

CAFII Board of Directors Meeting

Date: Wednesday, April 5, 2017
Location: TD Insurance, 320 Front Street,
2nd Floor, Cape Breton Room,
Toronto, ON M5V 3B6

Chair: P. McCarthy
Time: 2:30 – 4:30 p.m.
Dial-in: 416-764-8662 or 1.888-884-4534
Participant: 4532491# | Host: 5829171#

Agenda

Item	Presenter	Document	Action
1. Call to Order, Welcome, and Confirmation of Meeting 2:30 p.m. 1.1. Approval of Agenda	P. McCarthy	✓	Approval
2. Consent Items 2:35 p.m. 2.1. Draft Board Meeting Minutes, November 29, 2016 2.2. Summary of Board & EOC Action Items 2.3. 2017 Co-Executive Directors Balanced Scorecard 2.4. Regulatory Update 2.5. Regulator and Policy-Maker Visit Plan 2.6. Committee Reports Addressing CAFII Priorities	P. McCarthy	✓ ✓ ✓ ✓ ✓ ✓	Approval Receipt Receipt Receipt Receipt Receipt
3. Financial 2:40 p.m. 3.1. Financial Statements as at February 28, 2017 3.2. Quarterly Financial Reporting – March 2017 3.3. Draft 2016 Audited Financial Statements 3.4. CAFII Treasurer Succession	R. Rajaram R. Rajaram R. Rajaram P. McCarthy	✓ ✓ ✓ ✓	Approval Review Review Discussion
4. Regulatory 3:00 p.m. 4.1 Consultations/Submissions Timetable i. BC Ministry of Finance 10-year Review of FIA ii. Quebec Omnibus Bill on Financial Sector Modernization iii. CCIR Annual Statement on Market Conduct iv. CCIR Travel Health Insurance Review v. Saskatchewan Insurance Act/ Regulations Consultation 4.2 Alberta Authorization of CI Sales Under an RIA Certificate 4.3 Consumer Protection Framework in Federal Budget Implementation Act, 2016 (Bill C-29) 4.4 CBA Positioning Re Federal Bank Act Review and Insurance Retailing Prohibitions 4.5 Opportunity to Present at June 1-2/17 CISRO Mtg in Saskatoon	B. Wycks B. Wycks R. Beckford/B. Wycks R. Beckford/ B. Wycks S. Manson/K. Martin/ B. Wycks R. Beckford/ B. Wycks B. Wycks B. Wycks B. Wycks B. Wycks	✓ ✓ ✓	Update Update Update Update Update Update Update Update Update Update Discussion
5. Governance & Strategy 3:30 p.m. 5.1 Strategic Plan Development Proposal 5.2 CAFII Media Engagement; and Related Media Protocol	K. Martin K. Martin	✓ ✓ (2)	Discussion Discussion
6. Other Business 3:40 p.m. 6.1 Upcoming CAFII Event Reminders i. Order of Proceedings and Board/EOC Assignments for CAFII 20 th Anniversary Celebration ii. Jun 6/17 & Oct 3/17 CAFII Board Meeting	B. Wycks		Update
7. In-Camera Session 3:45 p.m.	P. McCarthy		Discussion

CAFII 20th Anniversary Celebration Reception: to directly follow the Board meeting 5:00 to 7:30 p.m.; location: Ripley's Aquarium of Canada, Dangerous Lagoon & Atlantic and Pacific Rooms, 288 Bremner Blvd, Toronto, ON M5V 3L9.

Next Board Meeting: Tuesday June 6, 2017, 3:00 to 5:00 p.m., location: The Albany Club, 91 King St E, President's Room, Toronto, ON M5C 1G3; to be immediately followed by a networking reception in the Sir John A. MacDonald Room, 5:00 to 7:00 p.m.