

CAFII Board of Directors Meeting

Tuesday, December 2, 2014

Location: Arcadian Loft

401 Bay St., Simpson Tower, 8th Floor, Toronto, ON

2:00 – 4:45 pm

Conference call dial-in information: 416.764.8662 or 1.888.884.4534

participant pass code: 771017#, moderator pass code: 7661560

Agenda

Item	Presenter	Action
1. Call to Order and Welcome: 1.1. Confirmation of New CAFII Regular Member 1.2. Appointment of Director from The CUMIS Group Ltd.	R. D'Onofrio	Update Approval
2. Adoption of Minutes: 2.1. Draft Board Meeting Minutes, October 7, 2014 2.2. Summary of Board & EOC Action Items	All G. Grant	Approval Review
3. Financial Update: 3.1. Financial Statements as at October 31, 2014 3.2. 2015 CAFII Operating Budget 3.3. Revised Expense Reimbursement Policy proposal	R. Rajaram B. Wycks G. Grant, B. Wycks	Approval Approval Approval
4. Strategy and Governance: 4.1. Transition Arising from Board Direction on Media Advocacy 4.2. Balanced Scorecard	G. Grant G. Grant, B. Wycks	Update Update
5. Regulatory: 5.1. Travel Insurance Pan-Industry Project Group (TIPIP) 5.2. FSCO Panel 5.3. BC Roundtable Discussion on 10 Year Review of Financial Institutions Act 5.4. Stakeholder Meeting with CCIR: January 28, 2015 5.5. Regulatory Update 5.6. 2015 Regulator and Policy-Maker Visit Plan	B. Wycks, G. Grant B. Wycks G. Grant B. Wycks, G. Grant B. Wycks B. Wycks	Update Update Update Update Update
6. Committee Reports Addressing CAFII Priorities: 6.1. Media Communications Committee 6.1.1. Update on media outreach 6.2. Distribution and Market Conduct Policy Committee 6.2.1. CAFII Value Proposition Project 6.3. Licensing Efficiency Issues Committee 6.4. Media and Advocacy Committee 6.5. Networking and Event Hosting Committee 6.5.1. Events & Speakers: Feb 10/15	G. Grant, B. Wycks, C. Blaquiére S. Manson M. Gill J. Lewsen, M. Gill P. Yeung, M. Sanchez-Chung	Update Update Update Update Update
7. Other Business 7.1. Draft 2015 Meeting Calendar	B. Wycks	Update
8. In-Camera Session	R. D'Onofrio	

Next Board Meeting: Tuesday, April 7, 2015 hosted by CIBC Insurance in Toronto, ON.