 54<sup>th</sup> Floor**  
**Toronto, ON**  
**2:00 - 4:30 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. Executive Director Recruitment Update  | J. Hines  | Update   |
| 5. Minutes<br>5.1. Adoption of June 19, 2012 Board Meeting Minutes  | C. Honor  | Approval   |
| 6. Financial Update<br>6.1. August Financials   | M. Fabian   | Approval   |
| 7. Regulatory Update<br>7.1. Lawrie Savage Report<br>7.2. Regulator Meetings<br>7.3. Reports on Regulator Meetings<br>7.3.1. SK Insurance Council<br>7.3.2. MB Superintendent and Council<br>7.3.3. FSCO  | A. Riley<br>A. Riley<br><br>M. Gill / S. Gelgor<br>M. Gill / S. Gelgor<br>J. Lewsen / M. Gill | Review<br>Review<br><br>Update<br>Update<br>Update |
| 8. Committee Reports on addressing CAFII Priorities<br>8.1. Distribution and Market Conduct Policy Committee<br>8.1.1. Education Curriculum / Webinars<br>8.1.2. UK PPI<br>8.2. Media and Advocacy Strategy Committee<br>8.3. Licensing Efficiency Issues Committee<br>8.4. Networking and Event Hosting Committee<br>8.4.1. CAFII 15 <sup>th</sup> Anniversary Event | J. Hines<br>S. Manson<br>S. Gelgor / J. Lewsen<br>M. Gill<br>P. Yeung / M. Sanchez-Chung      | Update<br>Update<br>Update<br>Update<br>Update     |
| 9. Other Business   |   |  |

Next Board Meeting: December 11, 2012 hosted by ScotiaLife Financial in Toronto, Ontario.

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