

CAFII Board of Directors Meeting

Tuesday, April 7, 2015

Location: CIBC Insurance

Commerce Court West, 199 Bay Street, 56th Floor, Toronto, ON

2:00 – 4:45 pm

Conference call dial-in information: 416.764.8662 or 1.888.884.4534

participant passcode: 771017#, moderator passcode: 7661560

Agenda

Item	Presenter	Document	Action
1. Call to Order and Welcome: 1.1. Approval of Agenda	R. D'Onofrio	✓	Approval
2. Adoption of Minutes: 2.1. Draft Board Meeting Minutes, December 2, 2014 2.2. Summary of Board & EOC Action Items	All G. Grant	✓ ✓	Approval Review
3. Financial Update: 3.1. Financial Statements as at February 28, 2014 3.2. 2014 Draft Audited Financial Statements	R. Rajaram R. Rajaram, B. Wycks	✓ ✓	Approval Approval
4. Strategy and Governance: 4.1. Balanced Scorecard	G. Grant, B. Wycks	✓	Update
5. Regulatory: 5.1. CCIR Working Group on Travel Insurance 5.2. BC 10-Year Review of Financial Institutions Act 5.3. ON Review of FSCO Mandate 5.4. Regulatory Update 5.5. Regulator and Policy-Maker Visit Plan	B. Wycks, G. Grant B. Wycks, G. Grant B. Wycks, G. Grant B. Wycks B. Wycks	✓ ✓ ✓	Update & Info Update Update Update Update
6. Committee Reports Addressing CAFII Priorities: 6.1. Media Advocacy Committee 6.2. Market Conduct Committee 6.2.1. Saskatchewan Bill 177 6.3. Research & Education Committee 6.3.1. CAFII Value Proposition Project (3:00–3:45 pm) <i>Presentation by Helene Pouliot, Towers Watson</i> 6.3.2. Travel Insurance Project 6.4. Licensing Efficiency Issues Committee 6.4.1. Invest New Brunswick (attachment) 6.5. Events and Networking Committee 6.5.1. Events & Speakers: Apr 7, Jun 9, Oct 6, Dec 8	C. Blaquiere R. Beckford B. Wycks, G. Grant S. Manson E. Brown M. Gill M. Sanchez-Chung	 ✓ ✓ ✓ 	Update Update Presentation Update Update Update Update
7. Other Business 7.1. CAFII Website and Regulatory Issues & Perspectives 7.2. Manitoba Residency Requirement 7.3. LLQP Harmonization Efforts	G. Grant R. D'Onofrio R. D'Onofrio	✓ ✓	Update Discussion Discussion
8. In-Camera Session	R. D'Onofrio		

Next Board Meeting: Tuesday, June 9, 2015 hosted by ScotiaLife Financial in Toronto, ON.