



**CAFII Board of Directors Meeting**  
**Tuesday, April 10, 2013**  
**Location: RBC Insurance**

**Royal Bank Plaza, 200 Bay Street, 40<sup>th</sup> Floor, Main Lounge**  
**Toronto, ON**  
**2:00 - 5:00 pm**

**Agenda**

Item	Presenter	Action
1. Welcome	D. Minor	
2. Review of CAFII Competition Guidelines	D. Minor	Review
3. Approval of Agenda	D. Minor	Approval
4. Minutes		
4.1. Adoption of December 11, 2012 Board Meeting Minutes	D. Minor	Approval
5. Financial Update		
5.1. February 2013 Financials	M. Fabian	Approval
5.2. Audited Financial Statements 2012	M. Fabian	Approval
6. Regulatory Update		
6.1. Regulatory Newsletter	B. Wycks	Review
6.2. Report on Regulator Meetings		
6.2.1. February 14, 2013 Meeting With FSCO Re Revised Disciplinary Procedures	B. Wycks	Update
6.2.2. March 21, 2013 Meeting With FSCO Re Improving Response Times To Consumer Complaints To FSCO	B. Wycks	Update
6.2.3. CCIR Invitation To Phone Consultation Re Third Party Administrators	B. Wycks	Update
6.3. Planned Regulator Meetings	B. Wycks	Review
7. Committee Reports Addressing CAFII Priorities		
7.1. Distribution and Market Conduct Policy Committee	S. Manson / W. Eccles	Update
7.1.1. Creditor Insurance Project	B. Wycks / S. Manson	Update
7.2. Licensing Efficiency Issues Committee	M. Gill	Update
7.2.1. CLHIA Restricted Insurance Agency Licensing In Saskatchewan Advisory Committee	M. Gill	Update
7.3. Media and Advocacy Strategy Committee	S. Gelgor / J. Lewsen	Update
7.3.1. Next CAFII Webinar For CCIR	B. Wycks	Update
7.3.2. CAFII Logo Redesign & Rebranding Initiative	B. Wycks	Update
7.3.3. CAFII Communications Strategy	B. Wycks	Update
7.4. Networking and Event Hosting Committee	P. Yeung / M. Sanchez-Chung	Update
7.4.1. 15 <sup>th</sup> Anniversary Celebration, Including Expected Attendees	P. Yeung	Update
7.4.2. CAFII Speaker – June 11, 2013	B. Wycks	Update
8. Other Business		

Next Board Meeting: June 11, 2013 hosted by CIBC 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*