



CAFII Board of Directors Meeting
Wednesday, December 4, 2013
Location: BMO Insurance
First Canadian Place, 100 King St. W, 68th Floor
Toronto, ON M5X 1A1
2:10 – 4:30 pm

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

Discussion Agenda

Item	Presenter	Action
1. Call to Order and Welcome 1.1. CAFII Competition Guidelines 1.2. Approval of Consent Agenda and Discussion Agenda	M. Cummings	Review Approval
2. Financial Update: 2.1. Financial Statements as at October 31, 2013	M. Fabian	Approval
3. Policy Issues and Decision Items 3.1. Customer Value Proposition of Creditor’s Group Insurance Comparative Project 3.2. Revised CAFII Communications Strategy 3.3. Proposed 2014 CAFII Operating Budget	S.Manson/E.Brown/B.Wycks B. Wycks M. Fabian	Update Approval Approval
4. Regulatory Visits 4.1. Regulatory Visit Plan 2013 & 2014	B. Wycks	Update
5. Committee Reports Addressing CAFII Priorities (2013 & 2014) 5.1. Distribution and Market Conduct Policy Committee 5.2. Licensing Efficiency Issues Committee 5.2.1. Representation for Restricted License Holders in Saskatchewan 5.3. Media and Advocacy Strategy Committee 5.4. Networking and Event Hosting Committee 5.4.1. December 4 Reception and Launch of New CAFII Logo and Visual Identity 5.4.2. Speakers for 2014 CAFII Events 5.4.3. Relocation of April 8, 2014 CAFII Board Meeting to Montreal	S. Manson M. Gill S. Gelgor / J. Lewsen P. Yeung / M. Sanchez-Chung	Update Update Update Update Update
6. Other Business 6.1. CAFII Compliance with Canada Non-for-Profit Corporations Act (CNCA) 6.2. Recognition of a Retiring Director	B. Wycks / J. Lewsen M. Cummings	Update

This agenda is directly linked to a Consent Agenda for the same meeting.
 Next Board Meeting: Tuesday, April 8, 2013 hosted by Desjardins in Montreal, QC